



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; Banking, Sheila Henretta; and Financial Institutions, Francisco Menchaca, signed the following enforcement orders in the month of **April, 2104**.

## **Division of Banking**

### **BANKS**

**Oxford Bank and Trust, Oxford** – Order Terminating Consent Order entered March 13, 2014 to terminate Consent Order entered June 10, 2010 regarding safety and soundness.

**NOTE:** Any joint-actions that became effective during this reporting month, but for which we did not FDIC or FRB notice of their execution thereof until the following month, will be reported that following month.

### **RESIDENTIAL MORTGAGE**

**Prestige Financial Corp., d/b/a Intertrustbanc Mortgage Company, Downers Grove** – residential mortgage license (MB.6760757) fine was reset at \$35,000 per Consent Order.

## **Financial Institutions**

### **Currency EXCHANGE**

**103rd & Western Currency Exchange, Inc., 10257 S. Western Avenue, Chicago** - currency exchange license (3681) fined \$1,000 for failure to maintain the statutorily required minimum net worth.

**Belvidere (Rt. 120) Green Bay Currency Exchange, Inc., 2856 Belvidere Road, Waukegan** - currency exchange license (3015) fined \$2,000 for failure to maintain the statutorily required minimum net worth for one month during the examination period.

**Madison Harlem Currency Exchange, Inc., 1147 W. Madison Street, Oak Park** - currency exchange license (3637) fined \$1,000 for failure to maintain the statutorily required minimum net worth for one month during the examination period.

### **CONSUMER CREDIT**

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

**Advance America, Cash Advance Centers of IL, Inc., Ottawa** – PLRA license (1038) fined \$1,000 for the following violation: Licensee did not refund unearned finance charges based on the actuarial method.

**Advance America, Cash Advance Centers of IL, Inc., Pekin** – PLRA license (1068) fined \$1,500 for the following violation: Licensee did not refund unearned finance charges based on the actuarial method.

**Advance America, Cash Advance Centers of IL, Inc., Dixon** – PLRA license (1064) fined \$1,250 for the following violation: Licensee did not refund unearned finance charges based on the actuarial method.

**America's Financial Choice, Inc., Chicago** – PLRA license (1280) fined \$2,500 for the following violation Licensee did not refund unearned finance charges based on the actuarial method.

**America's Financial Choice, Inc., Oak Park** – PLRA license (1279) fined \$2,000 for the following violation: Licensee did not refund unearned finance charges based on the actuarial method.

**Americash Loans, LLC, Schaumburg** – PLRA license (1679) fined \$1,500 for the following violations: Licensee did not refund unearned finance charges based on the actuarial method. Lender charged more than \$15.50 per \$100 on the initial principal balance and/or on the principal balances scheduled to be outstanding during any installment period and on an Installment Payday loan.

**Americash Loans, LLC, Rockford** - PLRA license (1705) fined for \$2,000 for the following violation: Lender charged more than \$15.50 per \$100 on the initial principal balance and/or on the principal balances scheduled to be outstanding during any installment period and on an Installment Payday loan.

**Americash Loans, LLC, Des Plaines** – PLRA license (1675) fined \$2,650 for the following violation: Lender charged more than \$15.50 per \$100 on the initial principal balance and/or on the principal balances scheduled to be outstanding during any installment period and on an Installment Payday loan.

**Buckeye Check Cashing of Illinois, LLC, Chicago** – PLRA license (1815) fined \$1,500 for the following violation: The annual percentage rate is not properly disclosed.

**Buckeye Check Cashing of Illinois, LLC, Chicago** – PLRA license (1821) fined \$1,075 for the following violations: Lender did not properly enter loan(s) into the database on the day made. Licensee did not refund unearned finance charges based on actuarial method.

**Check Into Cash of Illinois, LLC, Collinsville** – PLRA license (1206) fined \$10,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principal amount.

**Check Into Cash of Illinois, LLC, Peru** – CILA license (1207) fined \$1,000 for the following violation: Improper simple interest calculations.

**Check Into Cash of Illinois, LLC, Granite City** – PLRA license (1208) fined \$4,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, that the licensee charges, contracts for, and receives upon the principal amount.

**Citizens Bank, Flint, MI** – SFA license (733) fined \$1,000 for the following violation: Improper simple interest calculations.

**Citizens Finance Co., Peoria** – CILA License (3672) fined \$1,650 for the following violations: Recording fee or closing cost collected but not paid. Security is not properly disclosed.

**Consumer Financial Services Corporation, Berwyn** – CILA license (3231) fined \$2,050 for the following violations: The loan document or other legal instrument contains blanks. Security is not properly disclosed. File does not contain evidence of a contract signed or acknowledged by the borrower.

**Cottonwood Financial Illinois, LLC, Galesburg** – PLRA license (1595) fined \$3,350 for the following violations: Security is not properly disclosed. Licensee 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.

**Cottonwood Financial Illinois, LLC, Centralia** – PLRA license (1572) fined \$3,500 for the following violations: Security is not properly disclosed. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Cottonwood Financial Illinois, LLC, Peoria** – CILA license (3354) fined \$1,900 for the following violations: The loan document or other legal instrument contains blanks. Lender did not verify that the loan was permissible.

**Cottonwood Financial Illinois, LLC, Litchfield** – PLRA license (1571) fined \$1,500 for the following violation: Security is not properly disclosed.

**Cottonwood Financial Illinois, LLC, Elgin** – PLRA license (1584) fined \$1,500 for the following violation: Security is not properly disclosed.

**Cottonwood Financial Illinois, LLC, East Peoria** – PLRA license (1603) fined \$1,500 for the following violation: Security is not properly disclosed.

**Cottonwood Financial Illinois, LLC, Crest Hill** – PLRA license (1604) fined \$1,500 for the following violation: Security is not properly disclosed.

**Cottonwood Financial Illinois, LLC, Mattoon** – PLRA license (1565) fined \$1,000 for the following violations: Security is not properly disclosed. Official income documentation was not the required type for payday loan or was not for income for the 30 days preceding the loan.

**Cottonwood Financial Illinois, LLC, Benton** – PLRA license (1563) 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.

**Cottonwood Financial Illinois, LLC, Peoria** – PLRA license (1580) fined \$1,750 for the following violations: The loan document or other legal instrument contains blanks. Official income documentation was not the required type for payday loan or was not for income for the 30 days preceding the loan.

**Cottonwood Financial Illinois, LLC, Rockford** – PLRA license (1588) fined \$2,000 for the following violations: Security is not properly disclosed. The Lender did not obtain the borrower's most recent income documentation available at the time the loan was made.

**Cottonwood Financial Illinois, LLC, Normal** – PLRA license (1644) fined \$2,650 for the following violations: The loan document or other legal instrument contains blanks. 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.

**Cottonwood Financial Illinois, LLC, Morris** – PLRA license (1583) fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Cottonwood Financial Illinois, LLC, Peoria** – PLRA license (1581) fined \$2,500 for the following violations: Security is not properly disclosed. Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Cottonwood Financial Illinois, LLC, Charleston**– PLRA license (1570) fined \$1,500 for the following violation: Security is not properly disclosed.

**Cottonwood Financial Illinois, LLC, Crystal Lake** – PLRA license (1642) fined \$1,500 for the following violation: Security is not properly disclosed.

**Courtesy Loans of Illinois, LLC, Lincoln** – CILA license (2810) fined \$1,000 for the following violation: Lender refinanced Small consumer loan within 75 days from the date of the loan.

**Decatur Acceptance Corporation, Decatur** – SFA license (1079) fined \$5,250 for the following violations: Licensee disposed of collateral during the redemption period. File does not contain evidence of a contract signed or acknowledged by the borrower.

**Devon Financial Services, Inc., Richton Park** – PLRA license (1887) 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.

**Dow Financial, Inc., Joliet** – SFA license (869) fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000.

**Easy Money Express Co., Marion** – PLRA license (1810) fined \$1,500 for the following violations: Official income documentation was not the required type for a payday loan or was not for the 30 days preceding the loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**FCA Funding I, LLC, Chadds Ford, PA** – SFA license (1395) fined \$1,100 for the following violations: Licensee disposed of collateral during redemption period. Licensee did not provide the requested documents or information during the exam. Security is not properly released.

**Ferrari Financial Services, Inc., Englewood Cliffs, NJ** – SFA license (1220) fined \$1,000 for the following violation: Improper simple interest calculations.

**FinCo Management, LLC, Marblehead, MA** – SFA license (1298) fined \$ 2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000.

**First American Cash Advance, Inc., Chicago** – PLRA license (1833) 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.

**Great American Finance Co., Chicago** – CILA/SFA license (930) fined \$1,250 for the following violation: Interest or account handling charge rebate is insufficient.

**Great Lakes Specialty Finance, Inc., Urbana** – PLRA license (1136) fined \$3,250 for the following violations: Official income documentation was not the required type for a payday loan or was not for the 30 days preceding the loan. Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Great Lakes Specialty Finance, Inc., Skokie** – PLRA license (1131) fined \$3,000 for the following violations: Lender did not obtain any official income documentation of the borrower's income before making a payday or title-secured loan.

**Great Lakes Specialty Finance, Inc., Chicago** – PLRA license (1127) fined \$1,000 for the following violation: Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of the borrower's gross monthly income.

**Great Lakes Specialty Finance, Inc., Harrisburg** – PLRA license (1092) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Great Lakes Specialty Finance, Inc., Champaign** – PLRA license (1128) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Great Lakes Specialty Finance, Inc., Joliet** – PLRA license (1104) fined \$6,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Great Lakes Specialty Finance, Inc., Glenwood** – PLRA license (1140) 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.

**Great Lakes Specialty Finance, Inc., Belleville** – PLRA license (1099) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Harrisburg Quick Cash, Inc., Harrisburg** – PLRA license (1800) fined \$1,000 for the following violation: Lender made an installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**H.E.R.R., Ltd., Loves Park** – CILA license (2370) fined \$1,000 for the following violation: Require lenders to input information into the database which is required by the department.

**Heights Finance Corporation, Champaign** – CILA license (1098) fined \$1,500 for the following violation: Security is not properly disclosed.

**Illinois Title Loans, Inc., Galesburg** – PLRA license (1441) fined \$4,450 for the following violations: Evidence of a signed or acknowledged Truth-In-Lending Disclosure is not in the file of original papers. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not properly enter loan(s) into the database on the day made.

**Illinois Title Loans, Inc., Collinsville** – PLRA license (1443) fined \$1,000 for the following violations: Lender made and installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Illinois Title Loans, Inc., Cicero** - PLRA license (1407) fined for \$5,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., Markham** – PLRA license (1433) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., East Dubuque** – PLRA license (1460) fined \$5,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender made and installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Illinois Title Loans, Inc., Maywood** – PLRA license (1439) fined \$3,000 for the following violation: Lender made and installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Illinois Title Loans, Inc., Decatur** – PLRA license (1442) fined \$2,100 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 have a ready supply of payday loan pamphlets to provide to borrowers.

**Illinois Title Loans, Inc., East Dubuque** – PLRA license (1460) fined \$1,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., Kankakee** – CILA license (1369) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., East Dubuque** – CILA license (1814) fined \$5,000 for the following violations: Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., Belleville** – CILA License (1977) 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.

**Illinois Title Loans, Inc., Loves Park** – CILA license (1434) fined \$1,525 for the following violations: Documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check. 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.

**Illinois Title Loans, Inc., East Dubuque** – CILA license (1814) 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. 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.

**Illinois Title Loans, Inc., Arlington Heights** – CILA license (1837) fined \$7,075 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 obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Illinois Title Loans, Inc., Chicago** – CILA license (1782) 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.

**Illinois Title Loans, Inc., Quincy** – CILA license (1773) 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.

**Illinois Title Loans, Inc., Maywood** – CILA license (1772) fined \$2,400 for the following violation: The loan document or other legal instrument contains blanks. Evidence of a signed or acknowledged Truth-In-Lending Disclosure is not in the file of original papers. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Illinois Title Loans, Inc., Galesburg** – CILA license (1370) fined \$1,800 for the following violation: Security is not properly disclosed. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

**Illinois Title Loans, Inc., Champaign** – CILA license (1770) fined \$2,050 for the following violations: The loan document or other legal instrument contains blanks. Licensee did not dispose of collateral within 90 days or repossession. Lender did not obtain any official documentation of the borrower's income before making as payday or title-secured loan.

**Illinois Title Loans, Inc., Maywood** – CILA license (1772) fined \$1,350 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. Borrower's name is not present on the contract.

**Illinois UAC Corporation, Franklin Park** - SFA license (1368) fined for \$1,500 for the following violation: The Licensee is illegally taking the Power of Attorney.

**Illinois UAC Corporation, Joliet** - SFA license (1406) fined for \$1,500 for the following violation: The Licensee is illegally taking the Power of Attorney.

**JHG Management, Inc., Waukegan** – CILA license (3520) fined \$9,850 for the following violations: The loan Contract does not state the interest rate, agreed upon by the licensee and the borrower, which the licensee charges, contracts for, and receives upon the principal amount. Title-secured loan is not fully amortized or is not repayable in substantially equal and consecutive installments. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Lighthouse Financial Group of IL, Inc., Norridge** – CILA license (1649) fined \$1,000 for the following violation: Improper Simple Interest calculations.

**Midwest Title Loans, Inc., Niles** – CILA license (3704) fined \$8,000 for the following violation: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

**Midwest Title Loans, Inc., Grayville** – CILA license (3297) fined \$1,300 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made.

**Midwest Title Loans, Inc., Bourbonnais** – CILA license (2611) fined \$4,600 for the following violations: Evidence of a signed or acknowledged Truth-In-Lending Disclosure is not in the file of original papers. 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.

**Midwest Title Loans, Inc., Aurora** – CILA license (3604) fined \$1,400 for the following violations: The loan document or other legal instrument contains blanks. 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.

**Midwest Title Loans, Inc., Burbank** – CILA License (3606) fined \$2,500 for the following violation: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.



**Midwest Title Loans, Inc., Danville** – CILA license (2612) fined \$12,950 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 enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made.

**Midwest Title Loans, Inc., Hanover Park** – CILA license (3733) fined \$3,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Midwest Title Loans, Inc., Lansing** – CILA license (3602) fined \$2,150 for the following violations: 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.

**Midwest Title Loans, Inc., Mt. Vernon** – CILA license (3151) 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.

**Midwest Title Loans, Inc., Peoria** – CILA license (2177) 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.

**Midwest Title Loans, Inc., Harvey** – CILA license (1842) fined \$3,150 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Security is not released.

**Midwest Title Loans, Inc., Summit** – CILA license (1843) fined \$3,750 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. File does not contain evidence of a contract signed or acknowledged by the borrower.

**Midwest Title Loans, Inc., Cicero** – CILA license (1800) fined \$1,300 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 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.

**National Credit Adjusters, LLC, Hutchinson** – PLRA license (1660) fined \$10,000 for the following violation: Lender engaged in unfair, deceptive, or fraudulent practices in the making or collecting of a payday loan.

**Nationwide Installment Services, LLC, Chicago** – SFA license (1425) 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, Champaign** – CILA license (137) fined \$1,500 for the following violation: Security is not properly disclosed.

**Preferred Capital Funding of Illinois, LLC, Chicago** – CILA license (3575) fined \$1,350 for the following violation: The annual percentage rate is not accurately disclosed.

**Progress Financial Corporation, Chicago** – CILA license (3684) fined \$10,000 for the following violations: Small consumer loan is not fully amortized or is not repayable in substantially equal installments. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**QC Financial Services, Inc., Champaign** – PLRA license (1500) fined \$1,000 for the following violation: Installment Payday loan is not fully amortized or is not repayable insubstantially equal and consecutive installments.

**QC Financial Services, Inc., Chicago Heights** – PLRA license (1499) fined \$1,150 for the following violations: File does not contain evidence of a Wage Assignment signed by the wage earner. File does not contain evidence of a contract signed or acknowledged by the borrower.

**QC Financial Services, Inc., Cahokia** – PLRA license (1253) fined \$10,000 for the following violation: Installment Payday loan is not fully amortized or is not repayable insubstantially equal and consecutive installments.

**QC Financial Services, Inc., Fairview Heights** – PLRA license (1252) fined \$5,000 for the following violation: Installment Payday loan is not fully amortized or is not repayable insubstantially equal and consecutive installments.

**QC Financial Services, Inc., Joliet** – PLRA license (1258) fined \$2,500 for the following violations: Security is not properly disclosed. Lender made and installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**QC Financial Services, Inc., Chicago** – PLRA license (1256) fined \$1,000 for the following violations: Lender made and installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**Quick Cash of Illinois, Inc., Waterloo** – CILA license (2778) fined \$10,000 for the following violation: Title-secured loan is not repayable in weekly, bi-weekly, semi-monthly, or monthly installments.

**Santander Consumer USA, Inc., Dallas, TX** – CILA license (3437) fined \$4,650 for the following violations: The loan document or other legal instrument contains blanks. Evidence of a signed or acknowledged Truth-In-Lending Disclosure is not in the file of original papers. File does not contain evidence of a contract signed or acknowledged by the borrower.

**SFC of Illinois, L.P., Harrisburg** – CILA license (2417) fined \$1,000 for the following violation: Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**SFC of Illinois, L.P., Du Quoin** – CILA license (2477) fined \$2,250 for the following violations: The Lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan.

**SFC of Illinois, L.P., Granite City** – CILA license (2976) fined \$1,000 for the following violation: Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**SFC of Illinois, L.P., Rantoul** – CILA license (2406) fined \$ 9,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan. Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**Short Term Loans, LLC, Des Plaines** – PLRA license (1388) fined \$1,000 for the following violation: Lender made and installment payday loan exceeding 22.5% of the obligor's gross monthly income or Lender made a payday loan exceeding 25% of the obligor's gross monthly income.

**SMP Advance funding, LLC, Rosemont** – CILA license (2993) fined \$2,500 for the following violation: Interest or account handling charge rebate is insufficient.

**Springfield Acceptance Corp, Springfield** – SFA license (1183) fined \$1,350 for the following violations: Security is not properly disclosed. Repossession file does not contain a copy of the condition of collateral at the time of repossession.

**Springleaf Financial Services, Inc., Evansville, IN** – SFA license (1188) fined \$1,075 for the following violations: A legal instrument taken in connection with the loan does not bear the loan/transaction number. File does not contain evidence of a contract signed or acknowledged by the borrower.

**Springleaf Financial Services, Inc., Bloomington** – CILA license (983) fined \$ 1,300 for the following violations: All payments are not credited on the account card as of the date received. File does not contain evidence of a contract signed or acknowledged by the borrower. Security is not released.

**Springleaf Financial Services, Inc. Chicago** – CILA license (246) fined \$1,150 for the following violations: Licensee moved without 10 day notice or the applicable preapproval from the Director. Improper simple interest calculations.

**Springleaf Financial Services, Inc., Villa Park** – CILA license (111) fined \$1,000 for the following violations: The loan document or other legal instrument contains blanks. Security is not properly disclosed. Security is not released.

**Springleaf Financial Services, Inc., Danville** – CILA license (867) fined \$1,000 for the following violation: File does not contain evidence of a contract signed or acknowledged by the borrower.

**St. Armands Services, 7301 Mission Road, Ste. 318, Prairie Village, KS, 66208** – (unlicensed) ordered to cease & desist unlicensed lending activities with Illinois consumers.

**State Finance Co., Marion** - CILA license (2606) fined for \$1,000 for the following violation: Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan.

**Sun Cash of Wisconsin, LLC, Chicago** –PLRA license (1809) fined \$4,150 for the following violations: Security is not properly disclosed. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Sun Loan Company Illinois No. 2, Inc., Mattoon** – CILA license (1260) fined \$25,000 for the following violations: Licensee did not properly update the state database with the required information within 90 days of when the events occurred. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**Sun Loan Company Illinois No. 2, Inc., Danville** – CILA license (1300) fined \$24,025 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan. Licensee did not properly update the state database with the required information within 90 days of when the events occurred. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**Sun Loan Company No. 2, Inc., Mount Vernon** – CILA license (1203) fined \$2,325 for the following violations: Lender accepted post-dated check(s) for a Small consumer loan. The Lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan.

**Sun Loan Company No. 2, Inc., Anna** – CILA license (3276) fined \$1,250 for the following violations: The Lender did not obtain borrower's most recent income documentation available at the time the loan was made. Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan.

**Sun Loan Company No. 2, Inc., Decatur** – CILA license (2296) fined \$4,250 for the following violations: Interest or account handling charge rebate is insufficient. Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan. Lender did not accurately input the borrower's gross monthly income into the database for a small consumer loan.

**The Banquet Financial, LLC, Elgin** - CILA license (3584) fined for \$1,050 for the following violations: The file of original papers for the loan are not properly maintained. Incomplete, incorrect or improper disclosure of Itemization of amount financed.

**The Ehrlich Fund, LLC, Palos Park** –CILA license (3527) fined \$2,000 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000.

**Title Cash of Illinois, Inc., Peoria** – CILA license (3404) fined \$2,000 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan. Lender did not properly enter loan(s) into the database on the day made.

**Title Cash Of Illinois, Inc., Mt. Vernon** – CILA license (3516) fined \$1,150 for the following violations: Improper simple interest calculations. Licensee did not send the borrower a notice of the Right to Redeem with all required information.

**Title Cash of Illinois, Inc., Herrin** – PLRA license (1851) fined \$1,000 for the following violation: Installment Payday loan is not fully amortized or is not repayable in substantially equal and consecutive installments.

**Title Cash of Illinois, Inc., Champaign** – PLRA license (1865) fined \$3,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Title Cash of Illinois, Inc., Loves Park** – PLRA license (1864) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Title Cash of Illinois, Inc., Mt. Carmel** - PLRA license (1863) fined for \$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.

**Title Lenders, Inc., Hanover Park** –CILA license (2198) 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 obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Title Lenders, Inc., Crystal Lake** – CILA license (2964) fined \$2,000 for the following violation: The loan contract does not state the interest rate, agreed upon by the licensee and the borrower, which the licensee charges, contracts for, and receives upon the principal amount.

**Title Lenders, Inc., Chicago** – PLRA license (1473) fined \$3,000 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., Elmwood Park** – CILA license (3714) fined \$1,825 for the following violations: The loan document or other legal instrument contains blanks. 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., Peoria** – CILA license (3241) fined \$2,150 for the following violations: The loan document or other legal instrument contains blanks. Repossession file does not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor. Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

**TitleMax of Illinois, Inc., Wood River** – CILA license (3252) fined \$1,000 for the following violation: Lender did not verify that the loan was permissible.

**TitleMax of Illinois, Inc., Blue Island** - CILA license (3723) fined for \$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 (3754) fined \$1,200 for the following violations: Licensee did not deliver or mail to the borrower an affidavit of defense. Repossession file does not contain signed receipts showing the collateral purchased, the amount paid and the name of the obligor. Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**TitleMax of Illinois, Inc., Champaign** – CILA license (3601) 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., Champaign** – CILA license (3305) fined \$7,000 for the following violation: 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., Fairview Heights** – CILA license (3249) 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., Plainfield** – CILA license (3758) fined \$3,250 for the following violations: 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., East Peoria** – CILA License (3251) fined \$2,000 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 obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**TitleMax of Illinois, Inc., Cahokia** – CILA license (3289) 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., Belleville** – CILA license (3302) fined \$1,150 for the following violations: Lender did not verify that the loan was permissible. Incomplete, incorrect or improper disclosure of Itemization of amount financed.

**Tower Loan of Illinois, LLC, Springfield** – CILA license (3840) fined \$1,000 for the following violation: Lender refinanced Small consumer loan within 75 days from the date of the loan.

**Tri-State Financial Services, Inc., Orland Park** – CILA license (3569) fined \$2,000 for the following violation: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

**Tri-State Financial Services, Inc., Calumet City** – CILA license (3565) fined \$3,000 for the following violation: 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.

**Tri-State Financial Services, Inc., Orland Park** – CILA license (1670) 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.

**United Cash Express, Inc., Moline** – CILA license (2623) 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.

**Vanderbilt Mortgage and Finance, Inc., Maryville** – SFA license (892) fined \$3,550 for the following violations: The loan document or other legal instrument contains blanks. The licensee is illegally taking the Power of Attorney. Licensee did not deliver or mail to the borrower an affidavit of defense.

**Vantage Finance, LLC, Omaha, NE** – SFA License (1380) fined \$1,500 for the following violation: The loan document or other legal instrument contains blanks.

**Wise Finance of Springfield, LLC, Springfield** – CILA license (3419) fined \$3,000 for the following violation: Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**World Finance Corporation of Illinois, Mt. Vernon** – CILA license (3405) fined \$1,000 for the following violation: Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, DeKalb** – CILA license (3281) fined \$4,000 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**World Finance Corporation of Illinois, Normal** – CILA license (3283) fined \$1,000 for the following violation: Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**World Finance Corporation of Illinois, Belvidere** – CILA license (3744) fined \$4,600 for the following violations: Security is not properly disclosed. Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**World Finance Corporation of Illinois, Benton** – CILA license (3668) fined \$3,000 for the following violation: Lender did not obtain any official documentation of the borrower's income before making a Small consumer loan.

**World Finance Corporation of Illinois, Bourbonnais** – CILA license (3740) fined \$1,000 for the following violation: File does not contain evidence of a contract signed or acknowledged by the borrower.

**World Finance Corporation of Illinois, Waukegan** – CILA license (3712) fined \$2,300 for the following violations: Security is not properly disclosed. Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**World Finance Corporation of Illinois, Chester** – CILA License (1316) fined \$1,000 for the following violation: Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, Chester** – CILA License (1316) fined \$1,000 for the following violation: Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, Mattoon** – CILA license (1321) fined \$5,000 for the following violation: Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

**World Finance Corporation of Illinois, Marion** – CILA license (1246) fined \$1,000 for the following violation: Lender made a small consumer loan to a consumer for which the total of all payments to be made in any month on the loan exceeds 22.5% of the consumer's gross monthly income.

**World Finance Corporation of Illinois, Danville** – CILA license (1764) fined \$6,000 for the following violation: Lender did not accurately input borrower's gross monthly income into the database for a small consumer loan.

# Professional Regulation

## ACCOUNTANT

**Kevin Williams, Mount Carmel** – certified public accountant license (239-020157) revoked and fined \$40,000 for pleading guilty to one count of money laundering and one count of wire fraud.

## APPRAISER

**John Vassen, Belleville** – certified real estate appraiser license (553-001224) revoked after a conviction of a violation of Title 15 USC 1 (Sherman Antitrust Act) in the United States District Court, Southern District of Illinois, under case number 3:13-cr-30221-DRH-1.

**Rosa Howard, Lansing** – certified residential real estate appraiser license (556-001994) reprimanded and required to take the 30-hour basic appraisal principles course within six months for submitting a misleading appraisal report.

**Steve Jennings, Springfield** – certified residential real estate appraiser license (556-002222) indefinitely suspended for a minimum of one year for submitting multiple misleading appraisal reports that contained significant errors.

**Kevin Burns, Frankfort** – real estate trainee appraiser license (557-000664) placed in refuse to renew status due to his previous criminal conviction.

## BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

**Erik Echevarria, Waukegan** – barber license (006-064329) automatically, indefinitely suspended based on violation of probation.

**Bradley Favors, Rockford** – barber license (006-064305) automatically, indefinitely suspended based on a violation of probation.

**Jessica Pizano, Moline** – barber license (006-059681) automatically, indefinitely suspended based on violation of probation.

**Julius White, Springfield** – barber license (006-063929) suspended for being more than 30 days delinquent in payment of child support.

**Dana Adams, Iola** – cosmetology license (011-248841) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Samantha Aldridge, Braidwood** – cosmetology license (011-274847) reprimanded and must complete continuing education hours that were deficient and fined \$230 for failure to complete the continuing education requirement for renewal.



**Mary Alexakos, Park Ridge** – cosmetology license (011-233683) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Mary Allegrini, Bartlett** – cosmetology license (011-221206) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Pamela Bail, Mulkeytown** – cosmetology license (011-242752) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Sherdenia Barbary, Rockford** – cosmetology license (011-260990) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Mi Young Bek, Glenview** – cosmetology license (011-243277) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Terra Berlin, Quincy** – cosmetology license (011-267406) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Shelley Boelens, Polo** – cosmetology license (011-250375) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Matthew Bourque, Chicago** – cosmetology license (011-273202) reprimanded and must complete continuing education hours that were deficient and fined \$270 for failure to complete the continuing education requirement for renewal.

**Geraldine Brown, Posen** – cosmetology license (011-249228) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Charlene Calderone, Fox Lake** – cosmetology license (011-236912) reprimanded and must complete continuing education hours that were deficient and fined \$200 for failure to complete the continuing education requirement for renewal.

**Kelly Conour, Lovington** – cosmetology license (011-261736) reprimanded and must complete continuing education hours that were deficient and fined \$230 for failure to complete the continuing education requirement for renewal.

**Veronica Debellis-Lopez, Addison** – cosmetology license (011-228909) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Thomas Donajkowski, Chicago** – cosmetology license (011-245733) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Lisa Duschene, Tinley Park** – cosmetology license (011-283895) reprimanded and must complete continuing education hours that were deficient and fined \$240 for failure to complete the continuing education requirement for renewal.

**Melinda Easterberg, Lindenhurst** – cosmetology license (011-225199) reprimanded and must complete continuing education hours that were deficient and fined \$230 for failure to complete the continuing education requirement for renewal.

**Courtney Engel, Gurnee** – cosmetology license (011-274203) reprimanded and must complete continuing education hours that were deficient and fined \$230 for failure to complete the continuing education requirement for renewal.

**Alma Estrada, Arlington Heights** – cosmetology license (011-269097) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Christina Farris, Odell** – cosmetology license (011-219225) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Angela Fieberg, Chicago** – cosmetology license (011-223001) reprimanded and must complete continuing education hours that were deficient and fined \$240 for failure to complete the continuing education requirement for renewal.

**Kelly First, Chicago** – cosmetology license (011-241712) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Grace Frazier, Port Byron** – cosmetology license (011-282979) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Gabriela Fuentes, Beach Park** – cosmetology license (011-277139) was reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Ilse Gallegos, Park City** – cosmetology license (011-275659) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Cheryl Garza, Lockport** – cosmetology license (011-258306) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Andrea Glynn, Tinley Park** – cosmetology license (011-277551) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Molly Gonzalez, Burbank** – cosmetology license (011-267822) reprimanded and must complete continuing education hours that were deficient and fined \$240 for failure to complete the continuing education requirement for renewal.

**Everlena Gregg, Rockford** – cosmetology license (011-264512) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Alethea Guerrero, Normal** – cosmetology license (011-264432) reprimanded and must complete continuing education hours that were deficient and fined \$270 for failure to complete the continuing education requirement for renewal.

**Jessica Hashman, Springfield** – cosmetology license (011-265136) reprimanded and must complete continuing education hours that were deficient and fined \$250 for failure to complete the continuing education requirement for renewal.

**Hugo Hernandez, Rockford** – cosmetology license (011-276012) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Orlando Hernandez, Chicago** – cosmetology license (011-271131) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Cori Hilliard, Byron** – cosmetology license (011-226424) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Particia Holt, Pickneyville** – cosmetology license (011-219360) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Kelly Hoxie, Aurora** – cosmetology license (011-257926) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Daiva Ilionyte, Chicago** – cosmetology license (011-252442) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Amy Keller, Marengo** – cosmetology license (011-285106) reprimanded and must complete continuing education hours that were deficient and fined \$280 for failure to complete the continuing education requirement for renewal.

**Valerie Kingen, Rutland** – cosmetology license (011-274780) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Renata Klosowiak, Lake Forest** – cosmetology license (011-240745) reprimanded and must complete deficient continuing education and fined \$220 for failure to complete the continuing education requirement for renewal.

**Beatrice Kowalski, Norridge** – cosmetology license (011-229351) reprimanded and must complete deficient continuing education and fined \$290 for failure to complete the continuing education requirement for renewal.

**Annarita Lamphere, Elmhurst** – cosmetology license (011-257195) refused renewal and fined \$290 for failure to complete the continuing education requirement for renewal.

**Carrie Lavelle, Orland Park** – cosmetology license (011-271348) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Julia Lembcke, Riverside** – cosmetology license (011-251254) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Tatiana Leviston, Champaign** – cosmetology license (011-305624) issued on probation for one year subject to terms and conditions based on felony conviction and unprofessional conduct.

**Amber Lohbrandt, Chicago** – cosmetology license (011-220568) reprimanded and must complete continuing education hours that were deficient and fined \$240 for failure to complete the continuing education requirement for renewal.

**Evelin Lopez, Round Lake Beach** – cosmetology license (011-230589) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Kristina Lukowicz, Moline** – cosmetology license (011-264333) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Tina Lustig, Murphysboro** – cosmetology license (011-266627) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Dalila Medina, Chicago** – cosmetology license (011-279321) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Griselda Medina, Chicago** – cosmetology license (011-273989) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**India Merchant, Madison** – cosmetology license (011-305470) issued and placed on probation for 30 months based on felony conviction and unprofessional conduct.

**Darla Meyer, Springfield** – cosmetology license (011-268785) reprimanded and must complete continuing education hours that were deficient and fined \$190 for failure to complete the continuing education requirement for renewal.

**Mindy Miller, Bradley** – cosmetology license (011-248551) reprimanded and must complete continuing education hours that were deficient and fined \$235 for failure to complete the continuing education requirement for renewal.

**Kim Montalbano, Roselle** – cosmetology license (011-230471) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Lynette Nash, Chicago** – cosmetology license (011-244802) placed on probation for 180 days and fined \$1,500 based on violation of Act (allowed salon to operate on a non-renewed license).

**Ericka Nawls-Robinson, Brighton, CO** – cosmetology license (011-299919) reprimanded and fined \$500 based on Violation of Act (practiced cosmetology prior to licensure).

**Maribel Ortiz, Huntley** – cosmetology license (011-237211) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Hiral Patel, Gibsonia, PA** – cosmetology license (011-257257) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Lindsey Peterson, Cambridge** – cosmetology license (011-279814) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Kendle Petrusa, Channahon** – cosmetology license (011-268864) reprimanded and must complete continuing education hours that were deficient and fined \$260 for failure to complete the continuing education requirement for renewal.

**Anna Pirvu, Norridge** – cosmetology license (011-244660) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Craig Quick, Monee** – cosmetology license (011-266064) reprimanded and must complete continuing education hours that were deficient and fined \$190 for failure to complete the continuing education requirement for renewal.

**Elizabeth Rediger, Nashville, TN** – cosmetology license (011-270656) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Lisa Rentas, Batavia** – cosmetology license (011-252946) reprimanded and must complete continuing education hours that were deficient and fined \$260 for failure to complete the continuing education requirement for renewal.

**Daniah Robb, Peoria** – cosmetology license (011-263013) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Brittani Robbs, Westville** – cosmetology license (011-279889) reprimanded and must complete deficient continuing education and fined \$200 for failure to complete the continuing education requirement for renewal.

**Brett Robison, Easton** – cosmetology license (011-226880) reprimanded and must complete deficient continuing education and fined \$190 for failure to complete the continuing education requirement for renewal.

**Gabriela Rodriguez, Winthrop Harbor** – cosmetology license (011-283661) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Mindy Rose, Decatur** – cosmetology license (011-250566) reprimanded and must complete continuing education hours that were deficient and fined \$230 for failure to complete the continuing education requirement for renewal.

**Caroline Rubin, Effingham** – cosmetology license (011-261545) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Magdalena San Martin, Cicero** – cosmetology license (011-262049) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Deborah Schaefer, Yorkville** – cosmetology license (011-213948) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Khitam Shakro, Niles** – cosmetology license (011-266236) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Holly Shrum, Waterloo** – cosmetology license (011-266299) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Sheryl Sievert, Morris** – cosmetology license (011-228224) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Angela Smith, Joliet** – cosmetology license (011-275134) reprimanded and must complete continuing education hours that were deficient and fined \$210 for failure to complete the continuing education requirement for renewal.

**Lauren Sokolowski, Carpentersville** – cosmetology license (011-274269) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Michelle Spata, Glendale Heights** – cosmetology license (011-222147) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Chris Stine, Lemont** – cosmetology license (011-251355) reprimanded and must complete deficient continuing education and fined \$290 for failure to complete the continuing education requirement for renewal.

**Urszula Stoj, Antioch** – cosmetology license (011-213510) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Julie Sunner, Davenport, IA** – cosmetology license (011-283143) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Cheryle Thurman, Machesney Park** – cosmetology license (011-220233) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Binh Tran, Addison** – cosmetology license (011-264392) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Patel Urvashi, Elk Grove Village** – cosmetology licensure (011app3348348) denied based on violation of act (insufficient credentials).

**Maria Vazquez, Chicago** – cosmetology license (011-264298) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Maria Velasco, Chicago** – cosmetology license (011-281824) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Maria Vergara, Norridge** – cosmetology license (011-211101) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Andrea Wagner, Chicago** – cosmetology license (011-261151) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Kyle Warren, Highland** – cosmetology license (011-305571) issued and placed on probation for one year based on felony convictions and unprofessional conduct.

**Rhonda Wells, Camp Point** – cosmetology license (011-229813) reprimanded and must complete continuing education hours that were deficient and fined \$260 for failure to complete the continuing education requirement for renewal.

**Angela Wilke, Bensenville** – cosmetology license (011-237030) reprimanded and must complete deficient continuing education and fined \$280 for failure to complete the continuing education requirement for renewal.

**Aida Williamson, Algonquin** – cosmetology license (011-272491) reprimanded and must complete continuing education hours that were deficient and fined \$220 for failure to complete the continuing education requirement for renewal.

**Gina Yeko, Antioch** – cosmetology license (011-264952) reprimanded and must complete continuing education hours that were deficient and fined \$290 for failure to complete the continuing education requirement for renewal.

**Lan Dinh, Pekin** – nail technician license (169-019762) placed on probation for two years and fined \$500 and **Nail Spa, Pekin** – salon license (189-006157) placed on probation for two years based on violation of Act (Respondent Lan Dinh failed to maintain her salon, Nail Spa, in a sanitary condition although the Department previously ordered her to do so, as well as for unprofessional conduct.

**Hall of Fades, Melrose Park** – salon license (189-011791) reprimanded and fined in the amount of \$500 imposed based on aiding and assisting unlicensed practice of barbering/cosmetology.

**Mahboob 2 Inc, Lisle** – salon license (189-011499) placed on one year probation with conditions and \$250 fine based on violation of act, failure to re-new license and failure to display license

**Top Nails, Springfield** – salon license (189-015268) placed on probation for one year and fined \$500 based on Violation of Act (unsanitary conditions) and operation prior to licensure.

### **COLLECTION AGENCY**

**Ad Astra Recovery Services Inc., Wichita, KS** – collection agency license (017app3343810) issued and placed on probation for two years and fined \$2,500 based on violation of Act (operating as collection agency prior to licensure).

**Colfin Bulls B Finance Sub LLC, Santa Monica, CA** – (unlicensed) ordered to cease and desist based on unlicensed collection agency practice.



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

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

<b>Jeffrey Bonifer, Elk Grove</b> .....	<b>129-315504</b>
<b>Jamie Chisem, Chicago</b> .....	<b>129-371016</b>
<b>Ramon Colon, Chicago</b> .....	<b>129-366864</b>
<b>Derrick Deangelo, Chicago</b> .....	<b>129-328392</b>
<b>Montrel Gaffney, Chicago</b> .....	<b>129-310253</b>
<b>Jose Garcia, Skokie,</b> .....	<b>129-280389</b>
<b>Lamont Graham, Chicago</b> .....	<b>129-327012</b>
<b>Carlton Laflaura, Chicago</b> .....	<b>129-146969</b>
<b>Lamont Mitchell, Chicago</b> .....	<b>129-370631</b>
<b>Jamar Moore, Chicago</b> .....	<b>129-361672</b>
<b>Onassis Morrobel, Elgin</b> .....	<b>129-359305</b>
<b>Elliott Scott, Chicago</b> .....	<b>129-169755</b>
<b>Steven Wiley, Bloomington</b> .....	<b>129-328222</b>

**William Brown, Chicago** – permanent employee registration card (129-305609) placed on probation for one year due to criminal conviction.

**Michael Caldwell, Chicago** – permanent employee registration card (129-301292) reprimanded for failing to report misdemeanor arrest and conviction for illegal carrying/possession of firearm.

**Roger Converse, Hinckley** – permanent employee registration card (129-161453) indefinitely suspended for a minimum of one year following formal complaining filed for unlicensed detective practice and running an unlicensed detective agency.

**Jesse Dampier, Chicago** – permanent employee registration card (129-046379) renewed on probation for one year effective upon payment of fees and filing of forms.

**Lebron Hale, Chicago** – permanent employee registration card (129-287737) placed in refuse to renew status due to Felony Conviction for Forgery and Failure to Report.

**Byron Lampkin, Chicago** – permanent employee registration card (129-376230) issued and placed on probation for one year for failure to disclose criminal conviction.

**Patrick Liddell, Belleville** – permanent employee registration card (129-311295) placed in refuse to renew status due to felony conviction in 2012 for illegal possession of a weapon by a felon and his failure to report that arrest and conviction.

**Marcus McKinley, Chicago** – permanent employee registration card (129-376236) issued and placed on probation for one year for failure to disclose criminal conviction.

**Dominique Smith, Chicago** – permanent employee registration card (129-329802) placed on probation for three months due to criminal conviction.

**Cheryl Stewart, Chicago** – permanent employee registration card (129-376235) issued and placed on probation for one year for failure to disclose criminal conviction.

**Jesse Vaughn, Chicago** – firearm control card (229-077882) issued and placed on a one year probation due to failure to answer truthfully on his application for the firearm control card when he was asked whether he had ever been disciplined and whether he had ever been convicted of any crime, he answered "NO" to both questions.

**James Andel, Bolingbrook** – registered firearm instructor license (263-000165) revoked due to revocation of his NRA firearms training certificate.

### **FUNERAL DIRECTORS & EMBALMERS**

**Warren Holm, Naperville** – funeral director and embalmer license (034-016101) indefinitely suspended and fined \$10,000 for failing to complete the required amount of continuing education hours.

**Edward Vander Veen, Orland Park** – funeral director and embalmer license (034-015576) reprimanded and fined \$2,000 for fraud and any misrepresentation in applying for renewal of a license; engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud or harm the public, and failing to complete required continuing education.

**Keith Williams, Chicago** – funeral director and embalmer license (034-016389) placed on indefinite suspension and fined \$10,000 based on aiding and assisting unlicensed practice of funeral directing and unprofessional conduct.

### **MASSAGE THERAPY**

**Dehua Fan, Sleep Hollow** – massage therapist license (227-011372) placed on 12 month probation and fined \$7,000 for aiding and abetting the unlicensed practice of massage therapy.

**Vincente Soto, Aurora** – massage therapist license (227-017003) issued and placed on a 12 month non-reporting probation due to a 2012 felony theft conviction.

**Idania Villarreal, Glenview** – massage therapist license (227app3340615) issued and placed on 12 month non-reporting probation due to a 2007 felony theft conviction.

### **MEDICAL**

**Emad Amer, Glen Ellyn** – physician and surgeon license (036-094658) reprimanded, fined \$5,000, and required to take remedial education for prescribing several antidepressants to a patient without taking into consideration side effects of multiple antidepressants.

**Stylianos Angelakos, Chicago** – physician and surgeon license (036-048858) fined \$1,000 for violating the terms of his probation.

**Charles Anikwue, Charlotte, NC** – physician and surgeon license (036-103874) placed in refuse to renew status due to a sister state disciplinary action.

**Philip Bain, Tucson, AZ** – physician and surgeon license (036-074271) placed on indefinite probation for prior discipline in Arizona.

**Gregory Bullis, Rockford** – physician and surgeon license (036-067306) reprimanded for alleged failure to review a computed tomography (CT) result scan report indicating a subdural hematoma.

**Marco Castaneda, Bridgeton** – physician and surgeon license (036-077215) placed in refuse to renew status for sister state discipline in the state of Missouri.

**Jogendra Chhabra, Marion** – physician and surgeon license (036-112433) and controlled substance license (336-073321) were revoked for engaging in sexually inappropriate conduct with multiple patients of his private practice.

**Michael Close, Chicago** – physician and surgeon license (036-086407) restored to indefinite probation with work restrictions for a minimum of four years and controlled substance license (336-048437) indefinitely suspended after he surrendered DEA Registration for his failure to account and secure Controlled Substances in his private practice.

**Harry Darland, Rockford** – physician and surgeon license (036-039772) voluntarily surrendered based on suspension of his eligibility to participate in the Illinois Medical Assistance Program.

**Georgia Davis, Springfield** – physician and surgeon license (036-078693) placed on indefinite probation for a minimum of one year and fined \$10,000 for prescribing excessive amount of Controlled Substance to a patient of her practice.

**Charito Dela Torre, Berwyn** – physician and surgeon license (036-047843) placed in refuse to renew due to a plea of guilty to one count of tax evasion.

**Erick Falconer, Saint Louis, MO** – physician and surgeon license (036-112484) and controlled substance license (336-073242) indefinitely suspended after he pleaded guilty to providing false information to federal agents in the course of their investigation of respondent's practice as well as discipline of his Missouri controlled substance registration.

**David Forsberg, Knoxville, TN** – physician and surgeon license (036-087444) placed in refuse to renew status for sister state discipline in the state of Tennessee.

**Louis Forte, Gilbertsville, KY** – physician and surgeon license (036-100015) placed in refuse to renew status for sister state discipline in the state of Kentucky.

**Mark Forte, Monument, CO** – physician and surgeon license (036-129355) revoked due to prior discipline by the state of Colorado.

**Wilbur Franklin, Denver, CO** – physician and surgeon license (036-042720) placed in refuse to renew status for sister state discipline in the state of Colorado.

**Gary Golden, Shorewood** – physician and surgeon license (036-096801) and controlled substance license (336-057249) temporarily suspended for fraud in obtaining his Illinois Temporary Medical Permit and Illinois Physician and Surgeon License.

**Jacqueline Henderson, Golden, CO** – physician and surgeon license (036-108017) placed in refuse to renew status for sister state discipline in the state of New Mexico.

**Laurence Jacobs, Crystal Lake** – physician and surgeon license (036-054440) reprimanded for alleged failure to diagnose Cushing's Syndrome.

**Rebecca Keith, Barrington** – physician and surgeon license (036-113736) reprimanded and fined \$2,500 because she failed to diagnose and treat HELLP Syndrome and to respond to non-reassuring fetal health monitor strips with a timelier Cesarean section.

**Linda Kun Li, Rockford** – physician and surgeon license (036-099744) temporarily suspended due to results of the Board-ordered evaluation.

**Thomas Levrault, O'Fallon** – physician and surgeon license (036-095488) voluntarily surrendered within 30 days.

**Warren Luedtke, Oak Park** – physician and surgeon license (036-069881) placed in refuse to renew due to a sister state discipline in the state of Minnesota.

**Paul Madison, Riverside** – physician and surgeon license (036-066567) reprimanded with continuing education and fined \$8,500 for issuing prescriptions for controlled substances non-renewed Illinois controlled Substance license.

**Yazan Mazahreh, Arlington Heights** – physician and surgeon license (036-126491) reprimanded and fined \$5,000 for failure to disclose termination from residency program on application for licensure.

**Matthew Menet, Arlington, VA** – physician and surgeon license (036-121600) indefinitely suspended for failing to properly diagnose a dislocated elbow.

**Jehangir Mistry, Sycamore** – physician and surgeon license (036-054240) indefinitely suspended for being terminated from the IL medical assistance program for providing medical goods or services to patients that were of grossly inferior quality, placing patients at risk of harm, and requiring office visits in excess of patient's needs.

**Timothy Pringle, Cincinnati, OH** – physician and surgeon license (036-108147) placed in refuse to renew status for sister state discipline in the state of Texas.

**Anil Ramachandran, Libertyville** – physician and surgeon license (036-124150) and controlled substance licenses (336-085458 & 336-085923) temporarily suspended for sexual misconduct with a psychiatric patient.

**Bashir Sheikh, Burr Ridge** – physician and surgeon license (036-123727) indefinitely suspended after the state of Wisconsin Medical Examining Board indefinitely suspended his license for unprofessional conduct in his care of three patients.

**Devinder Sidhu, Pleasant Prairie, WI** – physician and surgeon license (036-099139) restored to indefinite probation effective upon payment of fees and filing of forms.

**Erik Sinka, Ann Arbor, MI** – physician and surgeon license (036-102959) reprimanded due to a disciplinary action taken in the state of Michigan.

**Charles Woodridge, Chicago** – physician and surgeon license (036-086962) indefinitely suspended for discipline taken by the US department of health and human services office of inspector general and for his failure to notify IDFPR of that disciplinary action.

**Walker Wynkoop, Bismarck, ND** – physician and surgeon license (036-073981) placed in refuse to renew status for sister state discipline in the state of North Dakota.

**David Bednarski, Tinley Park** – chiropractic license (038-004005) permanently revoked for conviction of a criminal act that requires registration under the Sex Offender Registration Act.

**Brian Hickey, Tinley Park** – chiropractic license (038-007744) indefinitely suspended for a minimum of 30 days after he failed to report a malpractice settlement and failed to respond to a mandatory report within 60 days.

**Momodou Sallah, Marion** – physician assistant license (085-001515) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Ricky Singh, Maywood** – temporary medical permit (125-057899) revoked due to his failure to furnish the Department with information as to his current status and activities in his specialty training program.

## **NURSING**

**Michael Allison, Bolingbrook** – registered nurse license (041-328731) placed in refuse to renew status based on diversion of controlled substances from his assigned employed, Sister State disciplines from Wisconsin and North Dakota based on drug diversion in 2011 and 2012.

**Owen Bacucang, Chicago** – registered nurse license (041-355165) placed on indefinite probation for a minimum of three years for testing positive for cocaine.

**Tammy Bancroft, North Aurora** – registered nurse license (041-287693) restored to indefinite probation for a minimum of three years with work restrictions and effective upon payment of fees and filing of fees.

**Cromwell Canete, Antioch** – registered nurse license (041-340720) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Howe Compton, Chicago** – registered nurse license (041-257017) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Stephanie Corken, Osco** – registered nurse license (041-334512) reprimanded for a discipline imposed on her state of Iowa nursing license.

**Valorie Franklin, Park Forest** – registered nurse license (041-283543) reprimanded for inappropriate and unprofessional conduct when teaching a nursing class.

**Laura Havranek, Milstadt** – registered nurse license (041-372606) revoked based on two disciplines imposed by the State of Missouri, namely, a probation followed by a revocation.

**Susan Henderson, Farmington, MO** – registered nurse license (041-259327) indefinitely suspended for a minimum of 12 months for violating the terms of probation.

**Matthew Howard, Indianapolis, IN** – registered nurse license (041-345398) placed on indefinite probation for a minimum of one year due to having his Indiana nursing license disciplined.

**Jill Kane, Cedar Lake, IN** – registered nurse license (041-328087) indefinitely suspended for a minimum of six months for a sister state discipline.

**Megan Krumm, Schererville, IN** – registered nurse license (041-397223) placed in refuse to renew status for testing positive in a "for cause" drug test for multiple controlled substances and marijuana and a 2012 DUI conviction.

**Donelle Lang, Loami** – registered nurse license (041-309189) indefinitely suspended for a minimum of six months after tested positive for Morphine and Amphetamines, was impaired at work and failed to report having been terminated from a facility.

**Casey Lee, Joliet** – registered nurse license (041-329812) placed in refuse to renew status for diverting oxycontin from a home health care patient.

**Alexandra Livingston, Gainesville, FL** – registered nurse license (041-350723) placed in refuse to renew status for failure to report adverse action findings by the States of Florida and Michigan, for being disciplined by the States of Florida and Michigan, and for failing to respond to the Department's written request for information within 60 days.

**Ronald Marino, Murrayville** – registered nurse license (041-419897) issued with reprimand due to previously having a license disciplined in Missouri, Kansas, and Oklahoma.

**Christopher Mortenson, Colona** – registered nurse license (041-276896) placed in refuse to renew status for failure to maintain patient records as required, falsification of patient records and failure to report an adverse action to the Department.

**Gina Needham, Kenosha, WI** – registered nurse license (041-263470) placed on indefinite probation with work restrictions for a minimum of three years for having pleaded Guilty, No Contest, to Operating a Vehicle with a Restricted Controlled Substance.

**Marla Smith, Dunlop** – registered nurse license (041-370167) placed on indefinite probation for a minimum of two years for having improperly filled a prescription for a controlled substance which had previously been therapeutically prescribed.

**Tony Stamper, Collinsville** – registered nurse license (041-398051) indefinitely suspended for a minimum of one year for diversion of IV Fentanyl from a patient.

**Colleen Stapleton, Fox River Grove** – registered nurse license (041-363276) indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

**Angelika Thomas, Belvidere** – registered nurse license (041-158989) indefinitely suspended for a minimum of 30 days after she was terminated from a facility for failure to follow the policy and procedure regarding narcotic destruction.

**Greg Thomas, Onalaska, WI** – registered nurse license (041-263799) placed in refuse to renew status after the Department received information that on or about February 17, 2004, respondent's Wisconsin registered professional Nurse License was suspended, and on June 18, 2012, the restoration of his license was denied by the Wisconsin Board of Nursing and for failure to notify Illinois Board of same.

**Shannon Walick, Morris** – registered nurse license (041-339349) placed on indefinite probation with work restrictions for a minimum of three years for a substance abuse history and failure to report a termination.

**Kristen Ward, Chicago** – registered nurse license (041-324174) restored to indefinite suspension with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

**Cathy Aden, West Frankfort** – licensed practical nurse license (043-057333) placed in refused to renew status for verbally abusing a resident at a facility.

**Kara Burton, Springfield** – licensed practical nurse license (043app3240656) issued with probation for a minimum of three years based on felony conviction and opioid dependence in remission.

**Ketan Dave, South Gate, CA** – licensed practical nurse license (043-083323) permanently revoked for conviction of a criminal act that requires registration under the Sex Offender Registration Act.

**Danielle Dickhaus, Edwardsville** – licensed practical nurse license (043-087351) placed in refuse to renew status as result of (1) failure to establish and maintain records of patient care and (2) failure to report to DPR an adverse action taken against her by a health care institution.

**Jeffery Eason, Murphysboro** – licensed practical nurse license (043-068349) permanently revoked for conviction of a criminal act that requires registration under the Sex Offender Registration Act.

**Joanne Eubanks, Herrin** – licensed practical nurse license (043-080338) suspended for a definite period of 30 days and required to take 10 additional continuing education hours because she engaged in patient abuse while subduing a physically violent, patient and failed to report her termination.

**Kathryn Hamas, Byron** – licensed practical nurse license (043-029983) placed in refuse to renew status as result of drug diversion.

**Carmen Jackson, Chicago** – licensed practical nurse license (043-118723) issued with reprimand based on a 2005 conviction for Retail Theft, a Class A Misdemeanor.

**Mark Lowery, Fairfield** – licensed practical nurse license (043-115538) suspended for being more than 30 days delinquent in the payment of child support.

**Tammy Ninness, Carterville** – licensed practical nurse license (043-077213) indefinitely suspended for a minimum of six months after Respondent was found impaired at the conclusion of a private duty assignment.

**Justina Pulliam, Minonk** – licensed practical nurse license (043-101449) indefinitely suspended for a minimum of one year for pleading guilty to Possession of a Controlled Substance, a Class 4 felony.

**Vicki Stevens, Tucson, AZ** – licensed practical nurse license (043-078578) placed in refuse to renew status due to discipline imposed on her Arizona practical nurse license.

**Cynthia Wright, Peoria** – licensed practical nurse license (043-088742) reprimanded for showering a resident in his soiled clothing because he refused to remove the clothing.

### **NURSING HOME ADMINISTRATOR**

**Deborah Cutright, Swansea** – nursing home administrator license (044-005818) revoked after an Illinois Department of Public Health survey indicating that on or about July 31, 2013, Respondent while employed as a Nursing Home Administrator at the Lebanon Care Center, Lebanon, Illinois, exhibited unprofessional conduct by inappropriately discharging a resident from the facility.

**Morris Esformes, Chicago** – nursing home administrator license (044-000986) placed in refuse to renew status for his involvement in United States of America, et al. v. Omnicare, Inc., et al, Case Number 07CV0577 filed in the United States District Court, Northern District of Illinois.

**Kay Ross, Florissant, MO** – nursing home administrator license (044-006321) voluntarily surrendered due to unprofessional conduct - on or about March of 2012, respondent exhibited unprofessional conduct by failing to implement certain security measures at the Champaign-Urbana Regional Rehabilitation Center in Savoy, Illinois while employed as a nursing home administrator at the facility.

**April Puckett, Columbia** – temporary nursing home administrator license (045-003651) placed in refuse to renew status after an Illinois Department of Public Health survey indicating that deficiencies were found on September 18, 2012 at Elmwood Nursing & Rehab Center, Maryville, Illinois.

### **OPTOMETRY**



**Urban Outfitters Inc., Philadelphia, PA** – (unlicensed) ordered to refrain from future unlicensed practice of optometry, refrain from future unlicensed practice as a Nonresident mail order ophthalmic provider and assessed a \$2,500 civil penalty for selling a pair of "character" cosmetic gold contact lenses to a customer who resides in Illinois through respondent's website, [www.urbanoutfitters.com](http://www.urbanoutfitters.com).

## PHARMACY

**Sabrina Ashford, Chicago** – pharmacy technician license (049-210606) revoked as a result of having been terminated for diverting controlled substances from her pharmacy employer.

**Kayla Galvez, Chicago** – pharmacy technician license (049-210636) placed in refuse to renew status after Department received information that Respondent signed a written statement admitting to diverting a controlled substance while employed at a pharmacy.

**Ryan Hammel, Decatur** – pharmacy technician license (049-158676) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Sabrina Ashford, Chicago** – pharmacy technician license (049-210606) revoked as a result of having been terminated for diverting controlled substances from her pharmacy employer.

**Kayla Galvez, Chicago** – pharmacy technician license (049-210636) placed in refuse to renew status after Department received information that Respondent signed a written statement admitting to diverting a controlled substance while employed at a pharmacy.

**Ryan Hammel, Decatur** – pharmacy technician license (049-158676) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**William Brandt, Evergreen** – pharmacist license (051-034210) indefinitely suspended as a result of a criminal felony conviction for Wire Fraud and Conspiracy to Commit Offense against U.S. and failure to report such criminal conviction adverse action to DPR.

**Daniel Brust, Maumelle, AR** – pharmacist license (051-037342) placed in refuse to renew status after the Department received information that on or about April 10, 2013, Respondent's Missouri Pharmacist License was voluntarily surrendered for diversion of controlled and uncontrolled substances from Family Care Pharmacy, St. Peters, Missouri. Respondent was subsequently excluded from participation in any capacity in Medicare, Medicaid and all Federal health care programs.

**Thomas Kaesberg, Belleville** – pharmacist license (051-031022) restored to indefinite probation.

**Robin Letsinger, Rockford** – pharmacist license (051-029930) restored to indefinite probation with work restrictions for a minimum of five years and effective upon payment of fees and filing of forms.

**Kmart Stores of IL, LLC #3233, Rockford** – pharmacy license (054-015173) reprimanded and fined \$10,000 for self-reporting shortages of controlled substances in the

amounts: 28,866 Hydrocodone-APAP 10-325 Tablets; 12,945 ml of Promethazine-Codeine Syrup; and 248 carisoprodol 35mg Tablets.

**Apteka Domowa, Niles** – (unlicensed) pharmacy fined \$5,000 for the unlicensed use of "pharmacy" at their store location.

### **PROFESSIONAL BOXING**

**Chico Camus, Milwaukee, WI** – mixed martial artist license (002-167236-0016) suspended for three months effective retroactive to January 25, 2014 and fined \$1,500 for testing positive for THC (Marijuana) after submitting to a urine sample on January 25, 2014.

### **PROFESSIONAL COUNSELORS**

**Kelly Alexander-Besler, Lisle** – licensed professional counselor license (178-003362) reprimanded and fined \$1,000 for not completing continuing education hours.

**Laura Harris, Mount Carmel** – licensed professional counselor license (178-004037) placed on an indefinite suspension as respondent violated therapeutic boundaries by engaging in a personal relationship with a patient at Lawrence Correctional Center in Sumner, Illinois.

**Douglas Root, Mascoutah** – licensed professional counselor license (178app3233542) to be issued and placed on indefinite probation with work restrictions for a minimum of five years due to receipt of information that the applicant was convicted of four misdemeanors relating to public indecency on April 18, 1989.

**Carol Steffens, Villa Park** – licensed professional counselor license (178-000824) placed in refuse to renew status after an audit determined that the necessary continuing education hours were not completed.

**Nicole Tsilipetros, Des Plaines** – licensed professional counselor license (178-004513) voluntarily surrendered after an audit. The Department determined that the respondent did not complete the necessary continuing education hours required to maintain a licensed professional counselor license.

**Carl Klemaier, Elburn** – clinical professional counselor license (180-000740) reprimanded with continuing education conditions due within 90 days and fined \$168.75 after an audit determined that the necessary continuing education hours were not completed.

### **PSYCHOLOGY**

**Lori Davis, Champaign** – clinical psychologist license (071-005150) voluntarily surrendered due to Respondent having a sexual relation with a client within 24 months after termination of treatment.

**Ivan Lippitz, Lincolnshire** – clinical psychologist license (071-001522) voluntarily surrendered due to respondent making inappropriate suggestions as a form of treatment to a high school student.

### **REAL ESTATE**

**Brian Borchardt, Orangeville** – real estate managing broker license (471-004534) placed on probation for one year because respondent failed to disclose in writing his status as a licensee, failed to disclose that he was acting for more than one party in a transaction and that he was submitting contemporaneous offers, and failed to disclose that he had an interest in the property that was being purchased.

**Michael Cicchinelli, Chicago** – real estate managing broker license (471-017869) placed on probation for one year and **Next Up Chicago, Chicago** (unlicensed) ordered to cease and desist unlicensed practice of real estate after acted beyond the scope of his license by managing and operating **Next Up Chicago**, an unlicensed real estate firm and his activities in connection with the firm were not performed under the supervision of his sponsoring broker.

**Nathan Connolly, Chicago** – real estate managing broker license (471-016369) revoked for violating the terms of a Consent Order.

**Kerry Levin, Des Plaines** – real estate managing broker license (471-009478) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Nicholas Prete, Oakbrook Terrace** – real estate managing broker license (471-009247) placed on probation for one year with work restrictions and fined \$2,000 for failing to disclose his licensee status in a real estate transaction.

**Sohail Salahuddin, Chicago** – real estate managing broker license (471-012075) placed on probation for one year and fined \$2,500 for failing to supervise a broker who presented a document with forged signatures and who omitted certain information from a real estate contract. Respondent also improperly instructed the listing broker and title company to pay commissions on properties to his current sponsoring broker even though the properties were placed under contract when he and another broker worked for a different company.

**Todd Siegel, Boca Raton, FL** – real estate managing broker license (471-017007) fined \$250 because the State of Nebraska issued a Cease and Desist Order against him.

**John Vassen, Belleville** – real estate managing broker license (471-001206) revoked after he was convicted of a violation of Title 15 USC 1 (Sherman Antitrust Act) in the United States District Court, Southern District of Illinois, under case number 3:13-cr-30221-DRH-1.

**Francisco Aramburu, Chicago** – real estate broker license (475-145719) placed on probation for one year and fined \$1,000 for presenting a document with forged signatures and for omitting certain information from a real estate contract.

**Michael Brown, Naperville** – real estate broker license (475-153725) suspended for three months for failure to remit client funds and comingling client and personal funds.

**Benton Earl, Moline** – real estate broker license (475-146679) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Miguel Garcia, Hammond, IN** – real estate broker license (475-151179) suspended for nine months, followed by being placed on probation for one year and fined \$2,500 for failing to deposit an earnest money check into escrow and for failing to provide documents to the Department.

**Barry Gordon, Chicago** – real estate broker license (475-123452) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Vytas Jurjonas, Chicago** – real estate broker license (475-114093) placed on probation for one year and fined \$1,000 for having acted as an attorney and a broker on the same transaction and for failing to comply with the Department's request for documents.

**Kevin Maloney, Lake Forest** – real estate broker license (475-103835) suspended for six months and fined \$4,000 and ordered to complete a course in Real Estate Agency & License Law, and ordered to complete the 12 hour broker management course for violating the Real Estate License Law by failing to disclose his licensee status in writing, operating a business with a name that is similar to that of his sponsoring broker, accepting compensation for performance of activities from a person other than his sponsoring broker, representing a broker other than his sponsoring broker, and advertising in an inaccurate and misleading way.

**Carlos Mendoza, Berwyn** – real estate broker license (475-152754) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Maria Munoz, Brookfield** – real estate broker license (475-142251) placed on probation for one year and fined \$2,500 for having contact with a party represented by another agent and for submitting a contract to the seller's attorney that had not been approved by the seller.

**Tim Spengler, Springfield** – real estate salesperson license (476-411131) indefinitely suspended due to his criminal conviction.

**Mary Biscan, Blue Island** – (unlicensed) ordered to cease and desist the unlicensed practice of community association management.

### **ROOFING CONTRACTORS**

**Chris Abbott, Wilmette** – roofing contractor license (104-016391) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Nuvohaus Home Improvement Inc, Wheeling** – roofing contractor license (104-016142) suspended for 180 days effective retroactive to January 1, 2014, followed by 180 day non-reporting probation and fined \$2,500 and **Wi Sok Yi, Northbrook** – acceptance of roofing qualifying party designation license (105-006267) suspended for 180 days retroactive to January 1, 2014 based on aiding and assisting unlicensed practice of roofing contacting, as well as violation of act (failed to produce required certificates of workers compensation and liability insurance).

**D&S Handyman Services Inc., Geneva** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

**Villa Concrete and Waterproofing LLC, Kankakee** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

### **SOCIAL WORK**

**John Gulino, Rolling Meadows** – licensed clinical social worker license (149-002912) revoked after Respondent, while employed as a Licensed Clinical Social Worker at the Cyd Lash Academy, in Gages Lake, Illinois, exhibited unprofessional conduct by committing a misdemeanor provoking-nature battery on a certain student and was found guilty of same.

### **SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY**

**Jennifer Ramirez, Carbondale** – (unlicensed) ordered to cease and desist the unlicensed practice of speech, language pathology.

### **VETERINARY MEDICINE**

**Thomas Janik, Park Ridge** – veterinarian license (090-002323) placed in refuse to renew status and fined \$3,500 for practicing veterinary medicine in Illinois on an inactive veterinarian license.

**Lisa Spakowski, Wood Dale** – (unlicensed) ordered to cease and desist the unlicensed practice of veterinary medicine and assessed a \$500 civil penalty for past unlicensed veterinarian practice concerning requiring veterinary treatment protocol and testing in adoption contracts.

### **WHOLESALE DRUG DISTRIBUTORS**

**Andrew Amicon, Juno Beach, FL** – wholesale drug distributor license (004-003417) reprimanded and fined \$10,000 for failing to timely renew its license for four and a half months due to administrative error on its part.

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