



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that directors of Professional Regulation, Daniel E. Bluthardt; Financial Institutions, Robert Meza; Insurance, Michael T. McRaith; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **April 2009**.

Banks

BANK AND TRUST COMPANIES

Bank of Lincolnwood, Lincolnwood – ordered to cease and desist from engaging in unsafe and unsound banking practices effective April 21, 2009.

PAWNSHOPS

Alton Pawn Shop, Inc., Alton – pawnshop ordered to pay a \$600 civil penalty for failing to file their 2008 Pawnshop Disclosure of Business Activities Report in a timely manner.

C.B.J. Corporation, Chicago – pawnshop ordered to pay a \$150 civil penalty for failing to file their 2008 Pawnshop Disclosure of Business Activities Report in a timely manner.

For What It's Worth, Harvey – pawnshop ordered to pay a \$1,000 civil penalty for failing to file their 2008 Pawnshop Disclosure of Business Activities Report.

P and P Pawn, Galesburg – pawnshop ordered to pay a \$1,000 civil penalty for failing to file their 2008 Pawnshop Disclosure of Business Activities Report.

Pawn Central, Rock Island - pawnshop ordered to pay a \$150 civil penalty for failing to file their 2008 Pawnshop Disclosure of Business Activities Report in a timely manner.

Prairie Street Pawn Shop, Galesburg – pawnshop ordered to pay a \$150 civil penalty for failing to file their 2008 Pawnshop Disclosure of Business Activities Report in a timely manner.

RESIDENTIAL MORTGAGE

NFS Loans, Inc., Irvine, CA – residential mortgage license (MB.0006717) fined \$3,500 for failure to comply with the Department for unregistered loan originator activities, and improper loan log.

Avalon Mortgage Company, Plainfield – residential mortgage license (MB.6760181) fined \$500 for failure to comply with the Department for loan originator continuing education activities.

American Mortgage Finance, Inc., Lincolnwood – residential mortgage license (MB.6760186) fined \$500 for failure to comply with the Department’s advertising requirements.

Gutierrez Financial Services, Inc., Chicago – residential mortgage license (MB.0006088) revoked for failure to comply with the Department.

Access Capital Funding, LLC, Chesterfield, MO – residential mortgage license (MB.6759552) suspended for two months and fined \$25,000 for failure to comply with the Department.

C.D.K. US Mortgage, Inc., Chicago – residential mortgage license (MB.0004785) revoked for failure to comply with the Department

ARI Financial Services, LLC, Evergreen Park – residential mortgage license (MB.0006644) revoked for failure to submit to examination.

America Mortgage Company, Chicago – residential mortgage license (MB.0004156) revoked for failure to submit to examination.

Capital Sources, LTD, Chicago – residential mortgage license (MB.0003246) revoked for failure to submit to examination.

Cardinal Mortgage Services, Corp., Bolingbrook – residential mortgage license (MB.6759474) revoked for violations cited in examination.

Continental Financing Company, Schaumburg – residential mortgage license (MB.0004071) revoked for failure to submit to examination.

Enterprise Mortgage Corporation, Oak Brook – residential mortgage license (MB.0004931) fined \$500 for failure to comply with the Department’s advertising requirements.

Garfield Mortgage Corp., Glen Ellyn – residential mortgage license (MB.0004402) fined \$2,500 for failure to comply with the Department.

Investment Mortgage Group, Inc., Chicago – residential mortgage license (MB.0006249) revoked for failure to submit to examination.

Liberty Funding Services, Inc., Cedar Knolls, NJ – residential mortgage license (MB.0006256) revoked for failure to submit to examination.

Mortgage Options, Macomb – residential mortgage license (MB.6759311) revoked for failure to submit to examination.

New Generation Financial Services, LLC, Chicago – residential mortgage license (MB.6759844) revoked for failure to submit to examination.

One Trusted Mortgage Company, Chicago – residential mortgage license (MB.6760429) revoked for failure to submit to examination.

RBA Mortgage, Inc., Cicero – residential mortgage license (MB.0006551) revoked for failure to submit to examination.

Superior Alternatives Lending, Inc., Des Plaines – residential mortgage license (MB.6759383) fined \$500 for failure to comply with the Department for loan originator continuing education activities.

Unique Mortgage Consultants, LTD, Chicago – residential mortgage license (MB.0006781) revoked for violations cited in examination.

Zion Mortgage & Loan Corporation, Chicago – residential mortgage license (MB.6760227) revoked for violations cited in examination.

Cash VIP Corporation, Oakbrook Terrace – ordered to cease and desist unlicensed residential mortgage activity.

LOAN ORIGINATORS

Daniel Ford, Glen Ellyn – LO registration (031.0006626) placed in refuse to renew status due to tax violations and inability to demonstrate financial responsibility in violation of the Act and Rules.

Carlos A Gomez, Chicago – LO registration (031.0005598) revoked due to false and dishonest representations and dealings in violation of the Act and Rules.

Zenaida R. Aquitania, Carol Stream – ordered to cease and desist and fined \$950 for performing loan originator activities without a loan originator registration.

Financial Institutions

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

CONSUMER CREDIT

AAA Checkmate, L.L.C., Summit – CILA license (2037) fined \$25,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

Oasis Legal Finance, LLC., Northbrook – CILA license (2637) fined \$6,000 for improper simple interest calculations.

The Payday Loan Store of Illinois, Inc., Lyons – PLRA license (1336) fined \$9,750 for the following violations: lender did not obtain any official documentation of the borrower's income before making a payday loan, payday lender did not provide the required notice of the consumer's right to a repayment plan in a separate signed written document, and official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

Midwestern Financial Corporation, Orland Park – SF license (469) fined \$5,975 for the following violations: licensed location did not prominently display the hours of operation, improper simple interest calculations, licensee does not keep a separate, complete file for each obligor, licensee's or retail seller's name and address is not properly disclosed on legal document, wage assignment was accepted from borrower that contained blank spaces, and executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Illinois Catalog Sales, Inc. d/b/a ICS Loans, Joliet – CILA license (1890) fined \$5,575 dollars for the following violations: licensed location did not prominently display the hours of operation, the annual percentage rate is not properly disclosed, improper simple interest calculations, the loan contract does not accurately disclose the schedule of payments or the total of payments, the payment receipt does not accurately show the required elements, the payment record for a simple interest loan does not show the principal balance due, the date to which interest is paid or itemize other charges collected, and Truth in Lending box is not properly completed.

Advance America, Cash Advance Centers of IL, Inc. d/b/a Advance America, Cash Advance Centers, Mount Vernon – CILA license (1661) fined \$5,400 for failure to accurately show the required elements on the payment receipt.

Devon Financial Services, Oak Lawn – PLRA license (1496) fined \$4,050 for the following violations: the loan document or other legal instrument contains blanks, the file of original papers for the loan is not properly maintained, Licensee's or retail seller's name and address is not properly disclosed on legal document, evidence of a signed or acknowledged Truth-In-Lending disclosure is not in the file of original papers, 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, file does not contain evidence of a wage assignment signed by the wage earner, the lender made a payday loan but there is no evidence of a signed, written agreement, loans over 25% of borrower's income, and lender made a payday loan resulting in the borrower having a combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income.

Devon Financial Services, Chicago – PLRA license (1319) fined \$3,000 for failure to obtain any official documentation of the borrower's income before making a payday or title-secured loan.

ACE Cash Express, Inc. d/b/a ACE Cash Advance, Rockford – PLRA license (1409) fined \$5,000 for presenting dishonored check, ACH debit, or other item more than twice.

Brother Loan & Finance Company, Summit – CILA license (642) fined \$3,000 for failure to contain evidence of a signed or acknowledged Truth-In-Lending disclosure in the file of original papers.

Illinois Lending Corporation, Orland Park – CILA license (2577) fined \$2,250 for the following violations: licensee does not keep a separate complete file for each obligor and the payment receipt does not accurately show the required elements.

Wilshire Commercial Capital, LLC d/b/a Wilshire Consumer Credit, Los Angeles, CA – CILA license (3318) fined \$1,125 for failure to accurately disclose the finance charge.

Express Title & Payday Loans, Inc., Wheeling – CILA license (2071) fined \$2,000 for the following violations: the annual percentage rate is not accurately disclosed, the loan document or other legal instrument contains blanks, improper simple interest calculations, and false advertising: lender’s advertising, signage or other promotional material uses the term “payday” but the examiner found that the lender does not offer payday loans.

The Payday loan Store of Illinois, Inc., Oak Lawn – PLRA license (1300) fined \$2,000 for making loans over 25% of borrower’s income, lender made a payday loan resulting in the borrower having a combined outstanding payday loan principal balances greater than 25% of borrower’s gross monthly income.

Devon Financial Services, Oak Lawn – CILA license (3212) fined \$1,900 for the following violations: licensee not operating under licensed name, security is not properly disclosed, and licensee’s or retail seller’s name and address is not properly disclosed on legal document.

E-Loan, Inc., Pleasanton, CA – CILA license (2664) fined \$1,650 for the following violations: licensee charged a fee not allowed and the disclosure of variable rate terms does not meet Truth-In-Lending requirements.

One Iron Ventures, Inc. d/b/a First Cash Advance, Dolton – PLRA license (1290) fined \$1,150 for the following violations: loans over 25% of borrower’s income, lender made a payday loan resulting in the borrower having a combined outstanding payday loan principal balances greater than 25% of borrower’s gross monthly income, and wage assignment was accepted from the borrower that contained blank spaces.

One Iron Ventures, Inc. d/b/a First Cash Advance, Matteson – CILA license (1533) fined \$1,500 for failure to properly complete the Truth-In-Lending box.

Title Lenders, Inc. d/b/a USA Payday Loans, Collinsville – CILA license (2680) fined \$1,200 for the following violations: the annual percentage rate is not accurately disclosed and improper simple interest calculation.

Pronto Finance Group, LLC d/b/a Pronto Prestamos, Elgin – CILA license (2954) fined \$1,200 for failure to contain the rule of 78 example on the loan contract.

Personal Finance Company LLC, Joliet – CI/SF license (637) fined \$1,050 for the following violations: the annual percentage rate is not accurately disclosed, the loan document or other legal instrument contains blanks, security is not properly disclosed, the loan contract does not accurately disclose the schedule of payments or the total of payments, and the payment schedule does not accurately disclose the first payment date.

United Fast Cash Inc., Peoria – CILA license (1571) fined \$1,050 for the following violations: the loan document or other legal instrument contains blanks, the file of original papers for the loan is not properly maintained, and security is not released.

Injury Case Funding, St. Louis, MO – CILA license (3224) fined \$1,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

QC Financial Services, Inc., Berwyn – CILA license (2254) fined \$1,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

CURRENCY EXCHANGES

Loganite Currency Exchange, Inc., Chicago – currency exchange license (3713) fined \$2,550 for failure to maintain the statutorily required minimum net worth.

Schiller Park Check Exchange, Inc., Schiller Park – currency exchange license (2764) fined \$2,200 for late submission of annual report.

Thatcher Woods Currency Exchange, Inc., River Grove – currency exchange license (2745) fined \$2,200 for late submission of annual report.

Professional Regulation

ACCOUNTANT

Shu-Hua Tu, Aurora – registered certified public accountant license (239-013353) indefinitely suspended due to criminal conviction.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Sandra Vann, Peoria – cosmetologist license (011-165448) and cosmetologist teacher license (012-005726) restored with reprimand effective upon payment of fees and filing of forms.

Dai Tran, Harrisburg – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology and/or nail technology.

Keith Young, Matteson – (unlicensed) ordered to cease and desist unlicensed practice of cosmetology and/or barbering.

DENTAL

Mira Andre, Lyons – dental license (019-020207) placed on probation for 12 months and fined \$5,000 for failure to provide a proper treatment plan and maintain records.

Susan Gallegos, Orland Park – dental hygienist license (020-002287) reprimanded for forging and filling prescriptions for Vicodin.

Daniel Gianni, Plainfield – dental controlled substance license (319-011958) reprimanded after prescribed controlled substances beyond the scope of his dental practice.

Scott Price, Oak Lawn – dental controlled substance license (319-008949) placed on suspension for 90 days; effective retroactive to December 1, 2008, followed by probation for two years, effective April 13, 2009 and fined \$2,500 after prescribed excessive controlled substances to patients during the scope of dental treatment.

DETECTIVE, ALARM, SECURITY AND LOCKSMITH

The following individuals' permanent employee registration cards were placed in refuse to renew status for being more than 30 days delinquent in the payment of child support:

Lorri Ackland, Colona.....	129-286887
Darreyl Akins, Chicago	129-309429
Shaun Allen, Decatur.....	129-207801
Ryan Alleyne, Chicago.....	129-311253
Chester Anderson, Calumet City.....	129-017786
Josue Andrade, Chicago.....	129-269020
Mark Andrews, Chicago	129-305766
Terrence Anthony, Oak Forest.....	129-121638
Gregory Austin, Chicago.....	129-233919
Willie Bailey, Lynwood.....	129-113785
Harold Barlow, Chicago.....	129-245038
Mercius Beaucicot, Skokie	129-300860
Eddie Bell, Chicago.....	129-305604
Calvin Benson, Chicago.....	129-291128
Robert Benson II, Chicago.....	129-301886
Fernando Blanco, Chicago	129-130875
William Blunt, Maywood	129-167688
Desmond Boone, Chicago.....	129-276063
Charles Brackett, Chicago	129-039637
Darryl Brewster, Chicago	129-163373
Gerald Broom, Gurnee.....	129-253323
Lenny Brown, Cicero.....	129-174481
Mark Brown, Braidwood	129-106779
Nathaniel Brown, Chicago	129-109655
Ricky Brown, Chicago.....	129-292052
Robert Brown, Chicago.....	129-088870
Rodney Brown, Chicago.....	129-036408
Anthony Brown, Jr., Chicago	129-307318
James Bryant, Chicago.....	129-194209
Michael Burson, Schaumburg	129-244419
Lamar Butler, Chicago.....	129-202291
Maurice Bynum, Chicago.....	129-276514
Jenny Calderon, Channahon	129-142822
Donyell Calhoun, Hanover Park	129-244250
M C Carodine, Chicago.....	129-039892
Steven Carr, East Chicago, IN.....	129-229696
Craig Caruso, New Lenox	129-229361
Philip Casale, Huntley	129-278704
Dan Chadwick, Plainfield.....	129-252215
Willie Chambers, Belleville.....	129-315135
Roosevelt Chillis, Chicago	129-303102
Winston Coates, Chicago.....	129-309192
Orlando Coleman, Chicago.....	129-311726
Marlandon Collins, Chicago	129-300788
James Cooper, Chicago	129-185460
Titus Cooper, Oak Park	129-286298

Marcus Cottrell, Bellwood	129-263079
Martin Cruz, Bridgeview	129-289709
William Cruz, Chicago	129-038040
Brian Cullon, Jr., Marissa.....	129-177277
Larry Cummings, East St. Louis.....	129-242847
Derrell Curry, Chicago.....	129-185634
Jimmy Curtis, Chicago.....	129-293089
Marlos Curtis, Chicago	129-298083
Adam Deasy, Grayslake	129-258607
Anthony DeFrancisco, Tinley Park.....	129-290524
Gary Douthit, Granite City.....	129-272813
Dreshon Drakeford, Chicago	129-249202
Paul A. Eaves, Chicago.....	129-111263
Lorence Ellis, Chicago	129-289780
Bernard Eurby, Chicago	129-188633
Ronny Evans, Chicago.....	129-320171
Johnell Evans, Fairview Heights	129-298393
Justin Fetterhoff, Geneva.....	129-297647
Reginald Finley, Chicago.....	129-269998
Jerrell Flowers, Chicago.....	129-282790
Jessie Flowers, Chicago	129-262641
Ricardo Frazier, Chicago	129-166330
Ralph Fulgham, Park Forest	129-307430
Robert Gaines, Chicago.....	129-159541
Robert Gastel, Crest Hill.....	129-297545
Felix Gerald, Chicago.....	129-264280
George Gibson, Jr., Dolton.....	129-028433
Charles W. Glenn, Chicago.....	129-310279
Roberto Gomez, Cicero	129-290822
Charlie Goodwin, Chicago	129-011869
Leonard Grant, Chicago	129-006442
Anthony Green, Chicago.....	129-286291
Melvin Green, Chicago.....	129-154008
Roosevelt Green, Chicago	129-294959
Bernard Greenwood, Chicago	129-013374
Andre Griffin, Joliet	129-304695
Henry Griffin, Jr., Chicago.....	129-016872
Roberto Guider, Harvey.....	129-308738
Levi Haisell, Maywood	129-305134
Nermin Hamustafic, Chicago.....	129-310744
Joshua Harris, Chicago	129-291241
Robert Harvey, Chicago.....	129-298462
LaMarcus Hawkins, Lansing.....	129-270926
Melreo Hay, Schereville, IN	129-289748
Keyonya Hedrick, Chicago	129-238251
John Helem, Jr., Chicago	129-054290
James Henderson, Chicago	129-195170
William E. Henderson, Chicago	129-245657
Steve Herod, Arlington Heights.....	129-275974
Maurice Herrod, Chicago	129-169039
Paris Hill, East St. Louis	129-289369

Troy Hinds, Mahomet	129-161952
Deon Hollis, Chicago.....	129-052983
Ricky Hollister, Richton Park.....	129-307845
George Holloway, Chicago.....	129-014579
Darnell Holmes, Chicago.....	129-230241
Michael Hooks, North Chicago.....	129-151810
Steven Houseworth, Broadview.....	129-280850
Anton Howell, Blue Island	129-301432
Donald Hunter, Chicago.....	129-253106
Kevin Hunter, Country Club Hills.....	129-316333
Tommie Ivy, Kankakee	129-115025
David Jackson, Chicago.....	129-292387
Jermaine Jackson, Chicago.....	129-223536
Montez Jackson, Chicago.....	129-189789
Robert Jackson, Chicago.....	129-291747
Maurice James, Chicago	129-217612
Demarco Jeffries, Chicago	129-315739
Yaakov Jessup, Chicago	129-214695
Anthony Johnson, Chicago	129-292459
James Johnson, Chicago.....	129-229267
Jason Johnson, Chicago.....	129-316426
Jeffrey Johnson, Rockford	129-292801
Jimmie Johnson, Ford Heights	129-235098
Anthony Poole, Chicago	129-036559
Norman Pullen, Chicago	129-265230
Marcus Ragland, Chicago Heights.....	129-210278
Raul Ramos, Chicago.....	129-114260
Bruce Redd, Chicago	129-262191
Steve Reed, Chicago.....	129-259737
Miguel Resto, Chicago.....	129-226164
Richard Reynolds, Decatur	129-125962
Derek Roberts, Chicago.....	129-297154
Donnie Robinson, Chicago	129-227494
Levandis Robinson, Chicago.....	129-121478
Raul Rodriguez, Chicago.....	129-308371
Corey Rucker, Chicago	129-292912
Bosley Russell, Chicago	129-037818
Kirk Sanders, Chicago	129-194466
Bennie Scott, Chicago	129-308735
Charles Scott, Chicago.....	129-183354
Eddie Shanklin, Jr., Chicago	129-315098
Steven Shumake, Chicago	129-292420
Lashawn Slaughter, Chicago	129-142214
Darryl Smallwood, Chicago	129-008533
Robert Smith, Chicago	129-247357
Robert Smith, Chicago	129-055322
Roger Smith, Chicago.....	129-308074
James South, Cicero.....	129-189854
Bennie Stanford, Chicago.....	129-019366
Robert Staranowicz, Chicago	129-103068
Mark Stearnes, Chicago	129-310768

Cornell Stringer, Calumet City	129-307110
Jerry Sykes, Oak Lawn	129-311215
Norman Taylor, Chicago.....	129-033532
Rickey Taylor II, Chicago	129-107624
Troy Taylor, Jr., Bellwood.....	129-280596
JC Terry, Chicago.....	129-050885
Runno Thames, Chicago	129-174593
Eric Thompson, Chicago.....	129-231154
Marvel Thompson, Chicago.....	129-275553
Milton Tolliver, Chicago	129-240005
Percy Trotter, Chicago	129-256808
Maurice Tucker, Chicago.....	129-199001
Quantrelle Turner, Chicago.....	129-226571
Ramon Vargas, Champaign.....	129-302701
Antoin Walker, Chicago.....	129-314716
George Walker, Chicago	129-287571
Steve Walker, Jr., Chicago.....	129-276292
Demetri Waller, Rockford.....	129-249114
Roderick Ward, Chicago.....	129-191116
Bonnie Ware, Chicago	129-290243
Julius Wash, Chicago.....	129-166524
Tommy Washington, Chicago	129-130956
Joseph Watson, Chicago.....	129-153541
Joseph Watson, Chicago.....	129-281623
Kevin Watts, Chicago	129-314858
Tom Westbrook, Centreville.....	129-011087
Zaphronia Wheeler, Chicago	129-308812
Danny Whillhite, Chicago	129-160270
Walter White, Chicago	129-261165
Jason White, Chicago	129-227646
Jason Whiteside, Chicago.....	129-264743
Dedric Williams, Chicago.....	129-161654
Jeffrey Williams, Chicago	129-037836
Ronald Williams, Chicago.....	129-227809

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

Tommy Williams, Chicago.....	129-271814
Charles Williams, Skokie	129-297820
Shanese Williams, Flossmoor.....	129-312674
Jimmie Willis, Chicago.....	129-264391
Clarence Wilson, Hammond, IN.....	129-162007
Linda Winton, Oak Park.....	129-265059
Arayn Withers, Chicago.....	129-309034
Donna Wooley, Chicago	129-291263
Andre Wright, Hammond, IN	129-279908
Ramel Wright, Chicago.....	129-305013
Lindsay Wright, Morton	129-296443
Peter Yen, Lombard	129-217267

Michael Youngblood, Chicago..... 129-283238
Trevern Youngblood, Rockford 129-227973

Morris Cartharn, Chicago – permanent employee registration card (129-229696) issued and placed on indefinite probation for a minimum of three years due to prior convictions for robbery, burglary and violation of probation.

Luis Garcia, Elmwood Park – permanent employee registration card (129-321825) issued and placed on probation for two years due to criminal convictions.

Tai Gerzevske, Chapel Hill – permanent employee registration card (129-309937) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Robert Mason, Elmwood Park – permanent employee registration card (129-257778) revoked due to felony conviction for illegal possession of weapons and unethical, unprofessional and dishonorable conduct for twice falsifying a FOID application in order to obtain a FOID to fraudulently possess weapons and illegal use of a red police-type light on his automobile.

Carol McLaughlin, Springfield – permanent employee registration card (129-173421) placed in refuse to renew status due to criminal conviction.

Harvey Montgomery, Chicago – permanent employee registration card (129-229179) revoked due to felony convictions for aggravated unlawful use of weapon in a vehicle and forgery/delivery of a forged instrument after he presented an altered Permanent Employee Registration Card and forged Firearm Authorization Card to police when he was stopped by the police and for illegal possession of a weapon in an automobile.

Tracey Morris, Chicago – permanent employee registration card (129-046782) placed in refuse to renew status for failure to appear at a Department conference.

Henry Pardino, Chicago – permanent employee registration card (129-322096) issued and placed on probation for one year due to criminal conviction.

Willie Pierce, Chicago – permanent employee registration card (129-app2882005) issued and placed on probation for two years for failure to disclose criminal convictions.

Billy Scott, Chicago – permanent employee registration card (129-242572) revoked due to felony conviction for unlawful use of weapon in a vehicle, carrying a weapon at a work site without Firearm Authorization Card from Department and valid FOID card; unethical, unprofessional and dishonorable conduct and failing to report arrest and conviction.

Robert Smith, New Lenox – permanent employee registration card (129-169176) revoked due to federal felony conviction for attempting to destroy property used in interstate commerce by means of an explosive device and using a pipe bomb in relation to a crime of violence for which he is serving 30 years in federal penitentiary; unethical, unprofessional and dishonorable conduct; unfitness to work in security field due to court finding of need for mental treatment and failure to notify Department of arrest and conviction.

Rashad Sutton, Chicago – permanent employee registration card (129-322095) issued and placed on probation for two years due to criminal conviction.

Jovan Webb, Chicago – permanent employee registration card (129-322094) issued and placed on probation for two years due to criminal convictions.

Jamie Wells, Chicago – permanent employee registration card (129-306027) placed in refuse to renew status after defaulting on an Illinois educational loan.

Sonie Wiggs, Belleville – permanent employee registration card (129-154417) placed in refuse to renew status after defaulting on an Illinois educational loan.

Gregory Wilkerson, Des Plaines – permanent employee registration card (129-234802) placed in refuse to renew status after defaulting on an Illinois educational loan.

Albert Zamora, Summit – permanent employee registration card (129-037949) placed in refuse to renew status due to criminal conviction.

Shawn Smith, Liberty – private detective license (115-001637) restored to probation for 2 years.

FUNERAL DIRECTORS & EMBALMERS

Thomas Bush, Mulkeytown – funeral director license (031-008877) placed in refuse to renew status after defaulting on an Illinois educational loan.

Dixie Anderson, Carbondale – funeral director and embalmer license (034-015199) placed in refuse to renew status after defaulting on an Illinois educational loan.

Dorla Hill, Chicago – funeral director and embalmer license (034-014361) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Douglas Scott, Des Plaines – funeral director and embalmer license (034-016380) issued and placed on probation for two years due to a felony conviction.

MASSAGE THERAPY

Gregory Sassu, Sterling – massage therapy license (227-010432) issued and placed on indefinite probation for a minimum of three years due to a positive criminal history for a felony.

MEDICAL

Helen Donatelli, Park Ridge – physician and surgeon license (036-066681) placed on probation for one year, retroactive to September 1, 2007 and fined \$500 after being disciplined in the state of Florida.

Barry Fischer, River Forest – physician and surgeon license (036-060013) suspended for three months followed by indefinite probation with practice monitor for a minimum of five year and fined \$5,000 due to unprofessional conduct.

Gina Lesnik, Aurora – physician and surgeon license (036-091841) reprimanded and fined \$500 due to a violation of the Medical Practice Act.

Morton Miller, Skokie – physician and surgeon license (036-038202) indefinitely suspended for a minimum of three years and fined \$5,000 due to felony health care fraud conviction.

Raad Rashan, Chicago – physician and surgeon license (036-097425) reprimanded and fined \$2,000 for failure to diagnose and treat diabetic complications resulting in death.

Mark Savage, Virginia – physician and surgeon license (036-097359) placed on indefinite probation with practice monitor for a minimum of 3 years and fined \$1,000 due to unprofessional conduct.

Steven Schroeder, Chicago – physician and surgeon license (036-065431) reinstated to suspension continued for additional 60 days, followed by indefinite probation for a minimum of 5 years.

John Smith, Wilmette – physician and surgeon license (036-042229) placed on indefinite probation with practice monitor for a minimum of two years for failing to properly perform liposuction and for performing unauthorized liposuction.

Matthew Strelczyk, Downers Grove – physician and surgeon license (036-061732) and controlled substance license (336-026291) indefinitely suspended due to violation of probation.

Kevin Darnell, Marion – chiropractor license (038-005983) restored to indefinite probation.

Kevin Hauser, Palos Heights – chiropractor license (038-007252) probation that was imposed on August 23, 2008 has been extended to March 31, 2011 and the previous payments for the fine of \$35,000 are modified.

NAPRAPATHY

Vadim Dekhtyar, Morton Grove – acupuncture license (198-000525) and **Lev Kipnis, Chicago** – naprapathy license (181-000305) both ordered to cease and desist the unlicensed practice of medicine by advertising they are "Dr." or Doctors.

NURSING

Janet Burns, Sumrall, MS – registered nurse license (041-206808) restored to indefinite probation for a minimum of two years.

Lisa Clark, Chapel Hill – registered nurse license (041-259949) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Mary Deffenbaugh, Mesa, AZ – registered nurse license (041-168986) placed in refuse to renew status due to a sister state discipline.

Kathy Dixon, Urbana – registered nurse license (041-212944) indefinitely suspended for diverting Vicodin and Fentanyl from her employer and for testing positive for marijuana in a random drug screen requested by her employer.

Pamela Harmon, Quincy – registered nurse license (041-291071) indefinitely suspended for a minimum of one year after being convicted of felony theft.

Jennifer Kirkpatrick, Darien, WI – registered nurse license (041-330550) placed in refuse to renew status due to a sister state discipline.

Jennifer Mitchell, Cabot, AR – registered nurse license (041-312743) indefinitely suspended for a minimum of 12 months due to violation of probation after she failed to provide an acceptable urine specimen for testing.

Tracey Rademacher, Chrisman – registered nurse license (041-229866) placed in refuse to renew status due to a sister state discipline.

Richard Torkelson, Sacramento, CA – registered nurse license (041-130726) placed in refuse to renew status due to a sister state discipline.

Daniel Tredway, Gillette, WY – registered nurse license (041-347503) restored to non-reporting probation for two years.

Nicole Zottmann, Round Lake – registered nurse license (041-288398) suspended for three months followed by indefinite probation with work restrictions for a minimum of three years after diverted a controlled substance and was charged with a felony.

Anna Marie Acevedo, Marengo – licensed practical nurse license (043-070331) reprimanded because while employed as Assistant Director of Nursing she knew that the Director of Nursing maintained an unlawful supply of morphine in her desk but took no action to have same destroyed and failed to report same.

Anthony Boesche, Spring Grove – licensed practical nurse license (043-102682) indefinitely suspended for a minimum of 12 months for failure to comply with requirements of a Care, Counseling and Treatment Agreement.

Stephanie Carreno, Rockford – licensed practical nurse license (043-085498) placed in refuse to renew status after self-reported diversion of controlled substances from a facility in the state.

Lori Dennison, Ridgway – licensed practical nurse license (043-089878) suspended for two months, followed by indefinite probation for a minimum of two years with work restrictions after reported to work while under the influence of drugs.

Charles Green, Chicago – licensed practical nurse license (043-069090) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Theophiles Harris, Springfield – licensed practical nurse license (043-089663) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Theophiles Harris, Springfield – licensed practical nurse license (043-089663) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

John Martineau, Liberty – licensed practical nurse license (043-077731) suspended for two months, followed by indefinite probation for a minimum of two years due to misdemeanor convictions for driving under the influence of alcohol, domestic battery, disturbing the peace, obstruction of justice and driving without a license.

Angela Shaw, Christopher – licensed practical nurse license (043-085477) indefinitely suspended after diverted Ultram and Hydrocodone from employer and charted administering medications to patients on more than 30 occasions when she did not actually administer the drugs.

Virigina Smith, Tucson, AZ – licensed practical nurse license (043-054998) placed in refuse to renew status due to a sister state discipline.

Brandy Tolliver, Flora – licensed practical nurse license (043-107897) issued and placed on indefinite probation for a minimum of two years due to prior criminal conviction in the state of Oregon which she disclosed on her application.

Diana Van Meter, White Hall – licensed practical nurse license (043-065172) indefinitely suspended for a minimum of one year for drug diversion and failure to report discipline of her Missouri nursing license.

NURSING HOME ADMINISTRATOR

M. Mahmood Baig, Woodridge – nursing home administrator license (044-005741) placed in refuse to renew status due to criminal felony conviction regarding criminal charges for Conspiracy to Commit Bribery and Bribery.

Albert Cueller, Chicago – nursing home administrator license (044-010462) issued and placed on non-reporting probation for one year due to criminal misdemeanor conviction involving unauthorized control over personal property not exceeding \$300.

PHARMACY

Katharina Gillett, Chicago – pharmacy technician license (049-133854) indefinitely suspended after diverted controlled substances from her pharmacy employer.

Aurea Hernandez, Round Lake – pharmacy technician license (049-154479) indefinitely suspended for a minimum of one year after diverted controlled substances from her pharmacy employer for sale to another individual.

Sheena Patel, Manchester, MO – pharmacy technician license (049-182520) reprimanded for practicing without a valid license from November 2007 through February 2008.

Eric Seiz, Springfield – pharmacy technician license (049-098061) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Carmella Skaggs, Petersburg – pharmacy technician license (049-191063) issued and placed on probation for two years due to a felony conviction for forgery.

John Mathews, Jr., Chicago – pharmacist license (051-029793) indefinitely suspended for a minimum of six months for failure to submit to drug toxicology testing while license was in a probationary status.

REAL ESTATE

Marilyn Cook, Carterville – real estate broker license (475-096591) indefinitely suspended for failing to complete 12 hours of required continuing education for the 2006 renewal period.

Dusko Gajic, Elmwood Park – real estate broker license (475-112840) placed in refuse to renew status due to failure to pay an occupational tax liability.

David Howorka, Hinsdale – real estate broker license (475-088576) placed in refuse to renew status for failure to file and/or pay Illinois state income taxes.

Rakin Khaliq, Chicago – real estate broker license (475-105329) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Richard Chew, Chicago – real estate salesperson license (476-413011) placed in refuse to renew status for failure to pay a fine to the Division of Insurance.

James Gibson, Rockton – real estate salesperson license (476-253462) placed in refuse to renew for failure to file and/or pay Illinois state income taxes.

John DeVuono, Deer Park – certified residential real estate appraiser license (556-003926) revoked for engaging in misrepresentation and fraudulent conduct.

RESPIRATORY CARE

Aly Kaleel, Orland Park – respiratory care practitioner license (194-007394) reprimanded for holding self out as a respiratory care practitioner prior to licensure.

Tammara Lutz, Davenport, IA – respiratory care practitioner license (194-005468) reprimanded after being disciplined in the state of Iowa.

SHORTHAND REPORTING

Tracy Jones, Country Club Hills – certified shorthand reporter license (084-004553) placed in refuse to renew status after defaulting on an Illinois educational loan.

VETERINARY MEDICINE

Charles Boyce, Chatham – veterinarian license (090-003006) suspended for 60 days followed by indefinite probation for a minimum of two years as a result of veterinary practice related violations.

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