



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; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **October 2009**.

Banking

BANKS AND TRUSTS

Bank of Illinois, Normal – ordered to cease and desist from engaging in unsafe and unsound banking practices effective October 5, 2009.

Benchmark Bank, Aurora— ordered to cease and desist from engaging in unsafe and unsound banking practices effective October 25, 2009.

Citizens Bank and Trust Company of Chicago, Chicago – ordered to cease and desist from engaging in unsafe and unsound banking practices effective October 9, 2009.

Citizens First State Bank of Walnut, Walnut – written agreement signed to improve the business practices of the bank effective October 29, 2009.

Community Bank of Lemont, Lemont – Division of Banking took possession and control of bank on October 30, 2009 for the purpose of receivership.

First DuPage Bank, Westmont – Division of Banking took possession and control of bank on October 23, 2009 for the purpose of receivership.

Lincoln Park Savings Bank, Chicago – ordered to cease and desist from engaging in unsafe and unsound banking practices effective October 16, 2009.

Palos Bank and Trust Company, Palos Heights - ordered to cease and desist from engaging in unsafe and unsound banking practices effective October 12, 2009.

United Fidelity Group Inc., San Diego, California – ordered to cease and desist using bank's name without permission effective October 5, 2009.

MORTGAGE BANKS

AAXA Discount Mortgage, Wilmington, NC – residential mortgage license (MB.6759145) was fined \$10,000 for unregistered loan originator activity found in examination.

America's Pride Home Loan Corporation, Itasca – residential mortgage license (MB.6760388) was fined \$500 for loan disclosure violations found in examination.

Amtec Funding Group, LLC, Costa Mesa, CA – residential mortgage license (MB.6760057) was fined \$5,000 for unregistered loan originator activity found in examination.

Central Home Mortgage Corp., Lincolnwood – residential mortgage license (MB.0005275) was revoked for failure to comply with Director's suspension order.

Charter Mortgage Services, Inc., Bloomingdale – residential mortgage license (MB.0006429) was fined \$5,000 for unregistered loan originator activity found in examination.

Country Mortgage Services, Inc., Arlington Heights – residential mortgage license (MB.0004727) was revoked for failure to properly renew or surrender the license and pay an outstanding exam fee.

Equity Mortgage Corporation, Lombard – residential mortgage license (MB.0000211) revoked for failure to properly renew or surrender the license and pay an outstanding exam fee (hearing requested).

Forum Mortgage Bancorp, Chicago – residential mortgage license (MB.0004433) was fined \$10,000 for unregistered loan originator activity and failure to document loan originator continuing education found in examination.

International Mortgage Corp., Burr Ridge – residential mortgage license (MB.6759506) revoked for failure to permit examination and maintain records and for failure to properly surrender the license.

Lamb Financial Corporation, Lincolnwood – residential mortgage license (MB.0002063) was fined \$500 for advertising violations.

Lamb Financial d/b/a Lamb Financial, LLC, Lincolnwood – residential mortgage license (MB.6759629) was fined \$3,000 for loan originator registration and advertising violations.

Meridias Capital, Inc., Henderson, NV – residential mortgage license (MB.6759960) was fined \$3,250 for unregistered loan originator activity and failure to document loan originator continuing education found in examination.

Mortgage & Investment Consultants, Inc., St. Paul, MN – residential mortgage license (MB.6760437) was issued an order assessing a \$200,000 fine and refusing to issue and denying two additional full service office licenses based upon findings of an investigation and examination (hearing requested).

Mortgage Challenge Seekers, Inc., Chicago – residential mortgage license (MB.0005501) was revoked for failure to properly renew or surrender the license and pay an outstanding exam fee.

South Holland Mortgage Group, Inc., South Holland – residential mortgage license (MB.0006590) was revoked for failure to pay a fine and comply with Director's order.

Town & Country Mortgage Services, Inc., Arlington Heights – residential mortgage license (MB.6759601) was fined \$1,000 for failure to document loan originator continuing education found in examination.

True Mark Mortgage Corporation, Crystal Lake – residential mortgage license (MB.0007024) was revoked for failure to properly renew or surrender the license and pay an outstanding exam fee.

U.S. Mortgage Corp. d/b/a Icon Residential Capital, Pine Brook, NJ – residential mortgage license (MB.6759656) was revoked for failure to properly renew or surrender the license and pay an outstanding exam fee.

LOAN ORIGINATOR

Christopher Britt, Wilmington, NC – LO License (031.0019723) was fined \$1,000 for conducting loan origination activities without being registered.

Wess Carson, San Dimes, CA – LO License (031.0022283) was fined \$1,000 for conducting loan origination activities without being registered.

James P. Evans, Wilmington, NC – LO License (031.0019354) was fined \$2,500 for conducting loan origination activities without being registered.

Willard A. Jones, Wilmington, NC – LO License (031.0019377) was fined \$1,000 for conducting loan origination activities without being registered.

Travis Putman, Leland, NC – LO License (031.0019325) was fined \$5,000 for conducting loan origination activities without being registered.

Derek Reichstein, Roseville, CA – LO License (031.0018222) was fined \$2,500 for conducting loan origination activities without being registered.

Jonathan Saxon, Chicago – LO License (031.0006146) was fined \$1,500 for conducting loan origination activities without being registered.

Dayton D. Vickers-Ellis, Chicago – LO License (031.0011407) was revoked for being convicted for financial crime.

John M. Thomaier, Wilmington NC – LO License (031.0022978) was fined \$1,000 for conducting loan origination activities without being registered.

Gregory Vaysman, Northbrook – LO License (031.0001911) was fined \$1,500 for conducting loan origination activities without being registered.

Financial Institutions

CONSUMER CREDIT SECTION

A-1 Cash Loans, Inc., 202 South Eldorado Road, Unit 1-C, Bloomington – CILA Licensee (1807) fined \$3,750 for the following violations: Incomplete, incorrect, or improper disclosure of itemization of amount financed, and loan contract did not accurately disclose the schedule of payments or the total of payments.

America's Financial Choice, Inc., 799 South Washington, DuQuoin – CILA Licensee (3169) fined \$5,050 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 properly disclosed, and annual percentage rate was not accurately disclosed.

America's Financial Choice, Inc., 1107 Sibley Boulevard, Dolton – CILA Licensee (2830) fined \$2,400 for the following violations: Incomplete, incorrect or improper disclosure of itemization of amount financed, loan contract does not accurately disclose the schedule of payments or the total of payments, security not properly disclosed, loan document or other legal instrument contains blanks, annual percentage rate is not accurately disclosed.

America's Financial Choice, Inc., 1214 East Main Street, Olney – CILA Licensee (2872) fined \$2,100 for the following violations: Title-secured lender did not obtain borrower's appropriate or most recent income documentation available at the time the loan was made, lender took security other than the vehicle title on a title-secured loan, makes title-secured loans but did not have a supply of the pamphlets describing the availability of debt management services and the obligor's rights and responsibilities, location did not prominently display the license or renewal certificate, applicable to licensee's operating procedures Keys are retained by the lender on the title-secured loan or motor vehicle retain contract but it is not provided for in the loan contract, title-secured loan agreement does not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations, title-secured loan agreement does not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the past 15 days, licensee did not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll-free number, and title-secured loan or refinancing agreement did not contain the required initialed statement providing DFI's toll-free number to call for Debt Management Service information.

America's Financial Choice, Inc., 570 West Roosevelt Road, Chicago – CILA Licensee (2292) fined \$1,650 for the following violations: Lender was charging improper, excessive, or undisclosed late payment fees, security was not properly disclosed, improper simple interest calculations, and annual percentage rate was not accurately disclosed.

America's Financial Choice, Inc., 1107 Sibley Boulevard, Dolton – PLRA Licensee (1285) fined \$1,000 for failure to obtain any official documentation of the borrower's income before making a payday or title-secured loan.

American General Financial Services of Illinois, Inc., 430 75th Street, Downers Grove – CILA Licensee (109) fined \$1,650 for the following violations: Security was not properly disclosed and loan document or other legal instrument contains blanks.

Brother Loan & Finance Company, 1726 North Sheridan Road, North Chicago - CILA Licensee (1189) fined \$10,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

CAR Financial Services, Inc., 701 Canyon, Suite 110, Coppell, TX – SFA Licensee (1186) fined \$2,100 for improper simple interest calculations.

Check Into Cash of Illinois, LLC d/b/a Check Into Cash, 2378 172nd Street, Lansing – CILA Licensee (1818) fined \$1,900 for the following violations: File did not contain evidence of a contract signed or acknowledged by the borrower and file of original papers for the loan was not properly maintained.

Chrysler Financial Services Americas, LLC, 27777 Inkster Road, Farmington Hills, MI – SFA Licensee (1007) fined \$4,650 for the following violations: Security not released, evidence of a signed or acknowledged TILA Disclosure was not in the file of original papers, and licensee did not obtain Director’s approval to maintain loan documents in a format or medium other than original documents or paper.

Community Financial Loan Company, Inc. d/b/a Speedy Loan, 2850 Belvidere Road, Waukegan – PLRA Licensee (1493) fined \$1,700 for the following violations: 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 borrower’s gross monthly income, lender did not provide the required notice of the consumer’s right to a repayment plan in a separate signed, written document, and 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.

Easy Money Express Co. 1115B North Carbon, Marion – CILA Licensee (2265) fined \$15,800 for the following violations: Licensee did not obtain borrower’s appropriate or most recent income documentation available at the time the loan was made, made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor’s gross monthly income, the principal amount of the new title-secured loan exceeded the total outstanding balance of the refinanced loan, lender took security other than the vehicle title on a title-secured loan, title-secured loan agreement did not prominently disclose DFI’s address and phone number and advise the borrower of the right to report lending and collection violations, title-secured loan agreement did not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the last 15 days, licensee did not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI’s toll-free number, and title-secured loan or refinancing agreement did not contain the required initialed statement providing DFI’s toll-free number to call for Debt Management Service information.

Fiat Financial Money Center, LLC, 109 East Lake Street, Bartlett – PLRA Licensee (1503) fined \$,2350 for the following violations: Official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan, 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 borrower’s gross monthly income, and licensee did not properly maintain loan records for two years after final entry.

GMAC LLC d/b/a GMAC Financial Services, LLC, 15303 South 94th Avenue, Orland Park – SFA Licensee (1191) fined \$4,550 for the following violations: Executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent, security was not released, and a legal instrument taken in connection with the loan did not bear the loan/transaction number.

Greater Suburban Acceptance Corporation, 1645 West Ogden Avenue, Downers Grove – SFA Licensee (489) fined \$7,800 for the following violations: Security not released, TILA box was not properly completed, evidence of a signed or acknowledged TILA Disclosure was not in the file of original papers, security not properly disclosed, loan contract did not accurately disclose date of the loan, and loan document or other legal instrument contains blanks.

Household Finance Corporation III, 3035 South Dirkson Parkway, Capital City Shopping Center, Springfield – CILA License (722) fined \$1,500 for the following violations: File does not contain evidence of a contract signed or acknowledged by the borrower, files did not contain the security agreement, payment was not applied first to accumulated interest and then to unpaid principal balance, improper simple interest calculations, and licensee did not properly maintain loan records for two years after final entry.

Illinois Title Loans, Inc., 1605 North Knoxville Avenue, Peoria – PLRA Licensee (1432) fined \$4,150 for the following violations: Licensee did not properly update the state database with the required information on the day the transaction or event occurred and lender has engaged in subterfuge for the purpose of avoiding the Payday Loan Reform Act.

Illinois Title Loans, Inc., 605 Vandalia Street, Collinsville – PLRA Licensee (1443) fined \$3,000 for engaging in unfair, deceptive or fraudulent practices in the making or collecting of a payday loan.

Illinois Title Loans, Inc., 15940 South Kedzie, Markham – PLRA Licensee (1433) fined \$1,450 for following violations: Security was not released, 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 borrower’s gross monthly income, and loan document or other legal instruments contain blanks.

Illinois Title Loans, Inc., 1720 Plainfield Road, Crest Hill – PLRA Licensee (1406) fined \$1,200 for failure to enter into the database that the borrower’s loan was paid in full or cancelled on the day the transaction was made.

Illinois Title Loans, Inc., 1800 Broadway Quincy – PLRA Licensee (1425) fined \$1,000 for failure to obtain any official documentation of the borrower’s income before making a payday or title-secured loan.

Lighthouse Financial Group of IL, Inc., 232 South Larkin Avenue, Joliet – CILA Licensee (2223) fined \$1,500 for the following violations: Security not properly disclosed and loan document or other legal instrument contains blanks.

Ludlow Acceptance, LLC, 1015 Chicago Avenue, Evanston – SFA Licensee (1102) fined \$2,250 for the following violations: File does not contain evidence of a contract signed or acknowledged by the borrower, loan document or other legal instrument contains blanks, repossession file did not contain a copy of the condition of collateral at time of repossession, and repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower.

Manor Resources, LLC d/b/a Turbo Title Loans, inc., 2359 North Mannheim Road, Melrose Park – CILA Licensee (3173) fined \$1,500 for the following violations: Licensee's advertisement indicates or implies lower rates and lender deferred payment on account without written agreement with the borrower either in loan document or separate document.

Nationwide Loans LLC, 25 South Grove Avenue, 2nd Floor, Elgin – CILA Licensee (3273) fined \$1,150 for the following violations: File does not contain evidence of a contract signed or acknowledged by the borrower and loan document or other legal instrument contains blanks.

One Iron Ventures, Inc. d/b/a First Cash Advance, 12601 South Western Avenue, Suite F, Blue Island – PLRA Licensee (1296) fined \$2,000 for failure to obtain any official documentation of the borrower's income before making a payday or title-secured loan.

QC Financial Services, Inc. d/b/a First Payday Loans, 501 North Vermillion, Unit B, Danville – PLRA Licensee (1255) fined \$1,250 for failure to acquire the required type of official income documentation for a payday loan or was not for income for the 30 days preceding the loan.

QC Financial Services, Inc. d/b/a First Choice Loans, 1401 North Prospect Avenue, Suite 3, Champaign – PLRA Licensee (1500) fined \$1,250 for the following violations: Lender has not made an effort to contact the database provider in an attempt to get the database functioning, one or more of the notices required by this section are not conspicuously posted in English and Spanish, lender did not have posted in one-inch type: "INTEREST-FREE REPAYMENT PLAN: If you still owe on one or more payday loans after 35 days, you are entitled to enter into a repayment plan. The repayment plan will give you at least 55 days to repay...", lender did not have posted in one-inch type "WARNING: This loan is not intended to meet long-term financial needs. This loan should be used only to meet short-term cash needs. The cost of your loan may be higher than loans offered by other...", lender did not have posted the schedule of all finance charges to be charged on loans with an example of the amounts that would be charged on a \$100 loan payable in 13 days and a \$400 loan payable in 30 days, giving the corresponding APR, and lender did not have a notice posted stating that the lender cannot use the criminal process against a consumer to collect any payday loan.

QC Financial Services, Inc., 1513 Sibley Boulevard, Calumet City – CILA Licensee (3214) fined \$1,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

Safeway Corporation of Indiana, 2251 East U.S. Highway 36, Suite 710, Avon, IN – SFA Licensee (996) fined \$3,150 for the following violations: Licensee did not maintain a

positive net worth of a minimum of \$30,000, applicable to licensee's operating procedures licensee did not follow required procedures when ceasing operations, closing business or filing for bankruptcy, and applicable to licensee's operating procedures licensee moved without 10 days notice or the applicable preapproval from the Director.

Springfield Acceptance Corp., 809 South Dirkson Parkway, Springfield – SFA Licensee (1183) fined \$1,050 for the following violations: Security not properly disclosed and loan contract did not accurately disclose the date of the loan.

The Payday Loan Store of Illinois, Inc., 8026 South Cicero Avenue, Burbank - PLRA Licensee (1306) fined \$6,000 for the following violations: File does not contain evidence of a contract signed or acknowledged by the borrower, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

The Payday Loan Store of Illinois, Inc., 10354 West Roosevelt Road, Westchester - PLRA Licensee (1314) fined \$3,725 for the following violations: 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 borrower's gross monthly income, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured 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, evidence of a signed or acknowledged TILA Disclosure was not in the file of original papers, and licensee did not properly maintain loan records for two years after final entry the file of original papers for the loan was not properly maintained.

The Payday Loan Store of Illinois, Inc., 1900 West Roosevelt Road, Broadview – PLRA Licensee (1333) fined \$2,275 for the following violations: Executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent, wage assignment was accepted from borrower that contained blank spaces, 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 borrower's gross monthly income, did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made, did not input accurate information into the database to determine if the obligor was eligible for a loan, original documents, or approved equivalent, not cancelled or returned following payoff, and licensee did not properly maintain loan records for two years after final entry.

The Payday Loan Store of Illinois, Inc., 810 Front Street, Unit D, McHenry – CILA Licensee (2927) fined \$1,150 for file the following violations: Improper simple interest calculations and the annual percentage rate were not accurately disclosed.

The Payday Loan Store of Illinois, Inc., 17 W 625 Roosevelt Road, Oak Brook Terrace – CILA Licensee (2886) fined \$1,000 for improper simple interest calculations.

Title Cash of Illinois, Inc., d/b/a Cash-2-Go, 2010 West Springfield Avenue, Champaign – CILA Licensee (2845) fined \$1,700 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, improper simple interest calculations, loan document or other legal instrument contains blanks, and annual percentage rate was not accurately disclosed.

Tri-State Financial Services, Inc., 1258 Burnham Avenue, Calumet City – CILA Licensee (2912) fined \$2,400 for the following violations: Payment receipt did not accurately show the required elements and licensed location did not maintain a file of original papers.

U.S. Cash advance Illinois, LLC d/b/a The Loan Machine, 1315 East 87th Street, Chicago – CILA Licensee (3259) fined \$3,100 for the following violations: Annual Percentage Rate and Finance charge in the TILA disclosure are not more conspicuous than the other items in the disclosure, payment record for a simple interest loan did not show the amount and date of each payment of principal and interest, the principal balance due, the date to which interest is paid or itemize other charges collected, security was not properly disclosed, improper simple interest calculations, and loan document or other legal instrument contains blanks.

CURRENCY EXCHANGE SECTION

Harper Court Currency Exchange, Inc, 1371A E. 53rd Street, Chicago – Currency Exchange License (3479) fined in the amount of \$1,500.00 for failure to maintain the statutorily required minimum net worth.

159th & LaGrange Currency Exchange, Inc, 15898 S. LaGrange Road, Orland Park – Currency Exchange License (3811) fined in the amount of \$1,400.00 for failure to maintain the statutorily required minimum net worth.

Professional Regulation

ACCOUNTANT

Morton Winer, Skokie – certified public accountant license (065-007111) reprimanded and fined \$1,000 for failure to timely comply with new licensure requirements.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Anthony Iuro, Chicago – architect license (001-005573) placed on probation for one year and fined \$5,000 for unprofessional conduct and aiding and abetting the unlicensed practice of architecture.

William O'Hara, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Joseph Murray, Chicago – barber license (006-063508) issued and placed on probation for four years due to a felony conviction and unprofessional conduct.

Donald Tate, Chicago – barber license (006-063504) issued and placed on indefinite probation for a minimum of four years due to felony conviction and unprofessional conduct.

Christopher Trotter, Calumet City – barber license (006-063501) issued and placed on indefinite probation for a minimum of four years due to felony conviction and unprofessional conduct.

Tanya Allen, Berwyn – cosmetologist license (011-273787) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Jillian Dachman, Chicago – cosmetologist license (011-269157) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Amy Derby, Arthur – cosmetologist license (011-242655) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Ivette Diaz, Chicago – cosmetologist license (011-272194) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Frederick Green, Freeport – cosmetologist license (011-271319) indefinitely suspended due to a failure to comply with the terms of probation on his license.

Iva Kovatch, Lake In The Hills – cosmetologist license (011-281138) revoked after allowed another individual to take the Illinois cosmetology licensure test for her.

Sharon Lewis, Washington Park – cosmetologist license (011-287273) issued and then suspended for 60 days due to unprofessional conduct.

Dana Maurchie, Rockford – cosmetologist license (011-276711) indefinitely suspended due to a violation of probation and unprofessional conduct.

Beth Mick, Mount Vernon – cosmetologist license (011-204761) restored on suspension for 90 days due to a material misstatement to the Department.

Kristin Parks, Chicago – cosmetologist license (011-266832) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Melinda Schuette, Mount Vernon – cosmetologist license (011-243420) reprimanded and fined \$500 for opening a salon with a partner and operating the salon prior to obtaining a salon registration and allowing two persons to work while their cosmetologist licenses were not renewed.

Just Jam, Chicago – salon license (189-011707) placed on probation for two years and fined \$750 and **Tammy Taylor, South Holland** – cosmetologist license (011-236070) placed on probation for two years after aiding and assisting unlicensed practice and unprofessional conduct.

Troy Whitley, Champaign – cosmetologist license (011-268015) restored to indefinite probation for a minimum of four years.

Nail Spa, Berwyn – salon license (189-008597) placed on probation for two years with conditions and **Lina Yao, Berwyn** – nail technician license (169-018452) reprimanded and fined \$750 due to aiding and assisting unlicensed practice and unprofessional conduct.

Studio Tu Pelo, Chicago – salon license (189-012215) placed on probation for two years and fined \$1,500 and **Eduardo Valle, Chicago** – (unlicensed) assessed a civil penalty of \$1,000 due to aiding and assisting unlicensed practice and unprofessional conduct.

A2Z Nail Spa, Homewood – salon license (189-008602) placed on probation for two years with conditions and **Kristi Tran, Homewood** – nail technician license (169-012465) placed on probation for two years and fined \$1,000 due to violation of probation, aiding and assisting unlicensed practice and unprofessional conduct.

DENTAL

Darold Tucker, Chicago – dental license (019-018892) reprimanded and fined \$5,000 for aiding and abetting the unlicensed practice of a dental hygienist.

John Wonderlick, Rockford – dental license (019-014183) and dental sedation permit (137-000152) placed in refuse to renew status for failure to respond to continuing education audit.

Paul Pladziewicz, Mt. Prospect – dental controlled substance license (319-006383) placed on probation for three years and fined \$2,500 for excessive prescribing following extractions.

DESIGN FIRM

Landmark Engineering, Elgin – engineering design firm license (184-001511) fined \$1,000 due to unprofessional conduct.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

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

Keith Aridge, Chicago129-293474
Dorian Gilbert, Chicago129-246734
Curtis Harrold, Chicago.....129-140494
Ramon Harvey, Chicago129-284885
Ricky Jones, Chicago129-304324
Howard Miles, Waukegan.....129-224969

Daniel Gaffney, Chicago – licensed private detective license (115-000336), licensed private security contractor license (119-000425) and licensed private alarm contractor license (124-000218) all placed in refuse to renew status for failure to respond to Notice of Intent to Refuse to Renew based on felony convictions.

William Henry, Orlando, FL – private security contractor license (124-001401) placed on probation for two years and fined \$1,000 for failure to adequately monitor PERC registration requirements when he was the licensee-in-charge.

Charles Bassett, Pekin – permanent employee registration card (129-041358) placed in refuse to renew status for failure to report criminal arrest/conviction.

Ted Brooks, Alpharetta, GA – permanent employee registration card (129-242122) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

William Dotson, Chicago – permanent employee registration card (129-328142) issued and placed on probation for two years due to criminal conviction.

Ronald Hart, Chicago – permanent employee registration card (129-328175) issued and placed on probation for two years due to criminal conviction.

Keon Johnson, Chicago – permanent employee registration card (129-328182) issued and placed on probation for one year due to criminal conviction.

Thomas Paplaczky, Berwyn – permanent employee registration card (129-328144) issued and placed on probation for two years due to criminal conviction.

Billy Rayford, Chicago – permanent employee registration card (129-284929) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Lindsay Robison, Pekin – permanent employee registration card (129-251752) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Candis Smith, Joliet – permanent employee registration card (129-328180) issued and placed on probation for one year due to criminal conviction.

Anthony Smith, Tinley Park – permanent employee registration card (129-143453) issued and placed on probation for one year due to criminal conviction.

Brent Thompson, Chicago – permanent employee registration card (129-328146) issued and placed on probation for two years for failure to disclose criminal conviction.

Jason White, Chicago – permanent employee registration card (129-227646) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Dyshawn Wright, Chicago – permanent employee registration card (129-328149) issued and placed on probation for two years due to criminal conviction.

Anton Young, Calumet City – permanent employee registration card (129-328141) issued and placed on probation for one year due to criminal conviction.

Gary Zink, Ottawa – permanent employee registration card (129-250698) placed in refuse to renew status for failure to report criminal arrest/conviction for Battery/Bodily Harm.

HOME INSPECTOR

Steve Ruelli, Deerfield – home inspector license (450-000276) fined \$150 for not satisfying the required 12 hours of continuing education.

MASSAGE THERAPIST

Valarie Deegan, Woodstock – massage therapist license (227-002787) placed in refuse to renew status for advertising as being able to provide massage services without having a current massage therapist license.

Hong Liu, Skokie – massage therapy license (227-008490) and **Lydia Jin, Crown Point, IN** – massage therapy license (227-009709) both reprimanded and jointly fined \$5,000 (\$2,500 each) for aiding and abetting unlicensed practice of eight employees as massage therapists.

Bo Liu, Evanston – massage therapist license (227-007466) indefinitely suspended for aiding and abetting the unlicensed massage therapy practice of several employees on several occasions from May, 2007 to August, 2007 and again in January, 2009.

MEDICAL

Bradley Baker, Albuquerque, NM – physician and surgeon license (036-095845) placed in refuse to renew status after being disciplined in the state of Oregon.

Rudolph Branch, Dallas, TX – physician and surgeon license (036-101021) placed in refuse to renew status for a sister-state discipline based upon prescribing medications on the Internet.

Steven Cervi-Skinner, Phoenix, AZ – physician and surgeon license (036-111946) placed on indefinite probation after being disciplined in the state of Arizona.

Farzin Davachi, Republique De Zaire – physician and surgeon license (036-043132) placed in refuse to renew status for a sister-state discipline based upon violation of the standard of care.

Elma Granado, Oshkosh, WI – physician and surgeon license (036-068014) placed in refuse to renew status for a sister-state discipline based upon inappropriate prescribing and failure to maintain adequate medical records.

Volker Gressler, Dallas, TX – physician and surgeon license (036-077479) placed in refuse to renew status for a sister-state discipline based upon statute/rule of the Texas Medical Board.

Hamid Hohiuddin, Mt. Prospect – physician and surgeon license (036-042366) reprimanded for failure to diagnose signet cell carcinoma.

Allen Jones, Medina, OH – physician and surgeon license (036-065915) placed in refuse to renew status for a sister-state discipline based upon having his medical license reprimanded with conditions.

Kenneth Kensey, Chester Springs, PA – physician and surgeon license (036-066672) placed in refuse to renew status for a sister-state discipline based upon voluntary surrender of his medical license.

Victor Kitt, Bakersfield, CA – physician and surgeon license (036-046197) placed in refuse to renew status after being disciplined in the state of California.

Jacques Losman, Newark, NJ – physician and surgeon license (036-062463) placed in refuse to renew status after being disciplined in the state of New Jersey.

Simeon Obeng, Ellicott City, MD – physician and surgeon license (036-105737) placed in refuse to renew status for a sister-state discipline based upon failing to conform to acceptable standards of acceptable conduct and prevailing practice.

Michael Rallo, Columbus, GA – physician and surgeon license (036-053238) fined \$1,000 after being disciplined in the state of Alabama.

Samyuktha Reddy, Huntsville, AL – physician and surgeon license (036-088218) placed in refuse to renew status after being disciplined in the state of Alabama.

Pankaj Shah, Gulfport, MS – physician and surgeon license (036-065851) placed in refuse to renew status for a sister-state discipline based upon failure to maintain adequate medical records.

Michael Shapiro, Arlington Heights – physician and surgeon license (036-043332) indefinitely suspended for a minimum of one year for violation of the medical practice act related to inappropriate sexual and romantic involvement with a former patient of his practice.

James Shapiro, Kenosha, WI – physician and surgeon license (036-071837) placed in refuse to renew status after being disciplined in the state of Wisconsin.

Daniel Shin, Los Angeles, CA – physician and surgeon license (036-093635) placed in refuse to renew status after being disciplined in the state of California.

Kevin Sloan, Chicago – physician and surgeon license (036-076519) placed in refuse to renew status after being disciplined in the state of Washington.

Bruce Smith, Chicago – physician and surgeon license (036-093924) indefinitely suspended for a minimum of nine months for unprofessional and immoral conduct for sexually inappropriate behavior toward female patients.

Thomas Sullivan, Shavertown, PA – physician and surgeon license (036-063991) reprimanded after being disciplined in the state of California.

Simon Trueblood, Skokie – physician and surgeon license (036-067004) restored to indefinite probation for a minimum of three years upon meeting conditions and controlled substance license (336-031210) indefinitely suspended for a minimum of two years and fined \$1,500.

Laurence Webster, Decatur – physician and surgeon license (036-048370) placed in refuse to renew status after being disciplined in the state of North Carolina.

Robert Weinstein, Northbrook – physician and surgeon license (036-050189) and controlled substance license (336-015622) indefinitely suspended due to a felony conviction.

Mae Wesson, Houston, TX – physician and surgeon license (036-062327) placed in refuse to renew status for a sister-state discipline based upon being unable to practice with reasonable skill and safety.

Frank Wright, Fort Collins, CO – physician and surgeon license (036-059792) placed in refuse to renew status after being disciplined in the state of Oregon.

Jeffrey Jones, Mena, AR – physician assistant license (085-000935) suspended for three months, effective retroactive to April 4, 2008 and terminated on July 3, 2008, due to a sister-state discipline.

Alexander Linyuk, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of medicine of testing persons addicted to alcohol without supervision by an Illinois licensed professional authorized to provide said services and assessed a \$1,000 civil penalty.

NURSING

Donna Barthelme, Marion – registered nurse license (041-296832) indefinitely suspended for a minimum of six months for diversion of controlled substances while employed at a facility in the state.

Millisa Bayles, Centralia – registered nurse license (041-347071) reprimanded due to a positive drug screening for cannabis.

Tracy Cox, Warrensburg – registered nurse license (041-269498) placed on indefinite probation with work restrictions for a minimum of three years after self-reported having obtained prescriptions for controlled substances without authorization including having forged signatures while employed at a facility in the state.

Kimberly Dennison, Homewood – registered nurse license (041-323697) indefinitely suspended due to a positive drug screen.

Tracy Desnoyers, Chicago – registered nurse license (041-345961) automatically and indefinitely suspended for a minimum of 12 months after violated the terms of a Care, Counseling and Treatment Agreement by self-reporting a relapse.

Janet Grady, Aurora – registered nurse license (041-298077) placed on indefinite probation for a minimum of three years due to alcohol dependence.

Debra Holm, Robinson – registered nurse license (041-331687) reprimanded after removed Phenagen (one tablet) from a medication cart at a facility in the state and offered it to a co-worker, during the flu season, without a physician's order.

Michelle Hurt, Rock Island – registered nurse license (041-294522) suspended for one month followed by indefinite probation with work restrictions for a minimum of two years due to a criminal conviction for unlawful possession of a controlled substance.

Shelley Irwin, Chicago – registered nurse license (041-259797) suspended for six months, followed by indefinite probation with work restrictions for a minimum of three years due to diversion of controlled substances.

Carolyn Leveque, Bourbonnais – registered nurse license (041-380769) issued with reprimand due to a criminal history for Disorderly Conduct and False Report of an Offense.

Leah McCauley, LaGrange Park – registered nurse license (041-357382) indefinitely suspended for diverting controlled substances.

Lavoana Mitchell, Chicago – registered nurse license (041-380390) issued with reprimand for engaging in unlicensed practice after her temporary license expired.

Christine Petsinger, Racine, WI – registered nurse license (041-328577) placed in refuse to renew status after being disciplined in the state of Arizona.

Lee Ann Power, Metropolis – registered nurse license (041-317246) indefinitely suspended for a minimum of one year after being disciplined in the state of Kentucky and failure to disclose same.

Jennifer Schatz, Zion – registered nurse license (041-351022) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Gena Stubblefield, Jacksonville – registered nurse license (041-356741) indefinitely suspended for a minimum of six months; upon restoration; placed on indefinite probation for a

minimum of three years for being under the influence of alcohol while working as a registered nurse and for failure to report the termination of her employment.

Joie Van Zandt, Johnston City – registered nurse license (041-315918) placed on indefinite probation with work restrictions for a minimum of three years due to a positive drug screen for cocaine.

Brenda Vaughn, Walnut Hill – registered nurse license (041-246980) reprimanded for refusing to submit to a facility wide drug screen.

Haley Willer, Galva – registered nurse license (041-346189) indefinitely suspended for a minimum of nine months after testing positive for morphine and falsely obtaining a prescription for a controlled substance.

Keri Willison, Merrillville, IN – registered nurse license (041-338017) placed in refuse to renew status after being disciplined in the state of Arizona.

Orlando Wooten, Calumet City – registered nurse license (041-288147) revoked for being more than 30 days delinquent in the payment of child support.

Marie Brigman, Mascoutah – licensed practical nurse license (043-109138) issued with reprimand for pleas of guilty to misdemeanor retail theft.

Kristel Burton, Decatur – licensed practical nurse license (043-077498) indefinitely suspended for a minimum of three months due to medication errors at two facilities in the state and tested positive for propoxyphene at one of the facilities.

Theresa Compton, Willisville – licensed practical nurse license (043-083872) indefinitely suspended for being convicted of Felony Attempted Possession of a Controlled Substance.

Amanda Griffin, Herrin – licensed practical nurse license (043-090902) indefinitely suspended for a minimum of six months due to a criminal conviction for unlawful possession of controlled substance.

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

Virginia Heckethorn, Mattoon – licensed practical nurse license (043-107014) placed on indefinite probation with work restrictions for a minimum of three years after pled guilty to Unlawful Possession of a Controlled Substance and having been sentenced to First Offender Program.

Sheryl Henderson, Quincy – licensed practical nurse license (043-068756) automatically and indefinitely suspended for a minimum of 12 months for failure to abide by the terms of a consent order.

Sandra Jones, St. Louis, MO – licensed practical nurse license (043-054204) placed in refuse to renew status after being disciplined in the state of Missouri.

Wanda Judie, Lebanon – licensed practical nurse license (043-101808) restored to indefinite probation for a minimum of two years.

Luana Lee, Nokomis – licensed practical nurse license (043-019009) placed in refuse to renew status due to numerous medication administration errors, failure to properly document patient care and failure to pass competency test administered by her employer.

Dawn Maxvill, Staunton – licensed practical nurse license (043-105477) reprimanded due to a positive result for cannabis following a drug screen by her employer.

Chanda Meeks, Belleville – licensed practical nurse license (043-app2932236) issued with reprimand due to felony conviction for unlawful possession of a controlled substance.

Itoy Mills, Calumet City – licensed practical nurse license (043-109139) issued with reprimand due to a sister-state discipline.

Diane Muntz-Oldenburg, Streator – licensed practical nurse license (043-038754) reprimanded after testing positive for marijuana.

Erin Robbins, Lincoln – licensed practical nurse license (043-101816) indefinitely suspended for removing medication intended for patients and attempting to provide a fraudulent urine sample.

Lisa White, Litchfield – licensed practical nurse license (043-080749) suspended for three months, immediately followed by indefinite probation with work restrictions for a minimum of three years due to diversion of controlled substances and impairment.

Teresa Williford, Eldorado – licensed practical nurse license (043-088258) placed on indefinite probation for a minimum of three years after found guilty of Class 4 Felony, Unlawful Possession of a Controlled Substance, Cocaine.

Barbara Witt, Swansea – licensed practical nurse license (043-071654) indefinitely suspended for a minimum of one year due to a sister-state discipline.

NURSING HOME ADMINISTRATOR

Thomas Annarella, Itasca – nursing home administrator license (044-006013) reprimanded due to a failure to maintain proper documentation related to a personnel training program.

OPTOMETRY

Coastal Contacts, Vancouver, BC – (unlicensed) ordered to cease and desist the unlicensed practice of optometry and assessed a \$5,000 civil penalty.

PHARMACY

Lona Carpenter, Decatur – pharmacy technician license (049-065088) indefinitely suspended for a minimum of one year after diverted controlled substances from her pharmacy employer.

Julia Dobson, Alton – pharmacy technician license (049-174210) placed in refuse to renew status after diverted controlled substances from her former pharmacy employer.

Marie Dulny, Crest Hill – pharmacy technician license (049-115024) placed in refuse to renew status after diverted controlled substances from her pharmacy employer for self use.

Nicole James, Steger – pharmacy technician license (049-172956) placed in refuse to renew status after diverted controlled substances from her former pharmacy employer for intended delivery to another individual.

Kenifia Polk, Chicago – pharmacy technician license (049-142896) placed in refuse to renew status after having been arrested and found in possession of narcotics.

Rebecca Scheu, McHenry – pharmacy technician license (049-187214) indefinitely suspended for a minimum of one year after diverted a substantial quantity of controlled substances from her pharmacy employer for intended sale to another individual.

Kevin Dale Bandy, Vandalia – pharmacist license (051-033813) reprimanded and **Bandy's Prescriptions, Vandalia** – pharmacy license (054-011971) reprimanded and fined \$2,500 for having employed a pharmacy technician who did not possess a valid license for two months and after a department inspection revealed record-keeping violations.

Michael Boehmer, St. Louis, MO – pharmacist license (051-038573) restored on probation for two years due to a sister-state discipline.

Frank Deluca, Roselle – pharmacist license (051-037542) suspended for one month, followed by probation for five years after he dispensed controlled substances to an individual who did not have a valid written or oral prescription for the dispensed drugs.

Leanna Gryz, Evergreen Park – pharmacist license (051-289192) indefinitely suspended as a result of having obtained controlled substances for self-use by forging prescriptions for said drugs.

Robert Johnson, Keokuk, IA – pharmacist license (051-026326) revoked after being disciplined in the state of Iowa.

Robin Letsinger, Rockford – pharmacist license (051-029930) automatically and indefinitely suspended for a minimum of 12 months after tested positive for Ethyl Glucuronide (alcohol) while his license was in a probationary status.

Linda Martin, Benton – pharmacist license (051-036664) indefinitely suspended for a minimum of six months after diverted controlled substances from her pharmacy employer.

Joseph Maximini, Chicago – pharmacist license (051-034650) placed on indefinite non-reporting probation for a minimum of two years due to surrender of Arizona license for health reasons.

Daniel Mulcahy, Springfield – pharmacist license (051-026040) placed on probation for six months as a result of numerous occasions handled medication by placing said medication in the pocket of his smock before dispensing such.

Jiten Patel, Streamwood – pharmacist license (051-287639) suspended for two years, followed by being placed on indefinite probation for a minimum of five years after he diverted non-controlled drugs from his pharmacy employer and sentenced to probation related to said conduct.

Kristina Stark, Taylorville – pharmacist license (051-289884) indefinitely suspended after being disciplined in the state of Missouri and due to a substance abuse relapse.

James Sullivan, Winnebago – pharmacist license (051-030752) reprimanded after diverted medication from his former pharmacy employer.

REAL ESTATE

Atlantic Realty and Management Co., Inc., Des Plaines real estate brokerage corporation license (478-009873) and **Vikram V. Mehta, Northfield** – real estate broker license (475-037447) indefinitely suspended for a minimum of three years for aiding and abetting unlicensed practice, failure to timely deposit earnest money and failure to return earnest money.

Keith Pochter, Highland Park – real estate broker license (475-083513) placed in refuse to renew status for failure to respond to Department's request for information with the required 30 days.

ROOFING CONTRACTORS

Aaron Watts, Decatur – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SOCIAL WORK

Kimberly Even, Northfield – (unlicensed) ordered to cease and desist the unlicensed practice of social work and assessed a \$10,000 civil penalty.

SPEECH, LANGUAGE, PATHOLOGY AND AUDIOLOGY

Courtney Matthews, Chicago – speech, language and pathologist license (146-008743) reprimanded and fined \$1,500 after employed two individuals who assisted in providing speech, language and pathology services during the 2007-2008 school year in an Illinois school district, without such individuals being licensed as speech, language and pathologist assistants.

VETERINARY MEDICINE

Scott McDonald, Clarendon Hills – veterinarian license (090-003820) placed on probation to terminate on February 12, 2010 after being disciplined in the states of Washington and Missouri.

Scott Norman, Princeville – (unlicensed) ordered to cease and desist the unlicensed practice of veterinary medicine and surgery and assessed a \$5,000 civil penalty.

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