



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Acting Director of Professional Regulation, Donald W. Seasock; and the Directors of Financial Institutions, Robert Meza; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **December, 2010**.

Banking

BANKS AND THRIFTS

McHenry Savings Bank, McHenry – ordered to stop engaging in unsafe and unsound banking practices.

RESIDENTIAL MORTGAGE

Clybourn Financial Services, Inc., Evanston – residential mortgage license (MB.0004045) was placed in refuse to renew status as DOB determined that applicant did not possess the financial responsibility required by Residential Mortgage License Act of 1987 to approve their license renewal. (This Order is currently under Appeal)

Finance America Mortgage Company, Chicago – residential mortgage license (MB.6760474) rescinds suspension and fine order and Licensee is allowed to properly surrender its license.

First City Financial Group, Inc., Chicago – residential mortgage license (MB.6759250) revoked and fined \$10,000 for failure to properly renew or surrender its license.

Innergy Lending, LLC, Duluth, GA – residential mortgage license (MB.6759996) revoked and fined \$10,000 for failure to properly renew or surrender its license.

K.T.L. Financial Corp., Chicago – residential mortgage license (MB.6760340) revoked and fined \$10,000 for failure to allow the Department to conduct a regular exam.

Main Street Home Mortgage Corp., Chicago – residential mortgage license (MB.0004269) was placed in refuse to renew status as DOB determined that applicant did not possess the financial responsibility required by Residential Mortgage License Act of 1987 to approve their license renewal. (This Order is currently under Appeal)

One Stop Funding, Inc., Des Plaines – residential mortgage license (MB.6759797) revoked and fined \$10,000 for failure to properly renew or surrender its license.

PHH Home Loans, LLC, Mount Laurel, NJ – residential mortgage license (MB.6759857) fined \$50,000 per Consent Agreement including use of Illinois licensed names, database, and additional full service offices.

Spruce Financial Corp., Chicago – residential mortgage license (MB.6760495) revoked and fined \$10,000 for failure to properly renew or surrender its license.

Sunnymtg.com 866-766-CASH, LLC, Ft. Lauderdale, FL – residential mortgage license (MB.6760272) revoked and fined \$10,000 for failure to properly renew or surrender its license.

T & C Financial Group, LLC, Chicago – residential mortgage license (MB.0006917) was placed in refuse to renew status as DOB determined that applicant did not possess the financial responsibility required by Residential Mortgage License Act of 1987 to approve their license renewal.

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

AFS Acceptance, LLC, 101 NE 3rd Avenue, 20th Floor, Ft. Lauderdale, FL – SF License (1314) fined \$3,000 for improper simple interest calculations

American Honda Finance Corporation, 122 Old Alpharetta Road, Suite 350, Alpharetta, GA – SFA License (279) fined \$1,200 for repossession file not containing signed receipts showing the collateral purchased, the amount paid and the name of the obligor.

Cash Net of America of Illinois, LLC, 200 W. Jackson Street, Suite 2400, Chicago – PLRA License (1248) fined \$1,150 for the following violations: Loans over 25% of borrower's income. Lender made a payday loan resulting in the borrower's having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income, and a deposited check or ACH debit request on a PLRA loan was not entered into the database on the deposit or request date.

Check Into Cash, 1526 Springfield Road, Taylorville – PL License (1218) fined \$1,000 for lender not obtaining any official documentation of the borrower's income before making a payday or title secured loan.

Check Into Cash, 2529 West War Memorial Drive, Peoria – PLRA License (1224) fined \$2,000 for the following violations: Lender did not input information into the database to determine if the obligor was eligible for a loan and lender did not obtain any official income documentation of the borrower’s income before making a payday or title-secure loan.

CitiCash Loans Corporation, 456 West 75th Street, Downers Grove – CILA License (3505) fined \$1,250 for the following violations: Improper simple interest calculation and lender imposed on a borrower fees or charges other than those specifically authorized by this Act.

E-Loan, 120 Broadway, 16th Floor, New York, NY – CILA License (2664) fined \$1,000 for improper simple interest calculation.

Fa\$t Funds Inc., 35 North Vermillion Street, Danville – CILA License (1964) fined \$5,000 for the file not containing evidence of a contract signed or acknowledged by the borrower.

Fiat Financial Money Center LLC, 174 North LaFox Street, South Elgin – PLRA License (1497) fined \$2,000 for lender not inputting accurate information into the database to determine if the obligor was eligible for a loan.

Gateway Financial Services, Inc., 999 S. Washington, Suite #1, Saginaw, MI – SFA License (1083) fined \$1,375 for the following violations: The account record did not reflect the correct amount and date of the judgment, judgment obtained for incorrect amount or included additional fees not allowed, copy of judgment from attorney was not in the file or was not provided within 72 hours of the Department’s request, and licensee did not provide requested documents or information during the exam.

Get it Now, LLC, 1498 N. Larkin, Joliet – SFA License (1291) fined \$2,175 for the following violations: Licensed location did not prominently display the license or renewal certificate, licensee did not maintain a positive net worth of a minimum of \$30,000 and the annual percentage rate is not accurately disclosed.

Get it Now, LLC, 3437 N. University Avenue, Peoria – SFA License (1288) fined \$1,075 for the following violations: The file of original papers for the loan was not properly maintained and file did not contain evidence of a contract signed or acknowledged by the borrower.

Great Lakes Specialty Finance, Inc., 1276A N. Lake Street, Aurora – CILA License (3049) fined \$1,250 for the following violations: The 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, the title-secured loan agreement did not prominently disclose DFI’s address and phone number and advise the borrower of their right to report lending and collection violations, title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Great Lakes Specialty Finance, Inc., 2003 West 79th Street, Chicago – CILA License (3057) fined \$1,375 for the following violations: The loan document or other legal instrument contained blanks, and an executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Great Lakes Specialty Finance, Inc., 2307 W. Lawrence Avenue, Unit A, Chicago – CILA License (3048) fined \$6,050 for the following violations: Improper simple interest calculation and licensee did not properly maintain loan records for two years after the final entry.

Great Lakes Specialty Finance, Inc., 8357 S. Cottage Grove Avenue, Chicago – CILA License (3059) fined \$2,000 for improper simple interest calculations.

Great Lakes Specialty Finance, Inc., 9301 N. Allen Road, Suite 2, Peoria – PLRA License (1123) fined \$4,275 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, official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan, and an executed copy of paid contract or other legal document retained in full but not stamped "PAID IN FULL" or equivalent.

Illinois Title Loan, Inc., 6555 S. Cicero Avenue, Chicago – CILA License (1782) fined \$3,625 for the following violations: The loan document or other legal instrument contained blanks, the title-secured loan or refinancing did not contain the required initialed statement providing DFI's toll-free number to call for debt management services information, lender made a title-secured loan with a schedule monthly payment exceeding 50% of the obligor's gross monthly income, records did not indicate if repossession was voluntary or involuntary, 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, lender did not obtain official documentation of the borrower's income before making a payday or title-secured loan, paid contract was not properly dated, and file did not contain evidence of a contract signed or acknowledged by the borrower.

Illinois Title Loans, Inc., 4950 N. Second Street, Loves Park – CILA License (1434) fined \$11,000 for failure to input accurate information into the database to determine if the obligor was eligible for a loan.

Illinois Title Loans, Inc., 1315 S. Main Street, Normal – CILA License (1783) fined \$3,800 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Illinois Title Loans, Inc., 923 E. State Street, Rockford – CILA License (1915) 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, lender did not verify that the loan was permissible, and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Illinois Title Loans, Inc., 929 E. Main Street, Danville – CILA License (1784) fined \$5,825 for the following violations: Last two exams or related correspondence not in permanent file, 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 obtain any official documentation of the borrower's income before making a payday or title-secured loan, lender did not properly enter loan(s) into the database on the day made, licensee did not properly update the

state database with the required information on the day the transaction or event occurred, contract did not contain evidence of a contract signed or acknowledged by the borrower, and security was not released.

Independent Bank, 5050 Poplar Avenue, Memphis, TN – SFA License (957) fined \$1,000 for improper simple interest calculation.

Midwest Title Loans, Inc., 2038 County Road, 2400 N., Grayville – CILA License (3297) fined \$2,075 for the following violations: Licensed location did not prominently display the hours of operation, licensed location did not prominently display the license or renewal certificate, the licensed location did not maintain a complete permanent file, and licensee did not maintain a positive net worth of a minimum of \$30,000.

North American Acceptance Corporation, 3191 RedHill Avenue, #100, Costa Mesa, CA – SFA License (1245) fined \$2,050 for the following violations: Licensed location did not prominently display the license or renewal certificate, the licensed location did not maintain a complete permanent file, and licensee did not maintain a positive net worth of a minimum of \$30,000.

Quick Cash of Illinois, Inc., 632 N. Market Street, Waterloo – CILA License (2778) fined \$3,250 for the following violations: Improper simple interest calculation, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, and title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days.

Short Term Loans LLC, 1227 Glen Ellyn Road, Glendale Heights – PLRA License (1390) fined \$2,300 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 obtain any official documentation of the borrower's income before making a payday or title-secured loan, lender did not obtain prior written approval from the consumer before electronically debiting payment from customer's account, and file did not contain evidence of a Wage Assignment signed by the wage earner.

Short Term Loans LLC., 2250 Ogden Avenue, Aurora – CILA License (1489) fined \$1,000 for improper simple interest calculation.

Sordi, Inc., 2949 11th Street, Rockford – CILA License (2721) fined \$2,450 for the following violations: The licensed location did not maintain a complete personal file, licensee did not allow free access to offices, places of business, books, accounts, papers, records, files, safes and vaults, licensee did not maintain a minimum net worth of \$30,000, last two exams or related correspondence not in permanent file, and licensee did not provide requested documents or information during the exam.

The Payday Loan Store of Illinois, Inc., 1900 W. Roosevelt Road, Broadview – CILA license (1532) fined \$2,400 for the following violations: The annual percentage rate was not accurately disclosed, improper simple interest calculations, and title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made.

The Payday Loan Store of Illinois, Inc., 2510 Grand Avenue, Waukegan – CILA License (2921) fined \$1,000 for failure to contain evidence of a contract signed or acknowledged by the borrower in the file.

Title Cash of Illinois, 120 North 4th Street, Suite A, Chillicothe – CILA License (2997) fined \$1,500 for the following violations: Title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Title Cash of Illinois, 2916 Court Street, Pekin – CILA License (2049) fined \$2,475 for the following violations: The annual percentage rate was not accurately disclosed, improper simple interest calculations, original documents, or approved equivalent, not cancelled or returned following payoff, title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made, repossession file did not indicate a statement of final accounting containing the required information was sent to the borrower, and lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Title Lenders, Inc., 10 West North Avenue, Northlake – CILA License (2547) fined \$2,050 for the following violations: Improper simple interest calculation, original documents, or approved equivalent, not cancelled or returned following payoff, and an executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Tri-State Financial Services, Inc., 1187 N. Farnsworth Avenue, Suite 103, Aurora – PLRA License (1653) fined \$1,175 for the following violations: Execution of the payday loan repayment plan agreement was not made in the same manner in which the loan was made or was not evidenced in writing, upon receipt of a check from a consumer for a loan, the lender did not immediately stamp the back of the check with an endorsement that states “This check is being negotiated as part of the loan under the Payday Loan Reform Act.”, and lender did not properly enter the payday loan repayment plan into the database on the day it was executed.

Turnage Group, Inc., 802 East Sibley Road, Dolton – CILA License (3417) fined \$1,075 for the following violations: The loan document or other legal instrument contained blanks, security was not properly disclosed, and wage assignment was accepted from borrower that contained blank spaces.

Professional Regulation

ACCOUNTANT

Arnold Horwich, Chicago – certified public accountant license (065-006444) reprimanded and fined \$1,000 for performing unnecessary services for a tax client.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Mark Jarosik, Ladera Ranch, CA – architect license (001-016809) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Brian O'Connor, Joliet – architect license (001-007230) renewed with reprimand and fined \$1,000 for practicing on a non-renewed license.

Healy Rice, Wilmette – architect license (001-014992) reprimanded and fined \$3,000 for engaging in the unethical and unprofessional conduct of submitting fraudulent documents to the Village of Wilmette, Illinois.

Lance Shalzi, Park Ridge – architect license (001-013674) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

David Fisher, Chicago – structural engineer license (081-005170) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Kirk Edwards, Chicago – barber license (006-063736) issued and placed on probation for one year due to a 2005 felony conviction for unlawful possession of a stolen automobile.

Lori Lucier, Charleston – cosmetologist license (011-226321) reprimanded and fined \$250 due to unprofessional conduct.

Loc Tran, Chicago – nail technician license (169-013966) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Aloha Beauty Salon, Mundelein – beauty salon license (189-012261) placed in refuse to renew status for aiding and assisting unlicensed practice and unprofessional conduct.

Today Nail Spa, Wood River – beauty salon license (189-010364) reprimanded and fined \$500 for aiding and assisting the unlicensed practice of nail technology.

James Jones, Berkeley – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

Jimmy Maeweather, Maywood – (unlicensed) ordered to cease and desist the unlicensed practice of barbering or cosmetology.

Thuy Nguyen, Florissant, MO – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or nail technology.

Vinh Nguyen, Jacksonville – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or nail technology.

Nu Status Salon, Maywood – (unlicensed) ordered to cease and desist the unlicensed practice as a barbershop or salon.

D. Ngoc Tong, Florissant, MO – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or nail technology.

Quy Vo, Springfield – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or nail technology.

DENTAL

Duane Hansen, Hanover Park – dental license (019-019603) placed on probation for two years and fined \$4,500 due to poor standard of care/billing irregularities in treatment of a patient.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Robert DeJulio, Hoffman Estates – private security contractor license (119-001137) revoked and permanent employee registration card (129-163737) both placed on probation for one year due to omissions and misstatements made in his private security contractor and private detective license applications.

New York Merchants Protective Co., Inc., dba Nationwide Digital Monitoring Co. , Springfield – alarm contractor agency license (127-001426) placed on probation for two years for operating in Illinois prior to the issuance of its' Illinois license.

Anthony Alli, Chicago – permanent employee registration card (129-103471) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Anthony Atkins, Chicago – permanent employee registration card (129-340182) issued and placed on probation for three years due to criminal conviction.

Carmen Calmese, Chicago – permanent employee registration card (129-271101) placed in refuse to renew status for failure to appear at a Department Conference.

Kevin Carter, Chicago – permanent employee registration card (129-053620) placed in refuse to renew status for failure to appear at a Department Conference.

Michael Colella, Naperville – permanent employee registration card (129-164449) reinstated to probation for three years effective upon payment of fees, filing of forms, review of updated fingerprint data and dispositions provided to Enforcement Administration Unit and no back child support owed, educational loan default or unpaid taxes.

Russell Coleman, Chicago – permanent employee registration card (129-340183) issued and placed on probation for three years due to criminal conviction.

Christopher Darr, Elgin – permanent employee registration card (129-340181) issued and placed on probation for one year due to criminal conviction.

Currey Ellis, Chicago – permanent employee registration card (129-340180) issued and placed on probation for two years due to criminal conviction.

Quinette Frazier, Chicago – permanent employee registration card (129-291770) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Larry Frazier, Chicago – permanent employee registration card (129-185193) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Kareem Lewis, Chicago – permanent employee registration card (129-316365) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Jeremy Roberts, Hillsboro – permanent employee registration card (129-302191) placed in refuse to renew status due to felony convictions of residential burglary, theft, and unlawful possession of a firearm by a felon, as well as his failure to report in writing these arrests and convictions to the Department within 30 days of arrest/conviction.

Kendra Robinson, Chicago – permanent employee registration card (129-340184) issued and placed on probation for two years due to criminal conviction.

Otto Smith, Melrose Park – permanent employee registration card (129-255114) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

William Vaughn, Chicago – permanent employee registration card (129-015071) placed on probation for two years due to criminal conviction.

FUNERAL DIRECTORS & EMBALMERS

Ryan Benson, Orion – funeral director and embalmer license (034-012101) indefinitely suspended for a minimum of two years due to felony conviction and unprofessional conduct.

HOME INSPECTOR

Alexander Aufischer, Elmwood Park – home inspector license (450-000582) placed in refuse to renew status for practicing on an expired license.

Robert McGinnis, Downers Grove – home inspector license (450000781) placed in refuse to renew status and fined \$2,200 for misrepresenting that he had completed the required continuing education on his renewal application.

MASSAGE THERAPY

Davin Field, Washington – massage therapist license (227-012449) issued with reprimand for an April 15, 2005 conviction for Theft.

Michael Levin, Champaign – massage therapist license (227-002983) placed in refuse to renew status for offering to practice and practicing massage therapy for compensation in the state of Illinois on an expired massage therapist license.

Anthony Mackey, Evanston – massage therapist license (227-010823) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Holly Short, Brighton – massage therapist license (227-012445) issued with reprimand due to an August 11, 2010 criminal misdemeanor conviction for Unlawful Possession of Drug Paraphernalia.

Luke Vana, Manhattan – massage therapist license (227-010034) placed in refuse to renew status for violating the terms of his probation pursuant to a consent order approved by the Director on November 18, 2008.

MEDICAL

Ricardo Arze, Berwyn – physician and surgeon license (036-078569) and controlled substance license (336-041627) indefinitely suspended for a pattern of sexually inappropriate behavior with female patients at his practice.

Kelly Asperheim, Arlington, VA – physician and surgeon license (036-086062) placed in refuse to renew status after being disciplined by the state of Washington.

Gary Barsky, Elmhurst – physician and surgeon license (036-056902) fined \$5,000 due to improper advertising.

Michael Born, Arlington Hills – physician and surgeon license (036-071552) reprimanded after being disciplined in the state of West Virginia.

Lorenzo Boyce, Chicago – physician and surgeon license (036-065466) placed in refuse to renew status after being disciplined by the state of Arizona.

Peter Campbell, Springfield, VA – physician and surgeon license (036-114855) placed in refuse to renew status after being disciplined by the state of Virginia.

Terence Casey, St. Louis, MO – physician and surgeon license (036-123064) reprimanded after being disciplined by the state of Tennessee.

Adrian Feinerman, Steeleville – physician and surgeon license (036-039778) reprimanded and fined \$500 for failure to properly treat one of his patients.

Prabhav Kenkre, Hampton, NH – physician and surgeon license (036-121129) indefinitely suspended after being disciplined by the state of New Hampshire.

Henry Snead, Waterloo, IA – physician and surgeon license (036-119953) reprimanded after being disciplined by the state of Iowa.

Elton Tinsley, Chicago – physician and surgeon license (036-079325) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Louis Cook, Joliet – chiropractor license (038-006857) reprimanded and fined \$1,000 due to an advertising violation.

Christopher Worth, Fairview Heights – physician and surgeon license (038-007715) fined \$500 for failure to exclude Medicare recipients from free services.

Goldcoast Medspa, Ltd., Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of medicine, including but not limited to the use of a laser and/or laser equipment in laser hair removal procedures and/or treatments and assessed a \$5,000 civil penalty.

Wen Xuan, Wheeling – (unlicensed) ordered to cease and desist unlicensed practice of medicine as a physician and specifically cease use of titles M.D. or Medical Doctor and assessed a \$20,000 civil penalty.

NATUROPATHY

Cyndi Kimble, Golden – (unlicensed) ordered to cease and desist the unlicensed practice of naturopathy or any form of treatment of physical or mental ailments or conditions and assessed a \$500 civil penalty.

NURSING

June Anderson, Zion – registered nurse license (041-308887) reprimanded for engaging in unprofessional conduct by improperly obtaining and ingesting excessive amounts of a controlled substance, which had been therapeutically prescribed by a medical physician.

Melissa Bohm, Rock Falls – registered nurse license (041-311300) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees and fine, filing of forms and completion of continuing education and fined \$2,500 for unlicensed practice during the period of suspension.

Sherri Brello, Decatur – registered nurse license (041-302458) automatically and indefinitely suspended for a minimum of 12 months for testing positive for cocaine on August 31, 2010 in violation of her probationary status.

Debra Callaway, Deer Creek – registered nurse license (041-248799) reprimanded due to documentation errors.

Louie Damas, Savoy – registered nurse license (041-279837) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees, filing of forms and completion of continuing education.

Nancy Damask, Woodstock, GA – registered nurse license (041-282742) placed in refuse to renew status after being disciplined by another jurisdiction.

Cheryl Herron, Big Rock – registered nurse license (041-324564) placed on indefinite probation with work restrictions for a minimum of two years for diverting narcotics.

Emel Magnaye, Henderson, NV – registered nurse license (041-257114) reprimanded after being disciplined by another jurisdiction.

Katherine Miller, Middle River, MD – registered nurse license (041-381051) placed in refuse to renew status after being disciplined by another jurisdiction.

Catherine Perez, Strawberry Plains, TN – registered nurse license (041app2165019) issued with reprimand and fined \$500 after being disciplined by another jurisdiction and her failure to report the discipline on her application for licensure in Illinois.

Laura Pflieger, Carrollton – registered nurse license (041-314622) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees, filing of forms and complete of required continuing education.

Jessica Schwartzkopf, Alton – registered nurse license (041-369811) placed on indefinite probation with work restrictions for a minimum of three years for diverting controlled substances.

Anne Scott, Decatur – registered nurse license (041-304792) reprimanded for acknowledging and verifying an incorrect medication order received from the pharmacy that ultimately resulted in a medication error.

Robin Slater, Summerville, SC – registered nurse license (041-285096) placed in refuse to renew status after being disciplined by another jurisdiction.

Joy Turner-Ayeni, Flossmoor – registered nurse license (041-255874) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Theresa Uzunoff, Brighton – registered nurse license (041-345466) restored to indefinite probation with work restrictions for a minimum of two years.

Laura Barry, Oquawke – licensed practical nurse license (043-088761) indefinitely suspended after plead guilty to a Class 3 Felony for unlawful possession of Methamphetamine and having failed to report conviction to the Department.

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

Steven Gosnell, Peoria – licensed practical nurse license (043-088526) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees, filing of forms, and compliance with continuing education.

Angela Hamilton, Bloomington – licensed practical nurse license (043-086894) restored to indefinite probation with work restrictions for a minimum of three years.

Betty Hazel, Shawneetown – licensed practical nurse license (043-065847) indefinitely suspended for a minimum of one year and fined \$1,000 for having used a resident's debit card to withdraw funds while employed as a licensed practical nurse at a facility in the state.

Gwendolyn Hibsich, Rockford – licensed practical nurse license (043-104989) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Torin Hoard, Carpentersville – licensed practical nurse license (043-090830) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Patricia King, Chillicothe – licensed practical nurse license (043-073623) indefinitely suspended for having plead guilty to a Class 4 Felony for driving under the influence of alcohol while her driving privileges were revoked and having failed to report conviction to the Department.

Gwendolyn Martin, Chicago – licensed practical nurse license (043-040676) placed in refuse to renew status after being disciplined by another jurisdiction.

Melissa Maxey, Dongola – licensed practical nurse license (043-078438) indefinitely suspended due to unprofessional conduct as a result of several nursing practice related violations.

Dawn Maxvill, Livingston – licensed practical nurse license (043-105477) placed on indefinite probation with work restrictions for a minimum of three years due to a positive drug screen.

Christy McCormick, Metropolis – licensed practical nurse license (043-104825) placed on indefinite probation with work restrictions for a minimum of three years after testing positive for marijuana.

Michelle Reed, Chicago – licensed practical nurse license (043-081635) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Yolanda Slaughter, Chicago – licensed practical nurse license (043-090768) reprimanded for failure to follow the policies and procedures of an agency in the state when she failed to properly document information in patients' charts - no harm to patients.

Kristine Stieghorst, Mason City – licensed practical nurse license (043-087340) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Heather Stinson, Carmi – licensed practical nurse license (043-084313) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Isla Weber, Assumption – licensed practical nurse license (043-059802) indefinitely revoked after being disciplined by another jurisdiction.

NURSING HOME ADMINISTRATOR

Karen Gutierrez, Villa Park – nursing home administrator license (044-006124) reprimanded due to unprofessional conduct.

OPTOMETRY

Daniel Hayden, Quincy – optometrist license (046-009104) fined \$500 for improper solicitation of professional services through the use of the term "specialist" in the business name of the optometric practice.

BP Gas Station, Danville – (unlicensed) assessed a \$1,000 civil penalty for the unlicensed practice of optometry by selling contact lenses to its customers, without being licensed as an optometrist or medical physician.

Giant Beauty Supply, Chicago – (unlicensed) assessed a \$5,000 civil penalty for the unlicensed practice of optometry by selling contact lenses to its customers without being licensed by DPR as an optometrist or medical physician.

PHARMACY

The following individuals' pharmacy technician licenses were placed in refuse to renew status after defaulting on an Illinois educational loan:

Waqas Abbasi, Springfield	049-160457
Tonja Able, Bloomington	049-198000
Eve Alexander, Chicago	049-126185
Jacqueline Anderson, Berwyn	049-131373
Andrea Barron, Blue Island	049-129085
Pamela Bester, Crete	049-134820
Maniya Bihis, Skokie	049-128065
Joan Bloomfield, Chicago	049-136082
Dorothy Boyd, Chicago	049-124918
Matthew Brooks, Peotone	049-132578
Kelly Brooks, Homewood	049-193289
Becky Brooks, Orland Park	049-098364
Raichaun Brown, Chicago	049-149391
Eric Brown, Chicago	049-112801
Diane Buckner, Chicago	049-156005
Louis Carlile, Forest Park	049-136705
Elizabeth Carlson, River Forest	049-102906
Tanita Carter, Chicago	049-132189
Barbara Cartwright, Mundelein	049-122098
Melissa Chessare, Plainfield	049-195922

Leigh Choi, Hoffman Estates.....	049-147305
Eveline Colton, Mt. Prospect	049-079702
Brian Cox, Chicago.....	049-127978
Corey Davis, Calumet City.....	049-184480
Andrea Dietz, Dixon.....	049-142348
Neftalr Droz, Chicago.....	049-128311
Patrick Dudra, Decatur	049-108929
Angelica Flores, Chicago	049-116097
Jill Forbes, Greenville.....	049-128713
Christina Frazier, Chicago.....	049-134865
Andrea Gardner, Riverdale	049-103506
Yoviel Gebre, DeKalb	049-137304
Phillip Glapion, Chicago	049-156003
Charity Goff, LeRoy	049-167143
Crystal Gonzales, Richton Park	049-129407
Lisa Gorsky, Joliet	049-181415
Deana Green, Arthur.....	049-107413
Tiffany Harris, Chicago.....	049-140234
Desseria Hawkins, Chicago	049-139776
Alyssa Henderson, South Pekin.....	049-195617
Ninos Hermez, Skokie.....	049-171185
Julio Hernandez, Burbank.....	049-121026
Claudette Hillock, Palos Park.....	049-157241
Rose Hoehn, Chatham	049-157728
Alisha Holliman, Rockford	049-131209
Marilyn Johnson, Chicago	049-166394
Jackson Junker, Pekin.....	049-142070
Cassandra Kimble, Crystal Lake	049-183594
Kimberly Mackert, Westmont.....	049-168590
Erick Martinez, Waukegan.....	049-176289
Amy Miller, Chillicothe	049-123554
Jorge Nino, Chicago.....	049-196271
Roy Paez, Chicago.....	049-124990
Esmeralda Rodriguez, Aurora.....	049-179277
Danielle Ruffin, Chicago	049-171922
Ashruf Salah, Mokena	049-119623
Donnika Smith, Chicago.....	049-174614
Mary Suarez, Hoffman Estates.....	049-163544
Edward Thomas, Des Plaines	049-145220
Kayla Thompson, Aurora	049-174075
Terri Vaughan, Pontiac	049-108962
Judith Zimmerman, Bourbonnais.....	049-119378

The following individuals' pharmacist licenses were placed in refuse to renew status after being disciplined by another jurisdiction:

Fouzia Abisourour, Chicago051-287677
John Collins, Terre Haute, IN051-031558
William Fleming, Laconia, NH051-026191
James Nielcen, Rockford051-031205
Mark McKee, Dunlap051-040226
James Nielcen, Rockford051-031205
Ramesh Patel, Houston, TX051-039479
Scott Roberts, Phoenix, AZ051-028531
Terri Stephens, Edina, MN051-034852

Mark Van Rheeden, Chestnut – pharmacist license (051-037136) reprimanded for failure to ensure that a pharmacy technician working under his supervision possessed a valid pharmacy technician license.

REAL ESTATE

Erik Aukland, Madison, WI – real estate broker license (475app3585403) issued with reprimand after being disciplined by the state of Wisconsin.

John Campobasso, Palatine – real estate broker license (475-088904) reprimanded for sending a profane and harassing e-mail to another licensee.

William Diehl, Barrington – real estate broker license (475-110934) revoked and fined \$10,000 for having a total of 18 criminal convictions that he failed to disclose on three separate license applications.

Eileen Hattan, Joliet – real estate broker license (475-113027) placed in refuse to renew status for failure to negotiate a real estate contract on behalf of a client.

Samad Moragheb, Chicago – real estate broker license (475-114115) indefinitely suspended for a minimum of two years and fined \$10,000 for failure to return a security deposit to a lessee.

Olatunji Sanni, Chicago – real estate broker license (475-110540) revoked for being more than 30 days delinquent in the payment of child support.

Nancy Sertich, Lemont and The Lakelands Corp., Plainfield – real estate broker license (475-087039) and real estate broker corporation license (478-007567) both placed in refuse to renew status for failure to maintain records and for failure to respond to requests for information from the Department.

Willie Todd, New Lenox and Real Life Realty, Inc., New Lenox – real estate broker license (475-106270) and real estate broker corporation license (478-010416) both revoked and broker barred from being an owner of any licensed real estate entity in the state of Illinois due to the wrongful withholding of escrow funds and failure to comply with the Department's request for documentation.

Joseph Varan, Hinsdale – real estate broker license (475-085197) indefinitely suspended for failure to release the license of an employee who resigned and requested the release of said license; failure to cooperate with the Department investigator and for placing signage on private property without the permission of the property owner.

Sam Akmakjian, Long Grove – real estate salesperson license (476-322571) fined \$800 and must complete 12 hours of outstanding continuing education due to a result of a Division's audit, did not complete 12 hours of continuing education required for the 2007-2009 renewal period.

Anthony Cozzone, Elmhurst – real estate salesperson license (476-412232) indefinitely suspended for failure to pay Retailer's Occupation Income Taxes during the period of November 1998 through August 2000.

Barbara Holmes, Oakbrook – real estate salesperson license (476-381899) reprimanded for working as an office manager and conducting broker activities on behalf of MRA Foundation while being sponsored by another broker and neither the MRA Foundation nor its owner has any real estate license issued by the Division.

Svetlana Kuz, Arlington Heights – real estate salesperson license (476-417745) placed in refuse to renew status for failure to complete required continuing education for the 2009 salesperson renewal.

Susan Milewski, Plainfield – real estate salesperson license (476-288498) placed in refuse to renew status after she broke an exclusive listing agreement, acted as a dual agent in a transaction in which she owned the property for sale, and advertised real estate salesperson services on an inoperative license.

Carrie Poole, Lombard – real estate salesperson license (476-415327) fined \$800 for failure to complete 12 hours of continuing education (must complete deficient hours) required.

Malgorzata Slowek, Kildeer – real estate salesperson license (476-423787) placed in refuse to renew status for failure to complete required continuing education for renewal and for misrepresenting the completion of the continued education credits.

Stanley Clark, Round Lake – residential real estate appraiser license (556-003448) revoked for developing an appraisal report in which he failed to accurately report an improvement, the site size, a map reference, and neighborhood boundaries, failed to identify the property as "non-conforming" to the neighborhood, failed to acknowledge work of another appraiser, and failed to support the opinion of site value.

Thomas Costello, Palos Park – residential real estate license (556-002266) revoked for failing to comply with USPAP standards in developing appraisal reports, failing to exercise reasonable diligence in developing appraisal reports, misrepresenting photos of a property in an appraisal report, unprofessional conduct and violating the terms of a consent order.

Kirk Hamilton, Springfield – certified residential real estate appraiser license (556-003138) revoked for failure to comply with the terms of previous consent order by failing to provide proof of completion of required continuing education within the initial 28 week suspension as agreed to in the consent order.

Joseph Maas, Frankfort – residential real estate appraiser license (556-004186) revoked for developing an appraiser report while license was expired.

Andre Thomas, Tinley Park – residential real estate appraiser license (556-003474) revoked for misrepresenting completion of 28 hours of continuing education for the October 1, 2007 through September 30, 2009 renewal period.

James White, Hillsboro – residential real estate appraiser license (556-001962) reprimanded and fined \$500 for developing appraisal report with misidentified lot size, improper improvement identification and incorrect number of rooms.

Charles Crow, Franklin – associate real estate appraiser trainee license (557-003666) revoked for misrepresenting completion of seven hours of continuing education for the October 2, 2007 through September 30, 2009 renewal period.

Randy Holle, Lee – associate real estate appraiser trainee license (557-003700) revoked for submitting an appraisal report without a certified licensed appraiser's signature.

John Lovinelli, Schaumburg – associate real estate appraiser trainee license (557-004291) revoked for his forgery of a general real estate appraiser's signature on an appraisal report and failure to respond to requests for information from the Department.

Jeffery Robinson, Johnston City – associate real estate appraiser trainee license (557-001891) revoked for misrepresenting completion of 18 hours of continuing education for the October 1, 2007 through September 30, 2009 renewal period.

Jerry Savill, Mapleton – temporary real estate appraisal practice permit (572-002627) placed in refuse to renew status for failure to comply with out-of-state residency.

Robert Chalus and Better Concepts, Inc, Tonica – (unlicensed) ordered to cease and desist all activities requiring a real estate license.

RESPIRATORY CARE

Jeffrey Klaybor, Pekin – respiratory care practitioner license (194-005286) revoked for being convicted of a criminal felony for Possession of Child Pornography.

ROOFING CONTRACTORS

High Tops Roofing, Arlington Heights – roofing contractor license (104-010142) revoked due to gross negligence or incompetence in roofing practice, unprofessional conduct and failure to provide a written response to Department's request for information.

Honest Abes Construction, New Berlin – roofing contractor license (104-015091) reprimanded and fined \$500 for practicing beyond the scope of his roofing license.

Big Bear Roofing Inc., Mokena and James McLaughlin, Mokena – roofing contractor license (104-009868) placed in refuse to renewal status and qualifying party roofing contractor license (105-002606) suspended due to practice on a canceled license, failure to refund an overpayment and failure to respond to the Department's letter.

Pences Exteriors, Lemont and Kevin Pence, Lemont – roofing contractor license (104-015304) and qualifying party roofing contractor license (105-004978) both revoked due to unprofessional conduct, failure to provide written responses to Department's request for information and failure to include license number on advertisements.

All Weather Roofing & Siding Inc., Tinley Park and Joe Ponder, Matteson – roofing contractor license (104-013309) and qualifying party roofing contractor license (105-004603) both revoked due to unprofessional conduct.

LaMond James, Robbins – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Jan Majercak, Burbank – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Randall Matlock, Pawnee and Rancon Enterprises Inc., Pawnee – (both unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Michael O'Reilly, Crete – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Rusty Wagley, Herrin – (unlicensed) respondent and d/b/a multiple business names, ordered to cease and desist the unlicensed practice as a roofing contractor.

SHORTHAND REPORTING

Carole Glass, Morton Grove – shorthand reporter license (084-001222) placed in refuse to renew status for failure to pay an independent contractor for shorthand reporting services rendered to her.

VETERINARY MEDICINE

George Majewski, Oro Valley, AZ – veterinarian license (090-007949) placed in refuse to renew status after being disciplined by another jurisdiction.

Elias Souri, Park Ridge – veterinarian license (090-003743) placed in refuse to renew status after being disciplined by another jurisdiction.

Robert Griffin, Collinsville – (unlicensed) ordered to cease and desist the unlicensed practice of veterinary medicine and/or surgery and assessed a \$1,000 civil penalty.

WHOLESALE DRUG DISTRIBUTORS

Dik Drug Co. Inc., Burr Ridge – wholesale drug distributor license (004-000001) reprimanded and fined \$5,000 for having inadvertently delivered controlled substances to an Illinois pharmacy during a period when said pharmacy's Illinois controlled substance license was expired

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