



Illinois Department of Financial and
Professional Regulation

NEWS

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, Manny Flores signed the following disciplinary orders in the month of **February, 2011**.

Banks

BANKS AND TRUSTS

Bank of Palatine, Palatine – consent order to stop engaging in unsafe and unsound banking practices.

Bridgeview Bank Group, Bridgeview – consent order to stop engaging in unsafe and unsound banking practices.

Community Bank - Wheaton/Glen Ellyn, Glen Ellyn – consent order to stop engaging in unsafe and unsound banking practices.

Community First Bank – Chicago, Chicago – Division of Banking took possession and control of bank on February 4, 2011 for the purpose of receivership.

Country Bank, Aledo – consent order to stop engaging in unsafe and unsound banking practices.

Valley Community Bank, St. Charles – Division of Banking took possession and control of bank on February 25, 2011 for the purpose of receivership.

PAWNSHOPS

Exquisite Jewelers, Palatine – ordered to cease and desist from operating an unlicensed pawnshop and assessed a civil penalty of \$1,000.

Melrose Park Gold & Silver Exchange, Melrose Park – ordered to cease and desist from operating an unlicensed pawnshop and assessed a civil penalty of \$1,000.

Stone Park Gold, Stone Park – ordered to cease and desist from operating an unlicensed pawnshop and assessed a civil penalty of \$1,000.

MORTGAGE BANKS

No enforcement actions were signed in February.

LOAN ORIGINATOR

No enforcement actions were signed in February.

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

Americash Loans, LLC, 4405 N. Sterling Avenue, Peoria – CILA License (2599) fined \$1,750 for the following violations: Security is not properly disclosed; original documents, or approved equivalent, not cancelled or returned following payoff.

Check into Cash of Illinois, LLC d/b/a Check into Cash, 8547 S. Cicero Avenue, Chicago – CILA License (1819) fined \$1,025 for the following violations: Acts and Rules are not in the permanent file and improper simple interest calculation.

Consumer Financial Services Corporation, 7017 Roosevelt Rd., Berwyn – CILA / SFA License (3231) fined \$2,900 for the following violations: Loan contract does not accurately disclose the date of the loan; security is not properly disclosed; original documents, or approved equivalent, not cancelled or returned following payoff; incomplete, incorrect or improper disclosure of itemization of amount financed; wage assignment was accepted from borrower that contained blank spaces; security not released; executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Cottonwood Financial Illinois, LLC d/b/a The Cash Store, 3213 East Lincoln Highway, Sterling – CILA License (3358) fined \$4,250 for the following violations: Title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made; lender did not input accurate information into the database to determine if the obligor was eligible for a loan; and Licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Dollars Today, Inc., 3317 Mississippi Avenue, Suite B, Cahokia – CILA License (2822) fined \$3,875 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff; lender makes title-secured loans but does not have a supply of the pamphlets describing the availability of debt management services and the obligor's rights and responsibilities; title-secured loan or refinancing agreement does not contain the required initialed statement providing DFI's toll free number to call for debt management service information; title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made; 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; and lender did not properly enter the loan(s) into the database on the day made.

Great Lakes Specialty Finance Inc. d/b/a Check 'N Go, 6311 South Western Avenue, Suite B, Chicago – CILA License (3039) fined \$10,325 for the following violations: Loan document or other legal instrument contains blanks; improper simple interest calculations; and 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., 5160 South Pulaski Avenue, Suite 111, Chicago – CILA License (3031) fined \$7,075 for the following violations: Acts and Rules are not in the permanent file; improper simple interest calculations; original documents or approved equivalent, not cancelled or returned following payoff; and executed copy paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Riverside Finance, Inc., 4627 North University Avenue, Peoria – CILA/SFA License (2774) fined \$2,000 for the following violations: Improper simple interest calculations

SFC of Illinois, L.P., 427 West Main Street, Peoria – CILA License (2409) fined \$2,575 for the following violations: Security not properly disclosed; security not released; and executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Security Auto Loans, Inc., 4900 Highway 169 North, Suite 205, New Hope, MN – SFA License (1155) fined \$1,950 for the following violation: A legal instrument taken in connection with the loan does not bear the loan /transaction number.

The Payday Loan Store of Illinois, Inc., 2510 Grand Avenue, Waukegan – CILA License (2921) fined \$21,925 for the following violations: Annual percentage rate is not accurately disclosed; loan document or other legal instrument contains blanks; improper simple interest calculations; licensee did not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll free number; lender did not provide the borrower with written verification of the cash proceeds of the loan on a title-secured loan or payday loan; lender did not have possession of the original title registered to the borrower(s) on the title-secured loan; no documentation in file to indicate lien released or title was returned to borrower within 24 hours or 5 days if paid by check; 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; licensee did not make loan payable as agreed between the lender and obligor in the loan agreement; lender did not input accurate information into the database to determine if the obligor was eligible for a loan; lender did not obtain official documentation of the borrower's income before making a payday or title-secured loan; licensee did not provide requested

documents or information during the exam; licensee did not properly update the state database with the required information on the day the transaction or event occurred; and paid contract is not properly dated.

TitleMax of Illinois, Inc., 803 East Ogden Avenue, Naperville – CILA License (3306) fined \$3,025 for the following violations: Improper simple interest calculation; last two exams or related correspondence not in permanent file; and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

CURRENCY EXCHANGE

47th & Michigan Currency Exchange, Inc., 4700 S. Michigan Avenue, Chicago – Currency Exchange License (2867) fined \$14,000 for facilitating loans out of the currency exchange.

Professional Regulation

ACCOUNTANT

William Carpenter, Naperville – certified public accountant license (065-017661) indefinitely suspended following suspension by US Securities and Exchange Commission of appearing or practicing before the Commission as an accountant.

Kenneth Peterson, Chicago – certified public accountant license (065-016399) indefinitely suspended following suspension by US Securities and Exchange Commission of appearing or practicing before the Commission as an accountant.

Mark Sever, Burr Ridge – certified public accountant license (065-018761) indefinitely suspended following suspension by US Securities and Exchange Commission of appearing or practicing before the Commission as an accountant.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Jennifer Colman, Odell – cosmetologist license (011-292587) issued and placed on probation for one year due to prior criminal convictions.

Elizabeth Rodriguez, Woodstock – cosmetologist license (011-292598) issued and placed on probation for two years due to criminal convictions and unprofessional conduct.

Capelli Academy of Cosmetology Inc., Chicago – cosmetology school license (013-000655) reprimanded and fined \$750 for failure to correct non-compliance in that school operated on an expired license from October 1, 2006 to April 26, 2007.

Luan Vo, Yorkville – nail technician license (169-019490) revoked due to a misdemeanor conviction related to the practice of the profession, a felony conviction and failure to disclose the misdemeanor conviction on his application for licensure.

Apropos, Ltd., Joliet – salon license (189-013095) placed on probation for one year and fined \$1,000 due to aiding and assisting unlicensed practice and unprofessional conduct.

AQ Spa & Nail, Collinsville – salon license (189-010511) placed on probation for two years and fined \$1,500 for aiding and assisting unlicensed practice and unprofessional conduct.

Creative Hairdressers Inc., Waukegan – salon license (189-004942) reprimanded and fined \$5,000 for aiding and assisting unlicensed practice and unprofessional conduct.

Pretty Nails, Rockford – salon license (189-013286) issued with reprimand and fined \$1,000 due to unlicensed practice by salon and violation of regulations (prohibited razors found in sanitation container).

DENTAL

Gregory Bell, Chicago – dental license (019-022058) suspended for 30 days, followed by indefinite probation for a minimum of five years and fined \$40,000 for continuous engagement in billing irregularities involving dental procedures.

Dominic Boffa, Downers Grove – dental license (019-015987) automatically and indefinitely suspended for a minimum of six months for violating his consent order and Care, Counseling and Treatment Agreement.

James Kiehne, Alton – dental license (019-023476) placed in refuse to renew status for practicing on a non-renewed license.

Seo Lee, Golf – dental license (019-024667) reprimanded and he shall place his license on inactive status for failure to maintain records and insurance irregularities.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Robert Jackson, Chicago – private security contractor license (119-001084) and permanent employee registration card (129-220694) both revoked due to falsification of initial application and renewal application for Private Security Contractor's License and PERC by use of false Social Security Number - committed unethical, unprofessional and dishonorable conduct.

Lewis Brown, Park Forest – permanent employee registration card (129-315585) placed in refuse to renew status due to felony convictions for reckless discharge of firearm/jeopardizing others and unlawful possession of weapon/altering shotgun less than 18 inches; failure to report arrest and conviction; unethical, unprofessional and dishonorable conduct for endangering the safety of others by shooting a gun into the air near neighbors and children in the street.

Steven Cooley, Chicago – permanent employee registration card (129-280214) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Brian Cullon, Belleville – permanent employee registration card (129-177277) revoked for being more than 30 days delinquent in the payment of child support.

Kie Evans, Chicago – permanent employee registration card (129-320410) revoked for being more than 30 days delinquent in the payment of child support.

Olatunde Folami, Chicago – permanent employee registration card (129-213664) indefinitely suspended for failure to comply with the conditions of his probation regarding the repayment of an Illinois educational loan.

Matthew Glasper, Chicago – permanent employee registration card (129-274899) revoked due to 2008 felony conviction for aggravated unlawful use of a weapon in a vehicle and failure to report said arrest/conviction to the Department.

Jermaine Guy, Chicago – permanent employee registration card (129-341970) issued and placed on probation for two years due to criminal conviction.

Tameika Jackson, Chicago – permanent employee registration card (129-341975) issued and placed on probation for two years for failure to disclose criminal convictions.

Barbara Johnson, Chicago – permanent employee registration card (129-235227) reprimanded for failure to report arrest and conviction for misdemeanor unlawful use of weapon.

James Johnson, Chicago – permanent employee registration card (129-268533) indefinitely suspended for failure to comply with the conditions of his probation regarding the repayment of an Illinois educational loan.

Benjamin Lozada, Chicago – permanent employee registration card (129-341972) issued and placed on probation for three years due to criminal conviction.

Albert McBeth, Oak Lawn – permanent employee registration card (129-279531) and firearm control card (229-065284) both revoked for unethical, unprofessional and dishonorable conduct due to his stealing \$500 out of the ATM from a customer's account at the bank where he was a security guard.

Richard McGinnis, Chicago – permanent employee registration card (129-341971) issued and placed on probation for one year due to criminal conviction.

Terry Mitchell, Chicago – permanent employee registration card (129-341973) issued and placed on probation for three years due to criminal conviction.

Raul Pedraza, Peoria – permanent employee registration card (129-210679) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Anthony Rios, Chicago – permanent employee registration card (129-341976) issued and placed on probation for one year due to criminal conviction.

Carlotta Turner, Chicago – permanent employee registration card (129-341974) issued and placed on probation for two years due to criminal conviction.

Sylvia Watson, Chicago – permanent employee registration card (129-234444) placed in refuse to renew status due to criminal conviction.

FUNERAL DIRECTORS & EMBALMERS

Kara Condon, Harvard – funeral director and embalmer intern license (033-011647) placed in refuse to renew status after defaulted on an Illinois educational loan.

David Pimm, Chicago – funeral director and embalmer license (034-015042) placed in refuse to renew status after defaulted on an Illinois educational loan.

HOME INSPECTOR

Mel Boldt, Palatine – home inspector license (450-002015) placed in refuse to renew status for failure to exercise reasonable diligence in developing or communicating a home inspection report, operating an unlicensed entity, and failure to respond to a written request from the Department.

Anthony Capriati, Chicago – home inspector license (450-001350) placed in refuse to renew status for failure to disclose a felony conviction on his application for licensure.

John Griffin, Crystal Lake – home inspector license (450-003496) placed in refuse to renew status for producing a substandard home inspection report and for producing the report on an expired license.

MASSAGE THERAPY

Kevin Kempworth, Highland – massage therapist license (227-009635) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Myeong Lim, Arlington Heights – massage therapist license (227-004353) placed on probation for two years after plead guilty to a criminal misdemeanor battery charge directly related to the practice of massage therapy.

William Riley, Scottsdale, AZ – massage therapist license (227-002862) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Shanna Abear, Gurnee – (unlicensed) ordered to cease and desist the unlicensed practice as a massage therapist and assessed a \$500 civil penalty.

Rosa Montoya, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a massage therapist and assessed a \$500 civil penalty.

Xingkui Qui, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a massage therapist and assessed a \$1,000 civil penalty.

Ying Weaver, Charleston – (unlicensed) ordered to cease and desist the unlicensed practice as a massage therapist and assessed a \$1,000 civil penalty.

MEDICAL

James Cooper, APO New York – physician and surgeon license (036-054312) placed in refuse to renew status after being disciplined by the state of Maine.

Claxton Crowder, Milton, DE – physician and surgeon license (036-072764) placed in refuse to renew status after being disciplined by the state of New Jersey.

W. Robert Elghammer, Danville – physician and surgeon license (036-028934) placed on indefinite probation for a minimum of three years for failure to maintain required office records related to office-keeping and dispensing of controlled substances in his private practice.

Vittorio Guerriero, Chicago – physician and surgeon license (036-058757) placed on probation for two years and fined \$1,000 for prescribing controlled substances to a patient of his practice without proper documentation to support his treatment.

Anil Gupta, Columbia – physician and surgeon license (036-086275) placed on probation for 12 months and fined \$1,000 for failure to follow requirements regarding proper dispensing of controlled substances out of his private physician practice.

John Myers, Marion – physician and surgeon license (036-079921) placed in refuse to renew status after being disciplined by the state of Indiana.

Joseph Olinger, Gurnee – physician and surgeon license (036-100473) placed on indefinite probation for a minimum of one year and fined \$500 for issuance of prescriptions for controlled substances to patients of his practice without proper documentation to support the treatment.

Susan Sturm, Lakewood Ranch, FL – physician and surgeon license (036-083381) placed in refuse to renew status after being disciplined by the state of Florida.

Michael Wilson, Springfield – physician and surgeon license (036-064014) placed on indefinite probation for a minimum of two years for the issuance of several prescriptions for controlled substances to family members without proper documentation and evaluation.

Michael Pagnoni, Lombard – chiropractor license (038-008860) indefinitely suspended for failure to comply with the conditions of his probation regarding the repayment of an Illinois educational loan.

Dan Williams, Dixon – physician assistant license (085-000874) reprimanded and fined \$500 after he settled a lawsuit alleging that he failed to admit patient with pancreatitis.

Prabhjot Uppal, Park Ridge – temporary medical permit (125-049896) placed in refuse to renew status due to a criminal conviction for a 2010 felony conviction.

NURSING

Donna Austin, Marion – registered nurse license (041-296832) restored to indefinite probation with work restrictions for a minimum of two years effective upon payment of fees and filing of forms.

Donald Baker, Greenview – registered nurse license (041-206817) reprimanded for verbally abusing a patient.

Antoinette Batson, Herrin – registered nurse license (041-270790) suspended for 30 days for failure to follow hospital policy and procedure when she was responsible for the care of a patient who committed suicide while under a suicide watch.

Laurie Deal, Mapleton – registered nurse license (041-354783) indefinitely suspended for failure to comply with the conditions of her probation regarding the repayment of an Illinois educational loan.

Katya Devore, Sorento – registered nurse license (041-358691) indefinitely suspended for diversion of controlled substances from a facility in the state.

Julie Galyean, Galesburg – registered nurse license (041-305475) reprimanded and fined \$1,000 for working while her license was in not-renewed status.

Sherri Huppenbauer, Galesburg – registered nurse license (041-309502) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a Care, Counseling and Treatment Agreement when she submitted a screen that was positive for Fentanyl and submitted a diluted screen.

Lori Maxedon, Henry – registered nurse license (041-271930) placed on probation with work restrictions for one year for failure to adequately supervise employees.

Andrew Moore, Chicago – registered nurse license (041-314212) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a Care, Counseling and Treatment Agreement when he tested positive for hydromorphone.

Haydee Pacia, North Hollywood, CA – registered nurse license (041-195755) placed in refuse to renew status for failure to notify the Department that her registered nurse license was revoked by the state of California for nine felony convictions for health care fraud and the unlawful structuring of financial transactions.

Helen Poynter, Sussex, WI – registered nurse license (041-358081) restored to indefinite probation for a minimum of one year effective upon payment of fees, filing of forms and completion of continuing education, if required.

Sonja Rhodes, Armstrong – registered nurse license (041-304686) placed on indefinite suspension for a minimum of 18 months effective retroactive to December 22, 2009 for having engaged in unusual pattern of refill requests for controlled substances prior to date her license was suspended in another case.

Lisa Stark, Normal – registered nurse license (041-3693445) placed on indefinite probation with work restrictions for a minimum of three years for failure to comply with facility policies regarding ordering and disposal of narcotics.

Cassandra Truckenbrod, Mendota – registered nurse license (041-116734) reprimanded for failure to properly dispense medicine to a resident.

Karen Vercellino, Decatur – registered nurse license (041-263882) reprimanded and fined \$1,000 for testing positive after ingesting Hydrocodone prescribed for a family member without having a valid prescription of her own.

Kevin White, Chicago – registered nurse license (041-325455) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees and filing of forms.

Caryn Wiersma, Idaho Falls, ID – registered nurse license (041-231720) placed in refuse to renew status after being disciplined by the state of Idaho.

Joan Wright, Centralia – registered nurse license (041-286827) indefinitely suspended for the diversion of controlled substances from a facility in the state; tested positive for Meperidine, Normeperidine and Oxymorphone in second screen after having tampered with first screen.

Lisa Allen, Bicknell, IN – licensed practical nurse license (043-081032) placed in refuse to renew status for the diversion of controlled substances.

Roxie Branch, Hopkins Park – licensed practical nurse license (043-104291) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Kelly Cerar, Athens – licensed practical nurse license (043-100185) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

David Davis, Danville – licensed practical nurse license (043-075814) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Kimberly Dodson, Centralia – licensed practical nurse license (043-072897) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Andrew Easton, Marion – licensed practical nurse license (043-082899) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ricky Falls, Lewisburg, TN – licensed practical nurse license (043-070334) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Kenneth Ford, Kewanee – licensed practical nurse license (043-058034) indefinitely suspended for a minimum of one year due to unprofessional conduct and practicing beyond the scope of his license.

Bobbie Fuller, Peoria – licensed practical nurse license (043-106642) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Rayfette Gaines, Chicago – licensed practical nurse license (043-062653) placed in refuse to renew status after being terminated from a facility for having failed to provide standard of care to a resident, having filed a false report related to the care of a resident, failed to cooperate with the Department and failed to report termination to the Department.

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

Lori Hazelip, Shipman – licensed practical nurse license (043-083141) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Antoine Jackson, Park Forest – licensed practical nurse license (043-089098) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Derrill Mack, Country Club Hills – licensed practical nurse license (043-070078) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Wanda McAbee, Chicago – licensed practical nurse license (043-075038) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ronald McCloud, East St. Louis – licensed practical nurse license (043-087136) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Tammy Phillips, Normal – licensed practical nurse license (043-087460) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Jennifer Phillips, Patoka – licensed practical nurse license (043-100813) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Diana Riherd, Rockford – licensed practical nurse license (043-080482) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Darren Schmitt, Rockford – licensed practical nurse license (043-088758) reprimanded for using inappropriate language when speaking with residents and when speaking about residents to other staff members.

Lisa Tucker, Chicago – licensed practical nurse license (043-053922) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Lynn Turnbull, Pittsfield – licensed practical nurse license (043-078880) reprimanded for having been placed on supervision in a criminal proceeding for obtaining a controlled substance prescription refill without a physician's authorization.

Shannon Turner, Springfield – licensed practical nurse license (043-083849) indefinitely suspended and fined \$500 for diverting controlled substances and for criminal convictions.

Daoud Williams, Chicago – licensed practical nurse license (043-089199) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ronda Williams, Chatham – licensed practical nurse license (043-100941) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement effective upon payment of fees and filing of forms.

Teresa Williford, Eldorado – licensed practical nurse license (043-088258) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

NURSING HOME ADMINISTRATOR

Lesley White, McHenry – nursing home administrator license (044-010040) reprimanded for failure to report an allegation of abuse to the Illinois Department of Public Health within the required 24 hours.

OPTOMETRY

NYC Hair & Beauty, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of optometry by selling contact lenses to its customers and assessed a civil penalty of \$1,500.

PHARMACY

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

Adrienne Colbert, St. Charles	049-158220
Samir Patel, Addison	049-147877
Gloria Petitt, Springfield	049-179966
Thomas Pham, Evanston	049-103436
Trang Pham, Chicago	049-139940
Vassilka Popova, Wheeling	049-145609
Luis Prado, Chicago	049-139599
Keyshanna Preston, Chicago	049-164892
Phillip Ramey, Evergreen Park	049-095344
Bareera Rashid, Oak Brook	049-164388
Norma Real, Chicago	049-172021
Stacy Richardson, Marshall	049-178722
Denise Rogers, Chicago	049-064920

Ruth Rogers, South Holland	049-166435
Alonzo Romo, Buffalo Grove	049-113477
Mary Rozynek, Elk Grove Village	049-129179
Shannon Ryan, Lockport	049-158141
Rabiah Sahi, Hanover Park	049-138638
Maurice Sanders, Dolton	049-141291
Valerie Schweninger, Evanston	049-080817
Xaundayn Seltzer, Chicago	049-173854
Stacey Sharboneau, Dixon	049-181993
Cassandra Simmons, Chicago	049-165004
Kyle Simpson, Bartonville	049-152948
James Sivill, Kankakee	049-121824
Stephanie Slider, Lake in the Hills	049-122944
Heather Smith, Indianapolis, IN	049-112267
Vicki Smith, Decatur	049-093164
Connie Speerly, Morton	049-167725
Laura Styer, Westville	049-172950

Anthony Addrulewicz, Chicago – pharmacy technician license (049-163907) revoked after admitted to an office of the Chicago Policy Department that he had diverted controlled substances from his former pharmacy employer, and controlled substances were found in his vehicle.

Dana Alexander, Fillmore – pharmacy technician license (049-202805) issued and placed on probation for six months due to a criminal conviction.

Michelle Clausen-Zunic, Niles – pharmacy technician license (049-164549) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Rebecca Dulay, Buffalo Grove – pharmacy technician license (049-196652) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Timothey Easterling, Hazel Crest – pharmacy technician license (049-174629) placed in refuse to renew status as a result of him altering his Pharmacy Technician license in an attempt to gain employment as a Licensed Practical Nurse.

Cassandra Kimble, Cary – pharmacy technician license (049-183594) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Kimberly Mackert, Westmont – pharmacy technician license (049-168590) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Kimberly Rodgers, Decatur – pharmacy technician license (049-103873) revoked after she admitted in writing to diverting controlled substances from her then-pharmacy employer for self use over a period of approximately 20 months.

Kayla Thompson, Aurora – pharmacy technician license (049-174075) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Zach Wright, Melrose Park – pharmacy technician license (049-195479) indefinitely suspended for having stolen controlled substances from his employer.

Stanley Martka, St. Louis, MO – pharmacist license (051-031071) placed in refuse to renew status after being disciplined by another jurisdiction.

Regenia Phillips, Albuquerque, NM – pharmacist license (051-029795) placed in refuse to renew status after being disciplined by another jurisdiction.

Belmont Pharmacy Inc., Chicago and Michael Markiewicz, Chicago – pharmacy license (054-014878) and controlled substance license (320-007764) placed on probation for four years and pharmacy fined \$10,000; pharmacist license (051-288159) reprimanded after an October, 2007 Department inspection revealed several violations of the IL Pharmacy Practice Act including, but not limited, to the dispensing of Schedule II controlled substances on six occasions pursuant to prescriptions written by physicians who were located outside of the US and who did not possess valid US DEA registration numbers.

Juli Anderson, Little York – (unlicensed) ordered to cease and desist the unlicensed practice as a pharmacy technician and assessed a \$1,000 civil penalty.

PHYSICAL THERAPY

Bernard Yaun, Rockford – physical therapist license (070-010859) reprimanded due to unprofessional conduct related to a positive drug screen test.

PROFESSIONAL/CLINICAL COUNSELORS

Pamela Williams, Chicago – clinical professional counselor license (180-003551) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

REAL ESTATE

Angela Ford, Chicago and TAG Properties, Inc., Chicago – real estate broker license (475-111694) and real estate broker corporation license (478-011714) placed in refuse to renew status due to their commingling of funds and failure to surrender leases, rent rolls and other property pursuant to a property management contract.

Samad Moragheb, Chicago – real estate broker license (475-114115) revoked and fined \$10,000 due to his conversion of rental payments and security deposits for personal benefit.

Denise Davenport, Chicago – real estate salesperson license (476-406706) indefinitely suspended for a minimum of three years for acting as a dual agent in a transaction in which she was an owner of the subject property.

Paul Freitag, Orland Park – real estate salesperson license (476-401610) indefinitely suspended for a minimum of three years and fined \$25,000 for engaging in deceptive advertising, commingling funds, failing to return earnest money, and failing to respond to the Department's request for information.

James O'Neal, Bloomington – real estate salesperson license (476-374695) fined \$800 and must complete deficient continuing education requirements for failing to complete his continuing education requirements.

Delone Kidd, Homer Glen – certified general real estate appraiser license (553-001749) reprimanded and fined \$1,000 for failure to respond to requests for information from the Department and for failure to exercise reasonable diligence in communicating an appraisal report.

Edmond Hafeez, Bolingbrook – certified residential real estate appraiser license (556-002154) fined \$500 due to his submitting an appraisal report replete with errors.

Marius Herman, Beecher – certified residential real estate appraiser license (556-003305) revoked and fined \$2,500 for submitting an appraisal report replete with errors.

Monika Szewerniak, Des Plaines – certified residential real estate appraiser license (556-003699) revoked and fined \$5,000 for communicating an appraisal report with numerous errors and omissions and for failing to respond to requests for information from the Department.

Lori Walton, South Holland – certified residential real estate appraiser license (556-003211) fined \$500 with coursework conditions for producing a substandard appraisal.

Henry Wieczorek, Chicago – certified residential real estate appraiser license (556-003819) revoked and fined \$2,500 after being disciplined by the state of Arizona.

Randy Boettcher, Poplar Grove – associate real estate trainee appraiser license (557-005331) placed in refuse to renew status for submitting an appraisal report that did not disclose his significant contribution to the report.

Raz Haq, South Barrington and IK Corporation, South Barrington – (both unlicensed) ordered to cease and desist the unlicensed practice of real estate brokerage, sales or leasing.

Bryan Weeks, Chicago – (unlicensed) assessed a \$25,000 civil penalty for acting as a real estate broker without being licensed under the Real Estate Licensing Act.

ROOFING CONTRACTORS

Harry Arter, Jerseyville and Arter Construction, Jerseyville – roofing contractor license (104-008839) and qualifying party roofing contractor license (105-003032) both revoked due to the practice of roofing contracting on an inoperative cancelled license.

Randall Stadel, Mount Carroll – roofing contractor license (104-002639) placed on probation for two years and fined \$3,000 and qualifying party roofing contractor license (105-004256) placed on probation for two years due to prior criminal conviction.

Jason Timian Construction, Pekin – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SOCIAL WORK

Peggy McGraw, Menomonie, WI – social worker license (150-006434) indefinitely suspended for violating the terms of probation.

VETERINARY MEDICINE

James Stortz, Chicago – veterinarian license (090-009280) placed in refuse to renew status after being disciplined by another jurisdiction.

Larry Chow, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of veterinary medicine and/or surgery.

Kristina Lee, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of veterinary medicine and/or surgery.

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