



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Financial Institutions, Roxanne Nava; and Banking, Manny Flores signed the following disciplinary orders in the month of **May, 2011**.

Division of Banking

BANKS AND TRUSTS

Highland Community Bank, Chicago – consent order issued to stop engaging in unsafe and unsound banking practices.

New City Bank, Chicago – consent order issued to stop engaging in unsafe and unsound banking practices.

RESIDENTIAL MORTGAGE

American Nationwide Bancorp, Inc., West Chicago – residential mortgage license (MB.6760555) fined \$10,000 in settlement of loan originator registration violations and other violations found by the Department.

Executive 1 Financial Services, Schiller Park – ordered to cease and desist from conducting unlicensed mortgage relief services with consumers after revocation of their previous license and fined \$25,000.

Manev Mortgage Corporation, Bloomingdale – residential mortgage license (MB.0006911) fined \$500 for failure to enter required data for one loan into the Anti-Predatory Lending Database (APLD) within 10 days of application.

MidContinent Financial Center, Inc., Columbia, MO – residential mortgage license (MB.6760463) fined \$25,000 for employing as many as 29 individuals over the period of the Department's examination who took Illinois residential loan applications without proper loan originator registration.

Mortgage Sources Corp., Overland Park, KS – ordered to cease and desist from conducting and engaging in any mortgage brokering activities after surrender of their previous license and was fined \$25,000 for brokering a residential mortgage loan subject to the Anti-Predatory Lending Database (APLD).

Division of 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.

CURRENCY EXCHANGE

Madison Francisco Currency Exchange, Inc., 2848 W. Madison, Chicago – currency exchange license (3149) fined \$2,850.00 for failure to maintain the statutorily required minimum net worth.

Division of Professional Regulation

ACCOUNTANT

Sharron Evans, Carol Stream – registered certified public accountant license (239-015808) restored with reprimand effective upon payment of fees and filing of forms for issuing a GAAS audit opinion without a CPA license.

Kevin McKeown, Moline – (unlicensed) ordered to cease and desist holding out to the public, signing tax returns and issuing financial statement review opinions as a certified public accountant without licensure or registration as a CPA.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Michael Hrusovsky, Lake Forest – architect license (001-015157) indefinitely suspended for a minimum of two years and fined \$1,000 for practicing on a non-renewed license.

Haase David Associates, Inc., Peoria Heights – (unlicensed) and **David Haase, Peoria Heights** – (unlicensed) both ordered to cease and desist the unlicensed practice of architecture by advertising as an architect and/or professional design firm without being duly licensed in Illinois.

APPRAISER

Delone Kidd, Homer Glen – certified general real estate appraiser license (553-001749) revoked for failure to comply with an agreement with the Department.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

The following individuals' cosmetology licenses have been placed in refuse to renew status after defaulting on an Illinois Educational Loan:

Irma Akimoto, Chicago	011-224642
Sara Ash, Lawrenceville	011-271853
Chad Atwood, Chicago	011-280618
Angela Bailey, Auburn	011-278198
Michael Banks, Lisle	011-262993
Tonakeisha Bradley, Bellwood	011-282420
Zinanta Brown, Chicago	011-274219
Maeleen Byrd, Decatur	011-252763
Michele Carlson, Belvidere	011-274565
Vanessa Carrasco, Justice	011-278556
Diana Chavez, Chicago	011-269773
Rhoda Chevie, Lyons	011-242968
Jennifer Clark, Chicago	011-272057
Larissa Crum, Roodhouse	011-275003
Dena Demauro, Bensenville	011-283324
Mary Demus, Chicago	011-227581
Imania Detry, Chicago	011-274166
Dzenita Dzambo, Chicago	011-271046
Antwaun Evans, Chicago	011-281038
Ayodele Famakinwa, Chicago	011-253678
Nedra Foster, Evanston	011-273358
Natasha Frimpong, Lynwood	011-254319
Katarina Gavrilovic, Chicago	011-277818
Hilda Godinez, Chicago	011-247613
Rachel Grebner, Eureka	011-270512
Orlando Guzman, Chicago	011-288346
Patricia Guzman, Chicago	011-249626
Nuha M. Haddad, Des Plaines	011-293546
Jessica Hebert, Bloomington	011-273711
Shelby Hermsillo, Burbank	011-260546
Lorna Hibbert, Bolingbrook	011-234913
Morgan Howard, Winnetka	011-279555
Roberta Inserra, Chicago	011-254056
Marisa Kiley, Joliet	011-288104
Christina Lamanna, Chicago	011-269374
Kathryn Landgrebe, Murphysboro	011-269976
April Lee, Fairfield	011-279407
Shanee Lesure, Chicago	011-262803
Chaunteese Lewis, Chicago	011-282615
Heather Lim, Chicago	011-282942
Amanda Limback, Mason City	011-274214
Nicholaus Lirely, Murphysboro	011-276084
Kelly Madison, Woodridge	011-259906
Jennifer Martin, Hazel Crest	011-282739
Ernesto Martinez, Bensenville	011-276332
Tamara McBeath, Chicago	011-264141

Kelly Mewhirter, Rock Falls	011-293548
Melissa Paderta, Justice	011-283222
Luz Ramos, Bloomington	011-282945
Jamie Raya, Hickory Hills	011-261655
Michelle Reardon, Mendon	011-253317
Chantel Riley, Chicago	011-278595
Regina Williams, Calumet City	011-173805

Stephanie Russell, Peoria – cosmetologist license (011-262973) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Sheila Becker, Chicago – esthetician license (131-002905) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Algela Brown, Chicago – nail technician license (169-020357) indefinitely suspended for a minimum of six months due to a violation of probation.

Thuy Duong, Chicago – nail technician license (169-017337) reprimanded and fined \$500 for dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.

Wonder Nails, Chicago – salon license (189-008955) placed in refuse to renew status for engaging in unethical, unauthorized or unprofessional conduct of a character likely to deceive, defraud or harm the public.

COLLECTION AGENCY

ProCollect, Inc., Dallas, TX – collection agency license (017-021449) reprimanded and fined \$1,000 due to violation of the Act - practice prior to licensure.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Jamal Abdullah, Des Plaines – permanent employee registration card (129-344512) issued and placed on probation for two years due to criminal conviction.

Corrie Carter, Chicago – permanent employee registration card (129-344508) issued and placed on probation for one year due to criminal conviction.

Joy Chemmachel, Skokie – permanent employee registration card (129-296460) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Patrick Dwyer, Chicago – permanent employee registration card (129-344478) issued and placed on probation for one year due to criminal conviction.

Marlon Green, Calumet Park – permanent employee registration card (129-344494) issued and placed on probation for two years due to criminal conviction.

David Hewitt, Evanston – permanent employee registration card (129-344506) issued and placed on probation for one year due to criminal conviction.

Jerome Matthews, Chicago – permanent employee registration card (129-344509) issued and placed on probation for one year due to criminal conviction.

Torrin Perry, Chicago – permanent employee registration card (129-344492) issued and placed on probation for three years for failure to disclose criminal conviction.

Eric Peterson, Evanston – permanent employee registration card (129-344477) issued and placed on probation for one year due to criminal conviction.

Tony Rice, Chicago Heights – permanent employee registration card (129-344510) issued and placed on probation for two years for failure to disclose criminal conviction.

Anthony Smith, Chicago Heights – permanent employee registration card (129-344514) issued and placed on probation for one year due to criminal conviction.

Shantell Steward, Chicago – permanent employee registration card (129-344493) issued and placed on probation for three years due to criminal conviction.

Ivory Taylor, Chicago – permanent employee registration card (129-213140) reprimanded for failure to report arrest and conviction for domestic battery in 2009 and prohibited from applying to work in an armed capacity indefinitely.

Nedyalko Topalov, Naperville – permanent employee registration card (129-270272) reprimanded for failure to report criminal arrest.

Andre Webster, Chicago – permanent employee registration card (129-344507) issued and placed on probation for one year due to criminal conviction.

USA Locksmith Prestige Business Solutions, Chicago – locksmith agency license (192-000243) revoked and fined \$150,000 for 15 violations based upon: unethical, unprofessional and dishonorable conduct, misleading advertising, deception of the public on material matters, maintaining an incorrect address of record, failure to respond to the Department's request for information, advertising unlicensed branch locations, aiding and abetting violation of the Private Detective and Locksmith Act and permitting employees to work in a grossly negligent manner.

FUNERAL DIRECTORS & EMBALMERS

Joyce Stokes, Dolton – funeral director license (031-008465) revoked based on incompetence or untrustworthiness in the practice of funeral directing and unprofessional conduct.

Dorla Hill-Butts, Chicago – funeral director and embalmer license (034-014361) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Marion Officer, Belleville – funeral director and embalmer license (034-012137) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

HOME INSPECTOR

Ronnie Dunning, Stone Park – home inspector license (450-001607) fined \$500 for failure to complete the continuing education required for renewal.

MASSAGE THERAPY

Judith Lynch, Brighton – massage therapist license (227-003420) placed in refuse to renew status for failure to provide information within 60 days pursuant to a DPR written request.

Susannah White, De Soto – massage therapist license (227-012927) issued with reprimand and fined \$2,000 for providing massage therapy for compensation prior to being licensed.

Lisa Griffith, Fairfield – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy for compensation, including tips or donations and assessed a \$500 civil penalty.

MEDICAL

Dean Bunting, Davenport, IA – physician and surgeon license (036-073169) placed on indefinite probation for having his license in Iowa placed on probation until July 14, 2013.

Michal Hytros, Park Ridge – physician and surgeon license (036-083232) reprimanded and fined \$5,000 for inadequate recordkeeping.

David Lewis, Decatur – physician and surgeon license (036-077056) placed on indefinite probation for a minimum of three years for failure to comply with the terms and conditions of a prior Care, Counseling and Treatment Agreement.

Frederick Peterson, St. Louis, MO – physician and surgeon license (036-116870) placed in refuse to renew status after being disciplined in the state of Missouri for failure to file state income tax returns.

Angela Zank, Canton – chiropractic license (038-009713) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

NURSING

Erick Branham, Antioch – registered nurse license (041-339730) placed in refuse to renew status after receiving a Decree of Censure from state of Arizona for administering medication without a physician's order.

Melissa Jones, Chicago – registered nurse license (041app3040731) issued with reprimand for a 2007 conviction for possession of controlled substances.

Hannah McNeil, Peoria Heights – registered nurse license (041-368720) placed on indefinite probation with work restrictions for a minimum of two years due to her conviction for unlawful possession of drug paraphernalia.

Comfort Nwankwo, Matteson – registered nurse license (041-328632) reprimanded for failure to take additional action after reporting a patient's change in condition to a charge nurse.

Jami Schenkel, Normal – registered nurse license (041-299089) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Diana Soto, Mundelein – registered nurse license (041-270855) suspended for one month, followed by indefinite probation with work restrictions for a minimum of three years for withdrawing several doses of Hydromorphone without a physician's order.

Brenda Weymouth, Belleville – registered nurse license (041-282412) reprimanded for failure to document a patient's allergy to Bactim in his file and forward this information to the pharmacy - as a result, the patient was prescribed Bactim and suffered an allergic reaction.

Katie Boncimino, Arlington Heights – licensed practical nurse license (043-104210) placed on indefinite probation with work restrictions for a minimum of three years after she diverted controlled substances from a facility in the state and plead guilty to Attempt Theft.

Evelyn Borum, Marion – licensed practical nurse license (043-057475) reprimanded due to unprofessional conduct related to record keeping and improper dispensing of medications to patients.

Veronica Jamison, Chicago – licensed practical nurse license (043-069913) had a revised payment schedule entered for a balance due on a previously ordered fine.

Lakesha Primes, Rockford – licensed practical nurse license (043-110465) reprimanded after she engaged in unlicensed practice.

Cleveland Robinson, Bloomington – licensed practical nurse license (043-091210) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a Consent Order.

Sharon Stenson, Bethalto – licensed practical nurse license (043-038189) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

NURSING HOME ADMINISTRATOR

Leo Feigenbaum, Rockford – nursing home administrator license (044-003598) indefinitely suspended for conversion of resident funds for his personal use.

Jamie Lloyd, Des Plaines – nursing home administrator license (044-006104) suspended for 30 days, effective in 30 days, for DHHS facility survey findings related to failing to properly screen prospective residents.

OCCUPATIONAL THERAPY

Emily Vrkljan, Laguna Beach, CA – occupational therapist license (056-006152) indefinitely suspended as a result of being disciplined by the California Occupational Therapy Board.

PHARMACY

Cynthia Maness-Leich, Tremont – pharmacist license (051-285936) placed in refuse to renew status after engaged in conduct including storing legend drugs at an unlicensed facility after the close of a pharmacy where she formerly served as the pharmacist-in-charge.

Philip Torf, Northbrook – pharmacist license (051-031176) reprimanded after being disciplined by the Illinois Attorney Registration and Disciplinary Commission of the Supreme Court of Illinois for violation of the Illinois Rules of Professional Conduct and Supreme Court Rule 770.

PROFESSIONAL BOXING

Lincoln Buggs, Grand Rapids, MI – licensed boxing license (002.164952-0010), **Kenneth McBride, Grand Rapids, MI** – licensed boxing license (002-164984-0003) and **Ryan Nichols, Grand Rapids, MI** – licensed boxing license (002-164982-0003) all indefinitely suspended for assisting in, or allowing for, the submission of fake test results on their behalf.

PSYCHOLOGY

Robert Felner, Brentwood, TN – clinical psychologist license (071-003547) indefinitely suspended for a minimum of four years due to his conviction in U.S. District Court for Mail Fraud, Conspiracy to Commit Money Laundering, Income Tax Evasion and Conspiracy to Impede the IRS.

REAL ESTATE

The following individuals' real estate broker licenses were placed in refuse to renew status due to a failure to complete the required continuing education and for falsification of the renewal application:

Curtis Abrams, Chicago	475-110597
James Coconas, Sebastopol, CA	475-057184
Robert Eyler, Quincy	475-090999
Bonnie Grant, Riverdale	475-067278

Marcus Hester, Deerfield	475-107007
John Larkin, Long Beach, IN	475-111981
William Myre, Plainfield	475-112022
Yolanda Varela, Chicago.....	475-117407
Joseph Zuleger, Tinley Park	475-105234

ROOFING CONTRACTORS

Ad-Vance Roofing & Insulation Co., Inc., Lombard – roofing contractor license (104-000555) revoked for multiple violations including incompetent work, a false address, operation while the roofing qualifying party was incarcerated and after the surety bond was cancelled and **James Vance, Lombard** – roofing qualifying party's acceptance license (105-000553) revoked due to conviction of the felony of driving under the influence - fifth offense.

Conrad Roofing & Construction Co., Chicago – roofing contractor license (104-012537) revoked and fined \$10,000 and **Joe Murphy, Chicago** - roofing qualifying party's acceptance (105-001514) revoked due to aiding and abetting unlicensed practice of roofing contractors.

Dependable Roofing & Siding, Algonquin – roofing contractor license (104-014391) placed in refuse to renew status for knowingly making false statements, unprofessional conduct and violation of Act (practiced on a non-renewed license).

Rocky Monroe, Herod – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY

Michael Fraas, Oak Park – speech language pathologist license (146-010668) issued with reprimand due to a sister-state discipline imposed by Ohio Board of Speech Language Pathology and Audiology for practicing on expired license.

VETERINARY MEDICINE

Russell Schnepfer, Platteville, WI – veterinarian license (090-002133) restored to probation for one year and fined \$1,500 for failure to comply with the terms and conditions of his probation when he incurred a discipline in the state of Michigan.

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