



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 **June, 2011**.

Division of Banking

BANKS AND TRUSTS

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

Kenney Bank and Trust, Kenney – consent order to stop engaging in unsafe and unsound banking practices.

Pacific Global Bank, Chicago – written agreement to improve the business practices of the bank.

Vermont State Bank, Vermont – consent order to stop engaging in unsafe and unsound banking practices.

PAWNSHOPS

For What It's Worth, Harvey – cease and desist displaying signage that is misleading to the public and assessed a civil penalty of \$1,000.

Rossario's Fine Jewelry, Wood Dale – ordered to cease and desist from operating an unlicensed pawnshop and assessed a civil penalty of \$1,000.

Gold Star Jewelry & Coin Co., Chicago – ordered to cease and desist from operating an unlicensed pawnshop and assessed a civil penalty of \$ 1,000.

RESIDENTIAL MORTGAGE

Avatar Realty Group, a/k/a Monroe Realty & Financial Enterprises, Inc., a/k/a Monroe Realty Corporation, Chicago – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000. (This Order is currently under Appeal)

Express Home Solutions, Garden City, NY – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Financial Associates of America, Royaltown – ordered to cease and desist from conducting unlicensed mortgage activities for loan modification services and fined \$25,000.

Harbor Financial Group, Ltd., Calumet City – residential mortgage license (MB.0000754) revoked and fined \$20,000 for numerous violations found in investigation and examination of company.

J C Mortgage Corporation of Illinois, Oak Brook Terrace – residential mortgage license (MB.6760649) revoked and fined \$25,000 for failure to properly renew or surrender license and report activities to Department. (This Order is currently under Appeal)

PHH Mortgage Corporation, Mount Laurel, NJ – residential mortgage license (MB.0000443) fined \$290,000 for failure to maintain internal control and proper oversight of servicing activities. (This Order is currently under Appeal)

Universal Mortgage Services, LLC, Carpentersville – residential mortgage license (MB.6759670) fined \$10,000 for providing inadequate supervision and disclosures for residential loan transaction.

LOAN ORIGINATION

Brent Bickhaus, Oakbrook Terrace – LO License (031.0008395) revoked for being involved in mortgage fraud scheme and fined \$10,000.

Lorenzo Crooks, Chicago – LO License (031.0016177) revoked for being involved in mortgage fraud scheme and fined \$10,000.

Alexander Fields, Buffalo Grove – LO License (030.0014978) revoked for being involved in mortgage fraud scheme and fined \$10,000.

Tatyana Furman, Northbrook – LO License (031.0007114) revoked for being involved in mortgage fraud scheme and fined \$10,000.

Martin Hammond, Louisville, KY – LO License (031.0028528) suspended for violating NMLS Rules of Conduct.

Arthur Monroe, Oswego – LO License (031.0011409) revoked for providing loan modification services as an unlicensed individual and fined \$10,000. (This Order is currently under Appeal)

Mark Schwarzbach, Wayne – LO License (031.0004391) revoked for being involved in mortgage fraud scheme and fined \$10,000.

Antonique Short, Markham – LO License (031.0024839) was placed in refuse to renew status after being convicted of a felony involving forgery.

Richard Simmons, Chicago – LO License (031.0021221) revoked for being involved in mortgage fraud scheme and fined \$10,000.

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.

CONSUMER CREDIT

Ace Cash Express, Inc., d/b/a Ace Cash Advance, 4111 North Vermillion, Suite 2, Danville – PLRA License (1413) fined \$9,450 for the following violations: The licensed location did not prominently display the license or renewal certificate. The licensee maintains records off site without the director’s approval. All the payments are not credited on the account card as of the date received. The security is not properly disclosed. The original documents, or approved equivalent, not cancelled or returned following payoff. The licensee did not notify Department within 10 days of the pledge, sale or hypothecation of notes. The licensed location did not properly maintain individual account records or transaction histories. The lender used a device or agreement that would have the effect of changing or collecting more fees or charges than allowed by this act, including but not limited to, entering into a different type of transaction with the consumer. The lender made a payday loan resulting in the borrower having a combined outstanding balance greater than 25% of the borrower’s gross monthly income. Licensee did not make off-site records available to the examiner within 72 hours. A partial payment on a PLRA Loan or repayment plan was not entered into the database on the date the transaction was made. The lender sold PLRA loans to an entity that is not licensed in Illinois under the Payday Loan reform Act. Had an improper repayment schedule. The licensee did not properly update the state database with the required information on the day the transaction or event occurred. The security was not released.

Advance Paycheck, 2400 Canton Farm Road, Unit P, Crest Hill - CILA License (3293) fined \$1,475 for the following violations: The loan document or other legal instrument contains blanks. The security is not properly disclosed. The paid contract is not properly dated. The file does not contain evidence of a contract signed or acknowledged by the borrower. A wage assignment was accepted from the borrower that contained blank spaces. Retained an executed copy of a paid contract or other legal document in file but did not stamp “paid in full” or equivalent.

All American Cash Advance, Inc., 111 South Lincolnway, Suite B, North Aurora - CILA License (2731) fined \$3,800 for the following violations: The security was not properly disclosed. Obtained a judgment for an incorrect amount or included additional fees not allowed. The lender imposed on a borrower fees or charges other than those specifically authorized by this act. The licensee failed to comply with any provision of this act or any order, decision, finding, rule, regulation or direction of the Director lawfully made pursuant to the authority of this act. The security is not released.

Ardmore Finance Corporation, 1117 Broadway Avenue, Mattoon - CILA License (2856) fined \$1,200 for the following violation: The account record does not reflect the correct amount and date of the judgment.

Cash Direct, Inc., 10406 South Cicero Avenue, Oak Lawn - CILA License (3464) fined \$2,025 for the following violations: The licensed location did not prominently display the license or renewal certificate. The licensee did not maintain a positive net worth of a minimum of \$30,000.

Citifinancial Services, Inc., 503 Knox Square Dr., Suite 109, Galesburg – CILA License (3320) fined \$1,000 for the following violation: The licensee did not follow required procedures when ceasing operations, closing business or filing for bankruptcy.

Cottonwood Financial Illinois, LLC d/b/a The Cash Store, 3324 Court Street, Pekin - CILA License (3387) fined \$8,700 for the following violations: The lender made a title secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. The title secured lender did not obtain the borrower's most recent income documentation available at the time the loan was made. The payment history of the repossession account does not properly identify the proceeds from the sale of the collateral. The repossession file does not contain a copy of the condition of collateral at the time of repossession. The title-secured lender took possession of the vehicle without prior written notice to the borrower that included borrower's right to make the vehicle available to the lender and obtain personal belongings without additional charge. The title-secured lender made an additional loan to a borrower who had an outstanding title-secured loan within the preceding 15 days. The lender did not properly enter loan(s) into database on the day made.

Cottonwood Financial Illinois d/b/a The Cash Store, 12547 State Rte. 143, Suite 102, Highland - CILA License (3395) fined \$3,000 for the following violation: Improper simple interest calculations.

Cottonwood Financial Illinois, 218 North Western Avenue, Peoria - CILA License (3390) fined \$1,075 for the following violations: The title-secured lender did not obtain the borrower's most recent income documentation available at the time the loan was made. The title-secured lender took possession of the vehicle without prior written notice to the borrower the included borrower's right to make the vehicle available to the lender and obtain personal belongings without additional charge. The executed copy of the paid contract or other legal document retained in file but was not stamped "Paid in Full" or equivalent.

First American Cash Advance, 7510 South Harlem Avenue, Bridgeview - CILA License (2869) fined \$4,600 for the following violations: The loan document or other legal instrument contains blanks. Improper simple interest calculations. The periodic interest charged is incorrect. The title-secured loan is not fully amortized or is not repayable in substantially equal installments. The licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Great Lakes Specialty Finance, Inc., 3219 West 115th St., Suite 5A, Merrionette Park – CILA License (3085) fined \$3,125 for the following violations: Improper simple interest calculations. An executed copy of paid contract or other legal document retained in file but not stamped "Paid in Full" or equivalent.

Midwest Title Loans, Inc., 5010 South Archer Avenue, Chicago – CILA License (2090) fined \$1,800 for the following violation: The licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Short Term Loans LLC, 2842 Route 34, Oswego – CILA License (3412) fined \$1,950 for the following violations: The original documents, or approve equivalent, were not cancelled or returned following payoff. The loan contract does not accurately disclose the schedule of payments or the total of payments. The 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. The file does not contain evidence of a contract signed or acknowledged by the borrower. The security is not released. The executed copy of paid contract or other legal document retained in file but not stamped "Paid in Full" or equivalent.

American General Financial Services of Illinois, Inc., 6025 West Cermack Road, Cicero – CILA / SF License (283) fined \$1,575 for the following violations: The finance charge is not accurately disclosed. The loan contract does not accurately disclose the date of the loan. The security is not properly disclosed. The loan contract does not accurately disclose the schedule of payments or the total of payments. The payment schedule does not accurately disclose the first payment due date.

The Payday Loan Store of Illinois Inc., 7001-A North Clark, Chicago - CILA License (1531) fined \$7,850 for the following violations: The annual percentage rate is not accurately disclosed. The loan document or other legal instrument contains blanks. The security is not properly disclosed. The original documents, or approved equivalent, not cancelled or returned following payoff. The lender made a title-secured loan subject to Subpart B that was not written on a simple-interest basis. The lender did not provide the borrower with written verification of the cash proceeds of the loan on a title-secured loan or payday loan. The lender does not have possession of the original title registered to the borrower(s) on the title-secured loan. The documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check. The lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. The payment history of the repossession account does not properly identify the proceeds from the sale of collateral. The repossession file does not indicate a statement of final accounting containing the require information was sent to the borrower. The security is not released.

The Payday Loan Store of Illinois, Inc., 1006B East 162nd Street, South Holland – CILA License (2218) fined \$15,500 for the following violations: The annual percentage rate is not accurately disclosed. The loan document or other legal instrument contains blanks. Improper simple interest calculations. The licensee did not properly maintain loan records for two years after final entry. The security is not properly disclosed. The original documents or approved equivalent, not cancelled or returned following payoff. The licensee does not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll-free number. The title-secured loan agreement does not prominently disclose DFI's address and phone number and advise the borrower of the right to report lending and collection violations. The lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. The title-secured lender did not obtain the borrower's most recent income documentation available at the time the loan was made. The licensee's second delinquency or default notice on a title-secured loan does not meet the form or method as approved by the Director. The licensee did not deliver or mail to the borrower an

affidavit of defense. The records do not indicate if repossession was voluntary or involuntary. The repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. The repossession file does contain a copy of the condition of collateral at time of repossession. The lender did not input accurate information into the database to determine if the obligor was eligible for a loan. The lender did not obtain official documentation of the borrower's income before making a payday or title-secured loan. The license did not properly update the state database with the required information on the day the transaction or event occurred. The executed copy of paid contract or other legal document retained in file but not stamped "Paid in Full" or equivalent .

The Payday Loan Store of Illinois, Inc., 10354 West Roosevelt Rd., Westchester – CILA License (2922) fined \$9,350 for the following violations: The annual percentage rate is not accurately disclosed. The loan document or other legal instrument contains blanks. The security is not properly disclosed. The original documents or approved equivalents, not cancelled or returned following payoff. The lender made a title-secured loan subject to subpart B that was not written on a simple-interest basis. The lender did not provide the borrower with written verification of the cash proceeds of the loan on a title secured loan or payday loan. The documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check. The title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. The licensee did not send the borrower a notice of Right to Redeem with all required information. The licensee did not deliver or mail the borrower an affidavit of defense. The date of repossession is not available in the account record. The licensee did not give written notice of intended sale/disposition of collateral via certified mail. The payment history of the repossession account does not properly identify the proceeds from the sale of collateral. The repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower. The title-secured lender took possession of the vehicle without prior written notice to the borrower that included borrower's right to make the vehicle available to the lender on obtain personal belongings without additional charge. The lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

The Payday Loan Store of Illinois, Inc., 107 West Sibley Blvd, South Holland – CILA License (2079) fined \$18,900 for the following violations: The licensed location did not prominently display the license or renewal certificate. The annual percentage rate is not accurately disclosed. The loan document or other legal instrument contains blanks. Improper simple interest calculations. The periodic interest charged is incorrect. The licensee does not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll-free number. The licensee has not made the loan payable as agreed between the lender and obligor in the loan agreement. The records do not indicate if repossession was voluntary or involuntary. The payment history of the repossession account does not properly identify the proceeds from the sale of collateral. The repossession file doe not indicate a statement of final accounting containing the required information was sent to the borrower. The licensee did not properly update the state database with the required information on the day the transaction or event occurred. The paid contract is not properly dated. The executed copy of the paid contract or other legal document retained in file but not stamped "Paid in Full" or equivalent.

The Payday Loan Store of Illinois, Inc., 1427 West 127th Street, Calumet Park - CILA License (3308) fined \$17,050 for the following violations: The percentage rate is not accurately disclosed. Improper simple interest calculations. The licensee does not disclose on delinquency notices for title-secured loans the availability of debt management information at

DFI's toll-free number. The title-secured loan agreement does not prominently disclose DFI's address and telephone number and advise the borrower of the Right to Report lending and collection violations. The documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check. The lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. The title-secured lender did not input accurate information into the database to determine if the obligor was eligible for a loan. The licensee did not properly update the state database with the required information on the day the transaction or event occurred.

TitleMax of Illinois, Inc., 610 Lewis & Clark Boulevard, East Alton – CILA License (3335) fined \$1,000 for the following violation: Improper simple interest calculations.

Uptown Cash, LLC, 8641 South Cottage Grove, Chicago – CILA License (2152) fined \$2,125 for the following violations: The security is not properly disclosed. The wage assignment was accepted from borrower that contained blank spaces. The security is not released.

Division of Professional Regulation

ACCOUNTANT

Thomas Vogelsinger, Chicago – certified public accountant license (065-017725) suspended for three months following a 2009 suspension by US Securities and Exchange Commission of appearing or practicing before the Commission as an accountant with eligibility to be reinstated in 2009.

APPRAISER

Roger Potokar, Wheaton – certified general real estate appraiser license (553-000867) suspended for six months for failure to cooperate with the Department's investigation and for failure to update his address of record.

Eric Anderson, Elmhurst – certified residential real estate appraiser license (556-003962) placed in refuse to renew status after defaulted on an Illinois educational loan.

Michael Castrogiovanni, Elgin – certified residential real estate appraiser license (556-003227) placed in refuse to renew status for failure to cooperate with the Department's investigation.

Dennis Gilbert, Deerfield – certified residential real estate appraiser license (556-001003) suspended for one year for producing an appraisal report for a mixed-use commercial property, which is beyond the scope of his license.

Bernard Hobin, Peoria – certified residential real estate appraiser license (556-002557) fined \$1,000 for developing an appraisal report for commercial property, which was beyond the scope of his license.

Janice Neff, Stronghurst – certified residential real estate appraiser license (556-002976) placed in refuse to renew status for having performed two appraisal reports on an expired license.

Diana Secor, Aurora – certified residential real estate appraiser license (556-003281) indefinitely suspended and fined \$5,000 for failure to exercise reasonable diligence and committing gross negligence in developing, reporting and communicating an appraisal report.

Diana Secor, Aurora – certified residential real estate appraiser license (556-003281) suspended for six months for making several errors and deficiencies in developing, reporting and communicating an appraisal report.

Lawrence Silverman, Joliet – certified residential real estate appraiser license (556-002268) revoked for failure to produce a pre-paid report and for failure to cooperate in the Department's investigation.

Israel Sosa, Chicago – certified residential real estate appraiser license (556-003304) placed in refuse to renew status after defaulted on an Illinois educational loan.

Joseph Walsh, Rome – certified residential real estate appraiser license (556-003361) indefinitely suspended for failure to comply by the terms of an administrative supervision order.

Linda Wieneke, Fairmont City – certified residential real estate appraiser license (556-004774) placed in refuse to renew status after defaulted on an Illinois educational loan.

Scott Wiley, Oak Forest – certified residential real estate appraiser license (556-002624) indefinitely suspended for a minimum of one year due to a felony conviction and a failure to report the conviction to the Department.

David Williams, Sleepy Hollow – certified residential real estate broker license (556-001186) indefinitely suspended for having performed an appraisal report replete with errors and inconsistencies.

Matt Mulava, Schaumburg – associate real estate trainee appraiser license (557-004965) placed in refuse to renew status for failure to cooperate with the Department's investigation.

Zachary Patz, Addison – associate real estate trainee appraiser license (557-003715) indefinitely suspended for a minimum of one year and fined \$2,000 due to his failure to respond to the Department in a timely manner and for having produced a misleading appraisal report containing numerous errors and discrepancies.

Ramon Price, South Holland – real estate trainee appraiser license (557-005078) placed in refuse to renew status after defaulted on an Illinois educational loan.

Jacqui Tracy, Manhattan – certified residential real estate trainee appraiser license (557-002104) revoked for failure to complete the continuing education required for renewal and for misrepresenting same on her renewal form.

**ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS
AND STRUCTURAL ENGINEERS**

Edgar Stacy, Plano, TX – professional engineer license (062-050400) reprimanded for providing professional engineering services on an expired license in New Jersey.

ATHLETIC TRAINING

Jeffrey Schultz, Vernon Hills – athletic trainer license (096-001765) reprimanded and fined \$500 for holding himself out to the public as a licensed athletic trainer on a non-renewed license.

AUCTIONEER

Anthony Smith, Apple River – auctioneer license (440-000872) placed in refuse to renew status and fined \$3,000 for conducting an auction on an expired license.

Henry Peirce Auctioneers, New Berlin, WI – (unlicensed) ordered to cease and desist the unlicensed practice of auctioneering.

Shore Galleries, Inc., Lincolnwood – (unlicensed) ordered to cease and desist the unlicensed practice of auctioneering.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Raymond Gilliland, Belleville – barber license (006-062410) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Lorenzo Smith, Rockford – barber license (006-063865) issued and placed on probation for one year due to criminal/felony convictions and unprofessional conduct.

Ernest Daurham, Chicago – barber license (007-000312) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

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

Kristal Adams, Bloomington	011-254160
Bryanna Arend, Sandwich	011-248319
Donna Barbour, Chicago	011-257284
Ronyelle Bell, Milford, PA	011-220558
Mary Berryman, Round Lake Beach	011-244470
Joy Brown, Chicago	011-264735
Sunytha Carrizales, Streamwood	011-277732
Marvels Carroll, Chicago	011-278804
Antonia Castrejon, Chicago	011-230863
Dahlia Cladel, Elmwood Park	011-212017
Sarah Connelly, Bloomington	011-251592

Nina Conner, Naperville.....	011-253470
Ashley Contreras, Chicago.....	011-265035
Penny Davis, Champaign	011-232477
Mary Delance, Niles	011-272433
Michele Lade, Kankakee	011-198146
Marissa Redmond, Waukegan.....	011-287028
Teresa Reed, Springfield	011-263372
Katrina Rogers-Brown, Rolling Meadows	011-275376
Karen Roldan, Hoffman Estates.....	011-254199
Vittoria Rosetti, Chicago	011-206468
Sarah Rottmann, Downers Grove	011-273731
Josh Runner, Mattoon.....	011-266903
Krystal Schmittlein, Lake in the Hills.....	011-278982
Jacque Scott, Hodgkins	011-282197
Ashley Shelby, Joliet	011-288995
Jennifer Shockley, Rock Falls.....	011-231488
Anika Smith, Dolton	011-239990
Tekesha Smith, Country Club Hills	011-288550
Rhealynn Smith, Normal.....	011-289305
Audrey Smith, Cahokia	011-210056
Luis Solorio, Blue Island	011-285875
Kelsie Songer, Newton.....	011-284300
Abbey Trammell, Bloomington	011-286402
Angela Tyler, Bloomington	011-230692
Carol Vaughan, Fairfield	011-205773
Nora Villegas, Aurora.....	011-244333
Molly Wingard, Assumption.....	011-274228
Samantha Womack, Nashville	011-284494
Tasha Woodrum, Petersburg.....	011-281669

Mahmoud Elshelkh, Plainfield and Mays’a Hair Salon, Oak Park – cosmetology license (011-245554) and salon license (189-008280) both reprimanded and jointly fined \$500 for allowing unlicensed persons to provide hair services at the salon.

Noel Jubeh, Orland Park – cosmetology license (011-266565) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Kristin Parks, Chicago – cosmetology license (011-266832) indefinitely suspended for failure to comply with the conditions of probation regarding the repayment of an Illinois educational loan.

Dawn Van Order, LaGrange, MO – cosmetology license (011-293853) issued with reprimand due to two prior criminal convictions.

Kim Luu, Chicago – nail technician license (169-007287) **and Glamour Nail, Calumet City** – salon license (189-003826) automatically and indefinitely suspended due to violation of Act and Consent Order and salon’s violation of probation.

Lee Nails, Chicago Ridge – salon license (189-000149) placed on probation for one year and fined \$1,500 and **Kim Tran, Chicago Ridge** – cosmetologist license (011-260342) placed on probation for one year for aiding and abetting unlicensed practice.

Paradise Unisex Spa, Inc., Chicago – salon license (189-013512) issued with reprimand and fined \$250 due to unlicensed practice.

Young Nails & Spa, Springfield – salon license (189-012231) placed on probation for two years and fined \$1,000 for aiding and assisting unlicensed practice and failure to comply with sanitary requirements.

Jill Hambarian, Bloomington – esthetician license (131-007402) issued and placed on non-reporting probation for one year for a positive criminal history on application.

Ricky Nelson, Belleville – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

DENTAL

Frank Koe, Normal – dental license (019-016205) and controlled substance license (319-005835) to be placed in inactive status and permanently forfeit and waive right to seek restoration and fined \$5,000 for numerous insurance irregularities.

James Morrone, Oak Brook – dental license (019-017336) placed on indefinite probation for a minimum of four years and fined \$35,000 for failure to properly assess a patient's history and failed to notify the Department of an adverse occurrence in a timely manner.

Adam Slodkowski, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of dentistry and assessed a \$2,500 civil penalty.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Touchcom, Inc., Chicago – private alarm contractor agency license (127-001432) assessed a \$12,000 civil penalty for unlicensed practice prior to the issuance of its Illinois private alarm contractor agency license.

Gerald Britts, Chicago – permanent employee registration card (129-021630) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

David Carrasquillo, Chicago – permanent employee registration card (129-116349) placed on probation for two years due to criminal convictions.

Patricia Cochran, Chicago – permanent employee registration card (129-344912) issued and placed on probation for one year for failure to disclose criminal conviction.

Joel Concepcion, Chicago – permanent employee registration card (129-287330) placed on probation for three years due to criminal convictions.

Joe Davis, Chicago – permanent employee registration card (129-315239) automatically and indefinitely suspended for violation of terms of probation - convicted of aggravated unlawful use of a weapon during probation.

Alicia Edwards, Chicago – permanent employee registration card (129-344774) issued and placed on probation for two years for failure to disclose criminal conviction.

Antoinette Larkins, Chicago – permanent employee registration card (129-312398) revoked for a minimum of five years due to unethical, unprofessional and dishonorable conduct for stealing a wallet from a customer at the bank where she was employed as a security guard, being found guilty of theft, and failure to report the arrest to the Department.

Aaron Lewis, Dolton – permanent employee registration card (129-344915) issued and placed on probation for one year due to criminal conviction.

Clifton Lynch, Hazel Crest – permanent employee registration card (129-311661) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Gary McDaniels, Alsip – permanent employee registration card (129-290083) placed on probation for one year and fined \$500 due to telephone harassment of individual whom he was seeking to serve process to and for failure to report his arrest for telephone harassment, for which he pled guilty and was giving supervision for in 2007.

William Moxley, Chicago – permanent employee registration card (129-344916) issued and placed on probation for one year for due to criminal conviction.

Patrick O'Connor, River Forest – permanent employee registration card (129-189160) placed in refuse to renew status for failure to report an arrest and/or conviction for operating a vehicle when his license was revoked or suspended and not wearing a seatbelt in 2006.

Scott Reuter, Schaumburg – permanent employee registration card (129-344920) issued and placed on probation for one year for failure to disclose criminal conviction.

Gary Saddler, Chicago – permanent employee registration (129-249302) placed on probation for one year due to criminal conviction.

Darnell Singleton, Hazel Crest – permanent employee registration card (129-225063) reprimanded for failure to report arrest in 2007 for battery.

Nikia Smith, Chicago – permanent employee registration card (129-344914) issued and placed on probation for one year for failure to disclose criminal conviction.

Corey Staples, Chicago – permanent employee registration card (129-344913) issued and placed on probation for two years for failure to disclose criminal conviction.

Kirk Whetstone, Joliet – permanent employee registration card (129-344917) issued and placed on probation for three years for failure to disclose criminal conviction.

ELECTROLOGY

Denise Cox, East Peoria – (unlicensed) assessed a \$1,000 civil penalty for providing electrology services without being licensed by the Department.

FUNERAL DIRECTORS & EMBALMERS

Phillip Dane, Libertyville, PA – funeral home director and embalmer license (034-010589) reprimanded and fined \$2,500 for failure to implement sufficient protocols at his funeral home to prevent misidentification of cremated human remains.

Devell Johnson, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of funeral directing.

MASSAGE THERAPY

Charles Lough, Mt. Lebanon, PA – massage therapist license (227-012433) reprimanded and fined \$500 for practicing massage therapy for compensation prior to being issued a license.

Miranda Meredith, LeClaire, IA – massage therapist license (227-008443) revoked for violating the terms and conditions of an October 9, 2007 four year probation disciplinary order.

Nathan Rousseau, Somonauk – massage therapist license (227-006401) reprimanded and fined \$2,000 for practicing massage therapy for compensation on an expired license.

Annette Wehrend, Wheaton – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

MEDICAL

Alex Argotte, Paducah, KY – physician and surgeon license (036-120740) reprimanded and fined \$1,000 due to prior disciplines by the state of Kentucky and Indiana.

Scott Boden, West Hartford, CT – physician and surgeon license (036-113507) reprimanded due to reprimand imposed on his Connecticut license by the State of Connecticut.

Boguslaw Chmiel, Chicago – physician and surgeon license (036-0066756) indefinitely suspended due to his impairment and unfitness for practice.

Diana Friedman, Baltimore, MD – physician and surgeon license (036-102700) placed in refuse to renew status after being disciplined by the state of Arizona.

Joseph Giacchino, Melrose Park – physician and surgeon license (036-050366) and controlled substance license (336-015754) revoked for issuing numerous controlled substances to patients of his practice without therapeutic purposes, engaging in immoral conduct with a patient of his practice, and pre-dating prescriptions.

Hanna Jasinska, Chicago – physician and surgeon license (036-074886) indefinitely suspended for engaging in the practice of medicine on a non-renewed license.

Michael Miller, Annapolis, MD – physician and surgeon license (036-128105) issued with reprimand due to the history of the discipline by the State of New York Board of Professional Medical Conduct for practicing below the standards of practice in the emergency room setting in April, 1999.

Joe Morgan, Port Saint Lucie, FL – physician and surgeon license (036-077952) placed in refuse to renew status after being disciplined by the state of Florida.

Eladio Vargas, Glenview – physician and surgeon license (036-051813) reprimanded and fined \$1,000 for prescribing controlled substances to a patient of his practice without proper documentation to support his treatment.

Edwin Wang, Salem, OR – physician and surgeon license (036-110578) placed in refuse to renew status after being disciplined by the state of New York.

Pankaj Dangle, St. Louis, MO – temporary physician license (125-060630) issued on indefinite probation for a minimum of two years due to a history of discipline by United Kingdom General Medical Council.

John Cress, Lombard – chiropractic license (038-011950) issued with reprimand due to the history of having a prior felony conviction in Virginia in 1997.

Debra Parker, West Liberty, IA – chiropractic license (038-008498) placed in refuse to renew status due to a sister-state discipline in Ohio.

Thomas Vananrooy, Long Grove – chiropractic license (038-006957) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Shaeli Waggoner, Chicago – chiropractic license (038-010540) placed on probation for one year and fined \$1,000 fine due to a Class IV Felony conviction for controlled substances.

NURSING

Cynthia Arseneau, Kankakee – registered nurse license (041-331480) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a Care, Counseling and Treatment Agreement.

Barbara Bennett, Gibson City – registered nurse license (041-263625) reprimanded for verbally abusing a patient.

Rebecca Brunty, Chicago – registered nurse license (041-315995) reprimanded for self-reporting a Kentucky DUI conviction for which her license was disciplined in the state of Indiana.

Susan Eades, Centralia – registered nurse license (041-281762) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Barbara Eaton, Bourbon, MO – registered nurse license (041-392718) issued with reprimand after being disciplined by another jurisdiction.

Sylvia Fenili, Chicago – registered nurse license (041-308821) revoked for practicing nursing while license suspended and for unprofessional conduct.

Lisa Helton, Paducah, KY – registered nurse license (041-365923) reprimanded for having failed to comply with policies and procedures regarding scope of duties while employed as an Assistant Director of Nursing at a facility in the state.

Michelle Hurt, Rock Island – registered nurse license (041-294522) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation - tested positive for Fentanyl, a drug for which she had no prescription, and she withdrew from participation in monitoring program.

Heather Kell, Geneseo – registered nurse license (041-344761) suspended for 30 days, followed by probation for nine months after she plead guilty to felony theft.

Mark Marjanovich, Peoria – registered nurse license (041-283857) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Sharelle Mershon, Decatur – registered nurse license (041-366868) reprimanded for unprofessional conduct due to a 2010 criminal misdemeanor conviction.

Kathleen Reimer, Godfrey – registered nurse license (041-295434) suspended for 30 days for failure to report an alleged incident of sexual abuse.

Rebecca Root, Colchester – registered nurse license (041-325169) restored to indefinite probation for a minimum of three years effective upon payment of fees and filing of forms.

Paul Sherman, Granite City – registered nurse license (041-300249) reprimanded for falling asleep while on duty.

Rachel Smith, Ina – registered nurse license (041-298989) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a consent order.

Ashley Smith, Troy – registered nurse license (041-378212) placed on indefinite probation with work restrictions for a minimum of three years due to drug diversion.

Laurie Smock, Canton – registered nurse license (041-354602) placed on indefinite probation for a minimum of three years due to the diversion of controlled substances.

Caitlin Suerth, Elk Grove Village – registered nurse license (041-378312) reprimanded for failure to comply with the medication administration policy of a facility in the state by failing to document administration of medication and pain assessments.

Loretta Taylor, Mt. Vernon – registered nurse license (041-214065) placed on indefinite probation with work restrictions for a minimum of three years after she self-reported that she had diverted controlled substances from a facility in the state.

Pamela Anslyn, Roodhouse – licensed practical nurse license (043-064341) suspended for 30 days, followed by indefinite probation with work restrictions for a minimum of three years due to a 2010 conviction for Driving Under the Influence, a 2010 conviction for Possession of Drug Paraphernalia and failure to inform the Department about said convictions.

Kathleen Brand, South Milwaukee, WI – licensed practical nurse license (043-084411) indefinitely suspended for failure to comply with conditions of probation regarding the repayment of an Illinois educational loan.

Kimberly Brown, Fairview Heights – licensed practical nurse license (043-079543) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Chiquitta Chiestder, Bloomington – licensed practical nurse license (043-108091) reprimanded for having been convicted of resisting a police officer, a Class A Misdemeanor, and having been sentenced to conditional discharge.

Melanie Coates, Peoria – licensed practical nurse license (043-073329) reprimanded for having been sentenced to conditional discharge for having plead guilty to misdemeanor Battery and Resisting a Police Officer.

Pamela Field, Edwardsville – licensed practical nurse license (043-070206) reprimanded for failure to administer and reorder suppositories and other medication in a timely manner.

Eynece Gilmore, Osceala, AR – licensed practical nurse license (043-112706) issued with reprimand due to a sister-state discipline.

Tiffany Hits, Chicago – licensed practical nurse license (043-090814) restored to indefinite probation for a minimum of three years effective upon payment of fees and filing of forms.

Tamika Mack, Chicago – licensed practical nurse license (043-088835) reprimanded for failure to follow the policies and procedures of the facility in the state of Illinois when it was necessary for her to leave a shift early.

Melissa Owens, Litchfield – licensed practical nurse license (043-091057) automatically and indefinitely suspended for a minimum of six months due to a violation of probation.

Diane Philyaw, Centralia – licensed practical nurse license (043-090325) placed in refuse to renew status for having verbally abused a resident while employed at a facility in the state.

Phyllis Price, Tilden – licensed practical nurse license (043-053955) reprimanded due to documentation errors.

Laura Thompson, Rockford – licensed practical nurse license (043-070807) indefinitely suspended for failure to follow policies and procedures of a facility and incompetency to practice.

Virginia Tucker, Plainfield – licensed practical nurse license (043-056864) placed in refuse to renew status due to unprofessional conduct.

Jefferie Watkins, Edwardsville – licensed practical nurse license (043-074782) reprimanded due to his falsification of medical records and failure to notify the Department of an adverse employment action.

Kuna Winding, Chicago – licensed practical nurse license (043-089854) indefinitely suspended for engaging in unprofessional conduct while employed at Cook County Jail.

NURSING HOME ADMINISTRATOR

David Hadjuch, Plainfield – nursing home administrator license (044-005990) indefinitely suspended for a minimum of one year for having his Indiana Health Facility Administrator license disciplined.

PHARMACY

Steffon Gladney, Chicago – pharmacy technician license (049-188701) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Darnell Jackson, Chicago – pharmacy technician license (049-201965) placed in refuse to renew status for having been terminated by his former pharmacy employer after being held responsible for the improper handling and removal of controlled substances.

Suzanne Loiacano, Antioch – pharmacy technician license (049-158351) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ryan Nabor, Channahon – pharmacy technician license (049-175063) placed in refuse to renew status after having admitted in writing to diverting controlled substances from his former pharmacy employer for self use and for having pled guilty to Theft, a Class A Misdemeanor, on or about February 3, 2011.

Brenda Stolle, Niles – pharmacy technician license (049-102500) indefinitely suspended for a minimum of two years for having admitted in writing to diverting controlled substances from her former pharmacy employer for self use.

Pamela Swital, Damiansville – pharmacy technician license (049-079550) placed in refuse to renew status for having dispensed and/or caused to be dispensed prescriptions by her former pharmacy employer for herself and for a family member, which were not authorized by a prescriber and after reduced and/or caused to be reduced the amount of co-pays owed by her family members to her former pharmacy employer.

Doris Washington, Dekalb – pharmacy technician license (049-156966) reprimanded due to a plea of guilty to a felony in the year 2000 related to the unlawful possession and unlawful delivery of controlled substances.

Brian Puckett, Glen Allen, VA – pharmacist license (051-286886) placed in refuse to renew status based on disciplinary actions taken by the states of Virginia and Texas related to allegations involving the diversion of controlled substances, prescription forgery, and substance abuse.

Jennifer Zegar, Berwyn – pharmacist license (051-287833) restored to indefinite probation for a minimum of five years.

REAL ESTATE

Patrick Washington, Chicago – leasing agent license (473-011703) issued and placed on probation for 12 months due to a prior criminal conviction.

Joseph Betancourt, Chicago – real estate broker license (475-099506) fined \$1,800 and required to take a course in broker management for allegations that he engaged in misleading advertising, practiced on an expired license, and failed to respond to Department requests for information.

David Brown, Bolingbrook – real estate broker license (475-107019) indefinitely suspended for a minimum of two years for failure to maintain records as required by the Real Estate License Act and for allegations he failed to return earnest money.

Francisco Garcia, Chicago – real estate broker license (475-106569) indefinitely suspended and fined \$2,000 for failure to maintain earnest money in an escrow account as required by the Real Estate License Act.

John Gross, Park Ridge – real estate broker license (475-072371) restored upon completion of deficient continuing education hours and payment of \$950 fine.

Steven Miszkowicz, Chicago – real estate broker license (475-102450) revoked due to a settlement being paid out of Real Estate Recovery Fund on his behalf.

Anatoly Nirshberg, Northbrook – real estate broker license (475-117707) indefinitely suspended for a minimum of one year and fined \$300 for failure to disclose prior criminal convictions and professional discipline on his application.

Parag Parikh, Skokie – real estate broker license (475-117160) fined \$950 for failure to timely complete the continuing education required for renewal.

Richard Souyoul, Chicago – real estate broker license (475-113812) fined \$950 and required to submit deficient continuing education due to his failure to complete the required continuing education.

Nicholas Vangel, Oakbrook Terrace – real estate broker license (475-060746) fined \$650 and required to submit deficient continuing education due to a failure to complete all required continuing education.

Yong Yu, Morton Grove – real estate broker license (475-000180) suspended and fined \$25,000 for engaging in dishonorable and unethical conduct, failed to provide a written agreement to a client and failed to deposit or maintain earnest money in a special account as required by the Real Estate License Act.

Michele DiCosola, Roselle – real estate salesperson license (476-404623) placed in refuse to renew status for failure to complete continuing education required for renewal.

Nicole Hardemon, Chicago – real estate salesperson license (476-373205) revoked and fined \$20,000 for providing real estate broker services without a valid license, operating an unlicensed real estate brokerage corporation, and for engaging in dishonorable and unethical conduct by placing persons in rental units without the owners' knowledge.

John Morgan, Normal – real estate broker license (476-235885) fined \$1,000 for providing real estate broker services on an expired license.

Premier Properties LLC, Chicago – real estate limited liability firm license (481-000086) revoked due to a settlement being paid out of Real Estate Recovery Fund on the firm's behalf.

Maurice Boston, Maywood – (unlicensed) and **Stephanie Glasgow, Chicago** (unlicensed) – both ordered to cease and desist the unlicensed practice of real estate.

Gabriel Matache, Chicago – (unlicensed) fined \$4,000 for engaging in the unlicensed practice of real estate by acting as a broker and accepting a commission for the sale of real estate.

RESPIRATORY CARE

Russell Graeff, Marshall – respiratory care practitioner license (194-000409) revoked for being more than 30 days delinquent in the payment of child support.

ROOFING CONTRACTORS

B C Home Improvement, Orland Hills - roofing contractor license (104-005290), **B C, Dale DeBauche, Orland Hills** and **US Roofing and Siding, Orland Hills** all ordered to cease and desist from offering or providing roofing services without an active roofing contractor license.

Eric Miller, Charleston – roofing contractor license (104-012763) placed on probation for 15 months and fined \$1,000 for failure to carry Worker's Compensation insurance as required, as well as failure to utilize a land-based telephone number on roofing proposals.

Smith General Contracting, Inc., Springfield – roofing contractor license (104-015774) reprimanded and fined \$1,000 for unprofessional conduct.

SOCIAL WORK

Gina Johnson, St. Joseph – social worker license (149-009378) reprimanded after she breached a client's confidentiality when she brought a third party to the client's home without a written release from the client.

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