



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 **July, 2011**.

Division of Banking

BANKS AND THRIFTS

First Chicago Bank & Trust, Chicago – Division of Banking took possession and control of bank on July 8, 2011 for the purpose of receivership.

Mercantile Bank, Quincy – consent order to stop engaging in unsafe and unsound banking practices.

RESIDENTIAL FINANCE

Carrey Services, LLC, Cicero – ordered to cease and desist any unlicensed loan modification activities per Consent Order and assessed a civil penalty of \$2,500.

HLMC Mortgage, Inc., Country Club Hills – residential mortgage license (MB.6760252) placed in refuse to renew status.

Silver Star, LLC, Libertyville – ordered to cease and desist any unlicensed loan modification activities per Consent Order and assessed a civil penalty of \$2,500.

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

Advance America, Cash Advance Centers of IL, Inc., 1239 Sandy Hollow Rd., Rockford – CILA License (1536) fined \$1,900 for the following violations: Improper simple interest calculations and security is not released.

Advance Paycheck, Inc., 17157 S. Harlem Avenue, Tinley Park - CILA License (3485) fined \$1,500 for the following violations: False Advertising: Lender’s advertising, signage, or other promotional material uses the term “payday” but the examiner found that the lender does not offer payday loans.

US Cash Advance Illinois, LLC, 1567 Sibley Boulevard, Calumet City – CILA License (1805) fined \$1,000 for the following violation: Improper simple interest calculation.

America’s Financial Choice, Inc., 1107 Sibley Boulevard, Dolton – CILA License (2830) fined \$3,025 for the following violations: The loan document or other legal instrument contains blanks, security is not properly disclosed, original documents or approved equivalent not cancelled or returned following payoff.

Check into Cash of Illinois, LLC, 2157 W. Jefferson Street, Joliet – CILA License (1436) fined \$1,000 for the following violation: Improper simple interest calculations.

Check into Cash of Illinois, LLC, 5851 S. Kedzie Avenue, Chicago – CILA License (1902) fined \$1,000 for the following violation: Improper simple interest calculations.

Citizens Finance Company, 188 Industrial Drive, Suite 128, Elmhurst – SF License (880) fined \$5,175 for the following violations: Improper simple interest calculations, the loan contract does not accurately disclosed the date of the loan, executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Consumer Financial Services, 300 S. Green Bay Road, Waukegan – CILA License (1413) fined \$3,550 for the following violations: Licensee did not rebate the correct amount of unearned insurance premium, the loan document or other legal instrument contains blanks, security is not properly disclosed, insurance authorization is not completed, original documents, or approved equivalent, not cancelled or returned following payoff and security is not released.

Cottonwood Financial Illinois, LLC, Belvidere – CILA License (3386) fined \$2,050 for the following violations: Lender made title-secured loan with scheduled monthly payment exceeding 50% of the obligor’s gross monthly income, repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower, and Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

Cottonwood Financial Ltd., d/b/a ASAP, 3134 Eleventh Street, Rockford – CILA License (1806) fined \$3,000 for the following violations: Lender did not verify that the loan was permissible, and lender has engaged in subterfuge for the purpose of avoiding the Payday Loan Reform Act.

Cottonwood Financial Illinois, LLC, d/b/a The Cash Store, 2424 S. Alpine Road, Rockford – CILA License (3362) fined \$3,250 for the following violations: Improper simple interest calculations, original documents, or approved equivalent, not cancelled or returned following payoff, repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower, lender did not enter into database that the borrower's loan was paid in full or cancelled on the day the transaction was made, 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., 601 N. Commercial, Suite 108, Harrisburg – CILA License (3036) fined \$2,000 for the following violation: Improper simple interest calculations.

Great Lakes Specialty Finance, Inc., 214 Kuel Road, Dixon - CILA License (3315) fined \$2,000 for the following violation: Improper simple interest calculations.

Illinois Title Loans, Inc., 7013-17 S. Stony Island Avenue, Chicago – CILA License (1912) was fined \$2,875 for the following violations: Recording fee or closing cost is collected but not paid, security is not properly disclosed, original document or approved equivalent not cancelled or returned following payoff, documentation is not in file to indicate lien was released or title was returned to the borrower on a title-secured loan 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, date of repossession not available in the account record, repossession file does not contain signed receipts, showing the collateral purchased, the amount paid and the name of the obligor, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, paid contract is not properly dated, and executed copy of paid contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Illinois Title Loans, Inc., 5762 N. Milwaukee Avenue, Chicago – CILA License (1950) fined \$1,075 for the following violations: The account record does not show the date the account was sold and/or the name of the purchaser, payment history does not properly identify the proceeds from the sale of collateral, repossession file does not indicate a statement of final accounting contain the required information be sent to the borrower, and the licensee did not have receipts to document charges in connection with the sale of collateral.

Loud Financial, LLC, 6300 S. Syracuse Way, Suite 1239, Centennial, CO – SF License (1239) fined \$2,300 for the following violations: Licensee did not maintain a positive net worth of a minimum of 30,000, and security is not released.

American General Financial Services of Illinois, Inc., 969 S. Elmhurst Road, Unit B, Des Plaines – CILA License (397) fined \$1,000 for the following violation: File does not contain evidence of a contract signed or acknowledge by the borrower.

The Payday Loan Store of Illinois, 1427 W. 127th Street, Calumet Park – CILA License (3308) fined \$18,350 for the following violations: Recording fee or closing costs is collected but not paid, the annual percentage rate is not accurately disclosed, the loan document or other legal instrument contains blanks, improper simple interest calculations, original documents or approved equivalents, not cancelled following payoff, 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 monthly payment exceeding 50% of the obligor's gross monthly income, licensee second delinquency or default notice on a title-secured loan does not meet the form or method as approved by the director, records do not indicate if repossession was voluntary or involuntary, repossession file does not indicate a statement of final accounting containing the required information was sent to the borrower, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was mad, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, licensee did not provide requested documents or information during 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.

The Payday Loan Store if Illinois, Inc., 810 Front Street, Suite D, McHenry – PLRA License (1324) fined \$1,000 for the following violation: Loans over 25% of the borrower's income, and lender made a payday loan resulting in the borrower having combined outstanding payday loan principle balances greater than 25% of borrower's gross monthly income.

The Payday Loan Store of Illinois, Inc., 211-C S. Larkin Avenue, Joliet – CILA License (2183) fined \$24,075 for the following violations: Recording fee or closing cost is collected but not paid, the annual percentage rate is not accurately disclosed, the loan document or other legal instrument contains blank, improper simple interest calculations, licensee did not properly maintain loan records for two years after final entry, security is not properly disclosed, original documents, or approved equivalent, not cancelled or returned following payoff, licensee does not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI's toll free number, Make, Model, Year and VIN are not on the title-secured loan document, documentation is not in file to indicate lien was released or title was returned to borrower on a tile-secured loan 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, lender did not input accurate information into the database to determine of the obligor was eligible for a loan, licensee did not properly update the state database with the required information on the day the transaction or event occurred, the licensee has failed to comply with any provisions of this act or any order, decision, finding, rule, regulation or direction of the Director lawfully made pursuant to the authority of this Act, paid contract is not properly dated, and file does not contain evidence of a contract

signed or acknowledged by the borrower. Executed copy of paid contract⁵ or document retained in file but not stamped “PAID IN FULL” or equivalent.

The Payday Loan Store of Illinois, Inc., 6316 W. 95th Street, Oak Lawn – CILA License (1528) fined \$13,125 for the following violations: The loan document or other legal instrument contains blanks, the file of original papers for the loan is not properly maintained, licensee did not properly maintain loan records for two years after final entry, security is not properly disclosed, original documents, or approved equivalent, not cancelled or returned following payoff, title-secured lender did not obtain borrower’s most recent income documentation available at the time the loan was made, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, wage assignment was accepted from a borrower that contained blank spaces, and security is not released.

The Payday Loan Store of Illinois, Inc., 154 N. Wabash Avenue, Chicago – CILA License (2785) fined \$13,975 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, security is not properly disclosed, original documents, or approved equivalent, not cancelled or returned following payoff, licensee does not disclose on delinquency notices for title-secured loans the availability of debt management information at DFI’s toll free number, 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, security is not released, and executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

Title Lenders, Inc., d/b/a USA Payday Loans, 9572 N. Potter Road, Des Plaines – CILA License (2808) fined \$2,975 for the following violations: Recording fee or closing cost collected but not paid, original documents, or approved equivalent, not cancelled or returned following payoff, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender did not enter into the database that the borrower loan was paid in full or cancelled on the day the transaction was made, lender did not obtain any official documentation of the borrower’s income before making a title secured loan, paid contract is not properly dated, and executed copy of paid contract or other legal document retained in file but not stamped “PAID IN FULL” or equivalent.

TitleMax of Illinois, Inc., 10226 Lincoln Trail, Fairview Heights – CILA License (3248) fined \$1,000 for the following violation: Lender did not properly enter loan into the database on the day made.

World Finance Corporation of Illinois, 6 Meadowview center, Kankakee – CILA License (2164) fined \$47,600 for the following violations: Recording fee or closing cost is collected but not paid, the Loan Document or other legal instrument contains blanks, security is not properly disclosed, 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, lender made a title-secured loan subject to subpart B that was not written on a simple interest basis, the 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, the title-secured loan agreement does not contain a separate statement signed by the borrower that he/she has not had an outstanding title-secured loan in the last 15 days, 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 took security other than the vehicle title on a title-secured loan, Make, Model, Year, and VIN of automobile are not on the title-secured loan document, 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 principle amount of new title-secured loan exceeds the total outstanding balance of the refinanced loan, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made, lender did not input accurate information into the database to determine if the obligor was eligible for a loan, title-secured loan was refinanced when original principle amount had not been reduced buy 20%, lender did not enter into database that the borrower's loan was paid in full or cancelled on the day the transaction was made, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, the lender has not made an effort to contact the database provider in an attempt to get the database functioning, lender did not properly enter loan(s) into the database on the day made, require lenders to input information into the database which is required by the department, licensee did not properly update the state database with the required information on the day the transaction or event occurred, and executed copy of paid in full contract or other legal document retained in file but not stamped "PAID IN FULL" or equivalent.

Division of Professional Regulation

ACCOUNTANT

Robert Fiedler, Evergreen Park – certified public accountant license (065-016335) reprimanded and fined \$500 for failure to provide a timely response to the Department concerning a client complaint.

APPRAISER

Roger Hagerty, Galesburg – certified general real estate appraiser license (553-000723) fined \$500 with continuing education conditions for committing several errors and omissions in developing, reporting and communicating an appraisal report.

James Heiland, Barrington – certified general real estate appraiser license (553-000497) placed in refuse to renew status after pled guilty in federal court to having engaged in a scheme to defraud and obtain money and property from lenders which was executed through interstate wire transfers.

The Appraisal Academy, Peoria – appraiser education provider licensee (555-000155) temporarily suspended for falsely advertising three continuing education online seminars that it offered as being certified by the International Distance Education Certification Center; providing continuing education to at least 150 individuals while its license was in non-renewed status; and offering online courses that were not certified with the IDECC and would not meet the Appraisal Qualifications Board criteria.

Paul Bengoa, Loves Park – certified residential real estate appraiser license (556-001911) reprimanded with work supervisory restriction for one year and fined \$250 for participating in the production of a substandard appraisal report and for failure to protect his digital signature.

Lamar Brown, Oak Park – certified residential real estate appraiser license (556-002844) indefinitely suspended for a minimum of 10 years for producing a substandard appraisal report and advocating for a client in violation of the Real Estate Appraiser Licensing Act.

Robert Fabis, Plainfield – certified residential real estate appraiser license (556-003772) indefinitely suspended for a minimum of two years and fined \$3,500 for producing two appraisal reports that failed to comply with the standards required by the Real Estate Appraiser Licensing Board and the Uniform Standards of Professional Appraisal Practice.

Thomas Haida, Swansea – certified residential real estate appraiser license (556-000317) indefinitely suspended for a minimum of one year for his failure to protect his digital signature.

Michael Kozenko, Chicago – certified residential real estate appraiser license (556-003528) reprimanded due to a deficient appraisal report in violation of USPAP.

Joseph Maas, Orland Park – certified residential real estate appraiser license (556-004186) placed on probation for one year and fined \$1,000 for preparing several appraisal reports that were in violation of USPAP and the Act.

Henry Wiczorek, Chicago – certified residential real estate appraiser license (556-003819) reprimanded and fined \$2,500 after his Arizona appraiser license was placed on probation in 2009.

Richard Glaspy, Effingham – associate real estate appraiser license (557-005713) issued and placed on probation for two years due to previously being disciplined on a certified residential appraiser license.

Glenn Lyon, Delavan, WI – associate real estate appraiser license (557-004819) placed in refuse to renew status for his performing an appraisal on an expired license.

James Sallows, Port Byron – associate real estate appraiser license (557-003464) placed in refuse to renew status for preparing an appraisal report that contained several significant errors and omissions.

Joseph Butler, Marietta, GA – (unlicensed) ordered to cease and desist from performing appraisal reviews for property located in Illinois.

Kenneth Johhson, Marietta, GA – (unlicensed) ordered to cease and desist from performing appraisal reviews for property located in Illinois.

Margaret Powell, Metropolis – (unlicensed) ordered to cease and desist the unlicensed practice of real estate appraisal after a finding that she completed 22 real estate appraisals in Illinois without being licensed.

Wayne Voss, Red Bud – (unlicensed) ordered to cease and desist the unlicensed practice of real estate appraising and assessed a \$10,000 civil penalty.

ATHLETIC TRAINING

Brian Carter, Springfield – licensed MMA contestant license (002-165779-0016) placed in refuse to renew status after defaulted on an Illinois educational loan.

Jason Guida, McHenry – licensed MMA contestant license (002-166789-0016) placed in refuse to renew status after defaulted on an Illinois educational loan.

AUCTIONEER

Crist & Associates Auction & Realty Inc., Danville – auction firm license (444-000364) placed in refuse to renew status for advertising auction services while the firm's license was expired.

Fast Track Auction, Cincinnati, OH – (unlicensed) ordered to cease and desist the unlicensed practice of auctioneering.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

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

Frederick Diaz, Chicago	011-256059
Chaundra Drabant, Springfield	011-267175
Amber Farder, Springfield	011-270541
Alexander Favors, Bloomington	011-265423
Kelli Fields, Lynwood	011-275984
Althea Flanagan, Chicago	011-249613
Kafi Fleming, South Holland	011-230255
Tabatha Gibson, Chicago	011-249727
Michelle Gibson, Gary, IN	011-259600
Dana Guttman, Cicero	011-232531
Joyce Hahn, Cedar Rapids, IA	011-213026
Coti Hines, West Chicago	011-254601
Christina Horn, Elgin	011-253199
Dorothy Hughes, Chicago	011-225918
Charise Jackson, O'Fallon	011-248850
Tonia Johnson, Collinsville	011-213737
Desiree Johnson, Chicago	011-253499
Allen Johnson, Chicago	011-264364
Latonia Jones, Joliet	011-259637
Michele Salemi, Crystal Lake	011-258295

Demond Christmas, Calumet Park – barber license (006-063340) automatically and indefinitely suspended due to violations of probation.

Michael Craig, Tinley Park – barber license (006-063882) issued and placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Marlon Hopson, Chicago – barber license (006-063883) issued and placed on probation for two years due to felony conviction and unprofessional conduct.

Christopher Jennings, Cambria – cosmetologist license (011-294019) placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Troy Jones, Chicago – barber license (006-063906) issued and placed on non-reporting probation for one year due to a felony conviction.

Christopher Reed, Chicago – barber license (006app2982025) issued and placed on non-reporting probation for one year due to a felony conviction.

Billy Williams, Chicago – barber license (006app2982032) issued and placed on non-reporting probation for two years due to prior felony convictions.

Dante Samson, Chicago – barber teacher license (007-000562) issued and placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Mark Allen, Highland – cosmetologist license (011-206476) reprimanded and fined \$3,000 after practiced when license in refuse to renew status and for unprofessional conduct.

Matgorzata Bartosiak, Buffalo Grove – cosmetologist license (011-283412) revoked for failure to provide requested information to the Department.

Michelle Becker, Peru – cosmetologist license (011-294037) placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Marcin Beliczynski, Mount Prospect – cosmetologist license (011-294115) issued and placed on non-reporting probation for one year due to a felony conviction and unprofessional conduct.

Amanda Busser, Lena – cosmetologist license (011-294038) issued and placed on non-reporting probation for one year due to a felony conviction.

Taquilla Caradine, Chicago – cosmetologist license (011-285878) placed in refuse to renew status for practicing on a non-renewed license.

Shawn Culligan, Oswego – cosmetologist license (011-294040) placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Angela Gritsonis, Glen Ellyn – cosmetologist license (011-294039) issued and placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Sharon Haley, Collinsville – cosmetologist license (011-294018) issued and placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

Ginny Jordan, Springfield – cosmetologist license (011-294114) issued and placed on probation for two years due to felony conviction and unprofessional conduct.

Chaunteese Lewis, Chicago – cosmetologist license (011-282615) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Nicholaus Lirely, Herrin – cosmetologist license (011-276084) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Yolanda Munoz, Chicago – cosmetologist license (011-289428) revoked due to material misstatements, obtaining a license by fraud or misrepresentation, practice by fraudulent means, willfully filing false records and unprofessional conduct.

Joshua Runner, Mattoon – cosmetologist license (011-266903) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Lawler Smith, Chicago – cosmetologist license (011-236162) placed in refuse to renew status due to felony convictions and unprofessional conduct.

Mahogany Turner, Champaign – cosmetologist license (011-294273) issued and placed on non-reporting probation for one year due to felony conviction and unprofessional conduct.

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

Shannon Callahan, Wheaton	131-003861
Jessica Lassin, Chicago	131-003405
Sara Munns, Chicago	131-002051
Abbey Reynolds, Springfield	131-005998
Edna Rocha, Melrose Park	131-003607
Tanya Schneider, Chicago	131-002383
Christine Schultz, Chicago	131-001058
Diane Yearout, Zion	131-001595

Ngoan Dinh, Springfield – nail technician license (169-022451) reprimanded and fined \$250 for practicing nail technology prior to licensure.

Xuemei Hu, Chicago – nail technician license (169-020543) reprimanded and fined \$500 after exceeded scope of practice and for unprofessional conduct.

Michael Nguyen, Springfield – nail technician license (169-022766) reprimanded and fined \$250 for practicing prior to licensure.

Nkechi Hendrickson d/b/a Studio 51, Chicago – salon license (189app3065194) assessed a \$1,500 civil penalty for aiding and assisting unlicensed practice and owning and/or operating an unlicensed beauty salon.

Star Nails, Springfield – salon license (189-011904) reprimanded and **Dang Nguyen, Springfield** – nail technician license (169-022715) reprimanded and fined \$1,000 for employing unlicensed persons to perform nail services and failure to properly dispose of nail tools.

Styles Nails, Springfield – salon license (189-009041) reprimanded and **Tony H. Lee, Springfield** – nail technician license (169014435) reprimanded and fined \$1,000 for permitting unlicensed practice at salon and failure to adhere to the sanitary standards.

Erick Howard, Bloomington – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding or nail technology.

Ebony Lindse, Joliet – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding or nail technology.

Antonio Sorrentino, Addison, Armando Alba, Addison, Michael Perone, Addison, Angel Hernandez, Addison and Roumuldo Arredondo, Addison – (unlicensed) all ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics or nail technology.

Tres Bien Nails, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology, barbering, esthetics or nail technology.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Direct Security Services of Illinois, Inc., Hanover Park – alarm contractor agency license (127-001096) revoked and fined \$50,000 for failure to comply with permanent employee registration card requirements.

Elvis Chatman, Chicago – permanent employee registration card (129-215494) placed in refuse to renew status for failure to appear at a Department conference.

James Jones, Chicago – permanent employee registration card (129-247177) and firearm control cards (229-063252 & 229-067534) all revoked for a minimum of five years due to felony convictions for robbery and aggravated false impersonation of an officer by forcible felony, as well as failure to report arrests and convictions.

Robert McAbee, Chicago – permanent employee registration card (129-328968) automatically and indefinitely suspended due to conviction while on probation.

Jimmie Young, Sauk Village – permanent employee registration card (129-301434) indefinitely suspended for a minimum of one year due to felony conviction for unlawful possession of a controlled substance and failure to report same.

Southern Security, DeSoto, Gabriel Bradford, DeSoto, Brent Dean Brothers, Carterville and Brent Dean Brothers, Carbondale – (unlicensed) all ordered to cease and desist from offering or providing security services in Illinois, after they were found to have engaged in unlicensed practice in Illinois.

DIETETIC & NUTRITION

Therese O'Reilly, Chicago – dietician nutritionist license (164-004891) placed in refuse to renew status after defaulted on an Illinois educational loan.

FUNERAL DIRECTORS & EMBALMERS

Spencer Leak, Chicago – funeral director license (031-007489) reprimanded and fined \$500 for failure to file a death certificate prior to the disposition of a body.

Anthony Hardman, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of funeral directing and embalming.

HOME INSPECTION

The following individual's home inspector licenses were placed in refuse to renew status due to misrepresenting that they had completed all continuing education required for renewal:

Anthony Dragic, Chicago	450-002538
John Goetz, Orland Park	450-002520
Ronald Manuel, Champaign	450-003252
Kenneth Nelson, Warrenville	450-002525
George Rieger, Evanston	450-000488
Alfredo Rodriguez, Cicero	450-001280
James Tuschall, Hinsdale	450-000323

Maher Abu-Mallouh, Romeoville – home inspector license (450-002083) automatically and indefinitely suspended for a minimum of six months for failure to complete continuing education as required by a Consent Order.

Anthony Cozzone, Northbrook – home inspector license (450-003120) indefinitely suspended due to owing retailer occupation tax liability of approximately \$101,345.48.

Donell Moss, Maywood – home inspector license (450-003323) automatically and indefinitely suspended for a minimum of six months for failure to complete continuing education and to pay a fine as required by a Consent Order.

MASSAGE THERAPY

Davin Field, Washington – massage therapist license (227-7012449) placed on probation for three years for practicing massage and holding self out as "licensed massage therapist" prior to being issued massage therapist license.

Shufei Kime, Cedar Falls, IA – massage therapist license (227-004014) revoked for aiding and abetting unlicensed massage for compensation practice; improper delegation of professional responsibilities to another individual and unprofessional conduct related to fraudulent billing practices related to massage therapy services.

Deanna Jones, Machesney Park – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Mei Niu, Alhambra, CA – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Sandra Papenleur, Bloomingdale – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Duochun Yang, Algonquin – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Hui Zhang, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Liping Zhao, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

MEDICAL

Walt Mutschler, Harrisburg – physician and surgeon license (036-062629) indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of his probation.

Daniel O'Rourke, McHenry – physician and surgeon license (036-064378) placed on indefinite probation for a minimum of two years for failure to follow rules related to proper dispensing and record-keeping of controlled substances in his private practice.

Robert Watkins, Chicago Heights – physician and surgeon license (036-045969) placed on probation for two years for failure to recognize a reportable neglect case, failure to follow up with consultants, and failure to properly document evaluation and treatment of the child.

Ryan Hess, Carbondale – chiropractic license (038-010453) placed on probation for two years and fined \$1,000 for allowing non-licensed massage therapists to engage in services in his office on two separate occasions.

Kirk Price, Harrisburg – chiropractic license (038-005712) suspended for 30 days, followed by indefinite probation for a minimum of two years and fined \$2,500 for failure to supervise therapy in his office and for advertising violations.

Robert Scranton, Rock Island – chiropractic license (038-008945) reprimanded and fined \$500 due to advertising violations.

NURSING

Karyn Allen, Galesburg – registered nurse license (041-336604) placed on indefinite probation with work restrictions for a minimum of three years due to diverting narcotics.

Susie Arguello, Abilene, TX – registered nurse license (041-329686) indefinitely suspended for a minimum of three years due to a previous discipline by another jurisdiction.

Colette Baker, Oswego – registered nurse license (041-284930) indefinitely suspended for a minimum of one year as a result of having diverted controlled substances from two facilities in the state.

Tonya Barrow, Irvington – registered nurse license (041-273889) indefinitely suspended for a minimum of 12 months due to a violation of probation in which she failed to demonstrate compliance with monthly random urine screen testing.

Janet Bentler, Springfield – registered nurse license (041-184682) revoked and fined \$2,500 due to diversion of controlled substances and unprofessional and unethical conduct.

Louis Damas, Savoy – registered nurse license (041-279837) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation in which he failed to demonstrate compliance with monthly random urine screen testing and filing quarterly reports.

Janis Finley, Centralia – registered nurse license (041-243107) indefinitely suspended for testing positive for un-prescribed Darvocet in a pre-employment drug screen.

Patricia Halder, Peoria – registered nurse license (041-352676) reprimanded for failure to document an incident involving a resident.

Dawn Hartley, Pekin – registered nurse license (041-293753) indefinitely suspended for a minimum of six months for a misdemeanor theft conviction.

Linda Hasbargen, Watseka – registered nurse license (041-266185) indefinitely suspended as a result of discipline imposed on her nursing home administrator license.

Sandy Jansson, Crown Point, IN – registered nurse license (041-365643) placed on indefinite probation after having been placed on probation by the Indiana State Board of Nursing.

Michelle Johnson, Yorkville – registered nurse license (041-344989) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Debbie Leslie, Chicago – registered nurse license (041-286938) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Peggy Loosa, Chicago – registered nurse license (041-252525) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Denise McClure, Colorado Springs, CO – registered nurse license (041-394987) issued with reprimand due to a previous discipline of her Colorado nursing license.

Jason McGraw, St. Louis, MO – registered nurse license (041-320682) revoked after being disciplined by the state of Arizona for being impaired by alcohol while at work.

Christie McNett, Rockford – registered nurse license (041-150795) indefinitely suspended for a minimum of two years for having falsified prescriptions.

Lucy Minton, Indian Wells, CA – registered nurse license (041-273656) placed in refuse to renew status after being disciplined by the State of California Board of Nursing.

Annie Nord, North Aurora – registered nurse license (041-348250) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Maris Okroh-Bishop, Hickory Hills – registered nurse license (041-365887) reprimanded for failure to report employment termination for incomplete patient assessments.

Daniel Pool, Rockford – registered nurse license (041-347074) placed on indefinite probation with work restrictions for a minimum of three years for failure to document administration of medications.

Catherine Prange, Waukesha, WI – registered nurse license (041-238913) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Karen Ruder, Metamora – registered nurse license (041-241291) reprimanded and ordered to complete 10 hours of continuing education for having been terminated from a facility in the state for an alleged incident of patient abuse.

Conni Staker, Groveland – registered nurse license (041-207005) indefinitely suspended for a minimum of one year for being under the influence of alcohol while at work.

Shirley Thompson, Chicago – registered nurse license (041-226887) renewed/restored to indefinite probation for a minimum of one year effective upon payment of fees, filing of forms and completion of continuing education after being disciplined in the state of California.

Kristen Ward, Hickory Hills – registered nurse license (041-324174) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Dawn Williams, Chicago – registered nurse license (041-263343) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Susan Yeomans, Cordova, TN – registered nurse license (041-308452) placed on indefinite probation for a minimum of three years due to a sister-state discipline.

Claudia Burnett, Chicago – licensed practical nurse license (043-067025) reprimanded for shift abandonment and for engaging in a verbal altercation with a Certified Nursing Assistant.

Claudette Davis, Prairie Du Rocher – licensed practical nurse license (043-088663) reprimanded due to the improper administration of medication and for failure to secure a medication cart.

Bessie Freeman, Harvey – licensed practical nurse license (043-045221) suspended for six months for allegedly striking a client in the head - the client was not physically injured as a result of the alleged incident.

Melony Johnson, Mt. Vernon, IN – licensed practical nurse license (043-078604) indefinitely suspended for a minimum of three years after being disciplined by the state of Indiana for failure to comply with its recovering nurses' program.

Aimee Kargle, Coal City – licensed practical nurse license (043-107530) indefinitely suspended for a minimum of three months for withholding medication without a physician's order, and for failure to monitor patient.

Lynex Owens, Chatham – licensed practical nurse license (043-100326) suspended for 30 days for failure to properly dispense medications.

Teri Pierce, Palatine – licensed practical nurse license (043-052882) indefinitely suspended for a minimum of three years due to a previous discipline by another jurisdiction.

Ladorise Ramsey, Springfield – licensed practical nurse license (043-083296) reprimanded and fined \$500 for working while her license was in a not-renewed status.

Angela Serrano, Carlinville – licensed practical nurse license (043-103369) indefinitely suspended for a minimum of three years for failure to monitor a patient, false documentation and failure to inform the Department of her termination.

Michelle Thornley, Ashland – licensed practical nurse license (043app3049582) issued and placed on indefinite probation for a minimum of three years after being charged with a felony and a misdemeanor for deceptive practices.

Amanda Watson, East Moline – licensed practical nurse license (043-109761) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Lakeisha Williams, Chicago – licensed practical nurse license (043-087289) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Angela Clevenger, Quincy – advanced practice nurse license (209-006828) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Dawn Schaal-Espinoza, Crestwood – (unlicensed) assessed a \$10,000 civil penalty for using the nursing license of another person to engage in the unlicensed practice of nursing.

NURSING HOME ADMINISTRATOR

Amjad Hussain, Wadsworth – nursing home administrator license (044-010477) suspended for 30 days for failure to investigate and report an incident of verbal abuse and for failure to ensure proper dietary maintenance for residents.

Deborah Missal, Glenwood – nursing home administrator license (044-005412) indefinitely suspended for a minimum of three years for failure to uphold professional standards including conducting criminal background checks and reporting instances of resident harm.

Dawn Schaefer, Chicago – temporary nursing home administrator license (045-003408) placed in refuse to renew status for failure to prevent resident abuse and/or neglect.

OPTOMETRY

Mia's Beauty Supply, Harvey – (unlicensed) ordered to cease and desist the unlicensed practice of optometry by selling contact lenses to its customers and assessed a \$2,500 civil penalty.

PHARMACY

Tari Allen, Christopher – pharmacy technician license (049-195944) placed in refuse to renew status for having admitted in writing to diverting controlled substances from her former pharmacy employer and that, related to said conduct, plead guilty to Theft, a Class A Misdemeanor, on or about January 13, 2011.

Julie Ballinger, Montgomery – pharmacy technician license (049-135512) revoked for diverting controlled substances from her employer.

Colette Mazzie, Buffalo Grove – pharmacy technician license (049-173210) placed in refuse to renew status after she signed a written statement wherein she admitted to diverting a substantial amount of controlled substances from her former pharmacy employer, which she then sold to another individual.

Angela Overturf, Cahokia – pharmacy technician license (049-183662) placed in refuse to renew status for diverting controlled substances from her former pharmacy employer.

Julie Rock, Channahon – pharmacy technician license (049-197707) placed in refuse to renew status after she admitted in writing to diverting controlled substances from her former pharmacy employer for self-use.

Morgan Salyer, Rantoul – pharmacy technician license (049-196508) placed in refuse to renew status for diverting controlled substances from her former pharmacy employer and, related to such, pled guilty to the charge of unlawful possession of controlled substances.

Diana Zagarov, Westmont – pharmacy technician license (049-184333) placed in refuse to renew status for having admitted in writing to diverting controlled substances from her former pharmacy employer and delivering them to another individual.

Kenneth Smith, Flagstaff, AZ – pharmacist license (051-031795) revoked after being disciplined by the state of Arizona based on conduct involving substance abuse and criminal behavior.

Carhart Pharmacy Inc., Chicago – pharmacy license (054-016123) and controlled substance license (320-008992) revoked for its having failed to sell or dispense any drug, medicine or poison in good faith, failed to conduct a proper drug utilization review before dispensing drugs to a patient, made a material misrepresentation in furnishing information to the Department, exhibited a pattern of conduct which demonstrates incompetence or unfitness to practice and engaged in dishonorable or unethical conduct of a character likely to deceive, defraud or harm the public.

DME Inc. d/b/a Pill Box Pharmacy, Chicago – pharmacy license (054-016714) placed in refuse to renew status and fined \$6,000 for operating without a registered pharmacist-in-charge from on or about June 3, 2010, until its closing on or about May 2, 2011 and for failure to notify the Department 30 days in advance of its closing.

Hy-Vee Pharmacy, Galesburg – pharmacy license (054-013888) fined \$1,000 for operating on an expired Illinois controlled substance license for approximately one month following the renewal of its pharmacy license in March, 2010.

Interlock Pharmacy Systems LLC, Florissant, MO – pharmacy license (054-017459) reprimanded after its Missouri pharmacy license had been on probation for two years beginning November, 2008.

PHYSICAL THERAPY

El Sayed Ouda, Batavia – physical therapist license (070-007572) reprimanded due to inadequate documentation of physician therapy patient care.

PROFESSIONAL COUNSELORS

Hedy Tan, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a licensed clinical professional counselor and assessed a \$5,000 civil penalty.

REAL ESTATE

Patricia Arce, Chicago – real estate broker license (475-119000) placed in refuse to renew status due to misconduct while serving as a managing broker, including her failure to have identifying signage outside the brokerage, her failure to post copies of the licenses for all licensed agents working at the brokerage and her failure to provide copies of employment agreements to the Department Investigator upon request.

Taras Bebko, Lombard – real estate broker license (475-111460) fined \$650 for failure to complete six hours of continuing education for license renewal.

Fotis Belessiotis, Chicago – real estate broker license (475-107104) placed in refuse to renew status due to his misrepresentation that he had completed all required continuing education for license renewal.

Joseph Greitzir, Elgin – real estate broker license (475-089334) placed in refuse to renew status due to a failure to complete the required continuing education for the license renewal.

James Heiland, Barrington – real estate broker license (475-069619) placed in refuse to renew status after pled guilty in federal court to having engaged in a scheme to defraud and obtain money and property from lenders which was executed through interstate wire transfers.

Bahidad Javid, Lincolnwood – real estate broker license (475-092244) and real estate salesperson license (476-298020) indefinitely suspended for a minimum of 17 years due to his conviction for wire fraud.

Dwayne Lawrence, Chicago – real estate broker license (475-125436) issued with reprimand due to his conviction of one count of felony wire fraud.

Yaser Maksoud, Hickory Hills – real estate broker license (475-114743) fined \$950 for failure to complete the continuing education required for renewal of his license.

Katye Olsen, La Jolla, CA – real estate broker license (475-115689) fined \$875 due to a failure to complete all continuing education required for renewal.

Brad Court, Wilmette – real estate salesperson license (476-398121) revoked and fined \$25,000 for engaging in dishonorable, unethical and unprofessional conduct after he was found to have misled a client by failing to disclose a compensation agreement that he had with another party to the transaction.

David Dright, Harvey – real estate salesperson license (476-439365) issued and placed on probation for 12 months due to a prior criminal conviction.

Lamont Farr, St. Louis, MO – real estate salesperson license (476-439366) issued and placed on probation for two years due to his April 10, 1995 conviction of counts of conspiracy to distribute cocaine and possession of cocaine with the intent to distribute.

Jennifer Freeman, Glen Carbon – real estate salesperson license (476-367324) placed in refuse to renew status for failure to complete the required continuing education for renewal and for falsification of her renewal application.

Kristen Hines, Algonquin – real estate salesperson license (476-380311) placed in refuse to renew status for failure to complete the continuing education required for renewal and misrepresenting on her renewal application that she had completed the requirements.

Amjad Khan, Chicago – real estate salesperson license (476-415164) placed in refuse to renew status due to his deficiency of 12 continuing education hours and his misrepresentation on his renewal application that he had completed the required continuing education for the renewal period.

Rebecca Rodriguez, Chicago – real estate salesperson license (476-423072) placed in refuse to renew status for failure to complete the continuing education required for renewal of her license.

Solomon Butler, East St. Louis – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$6,000 civil penalty.

Thomas Cherrington, Wheaton – (unlicensed) ordered to cease and desist the unlicensed practice as a real estate salesperson.

Ryan Chibucos, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

Michelle Duffe, St. Louis, MO – (unlicensed) ordered to cease and desist the unlicensed practice of real estate brokerage after a finding that she advertised or held herself out to be involved in real estate brokerage in Illinois without being properly licensed.

RESPIRATORY CARE

The following individual's respiratory care practitioner licenses were placed in refuse to renew status after defaulting on an Illinois Educational Loan:

Wilfredo Castillo, Bolingbrook	194-002692
Ginger Daniels, Granite City	194-005302
Patricia Garcia, Chicago	194-005600
Daid Gibbs, Hinsdale	194-004232
James Shover, Elgin	194-007429
Sharon Sostand, Calumet City	194-001799

ROOFING CONTRACTORS

Gary D. Clover Roofing, Murphysboro – roofing contractor license (104-004352) placed on probation for one year and fined \$2,500 for failure to carry worker's compensation insurance as required.

Kate Lesley Inc., Springfield – roofing contractor license (104-010101) suspended for six months and fined \$1,500 after knowingly practiced beyond scope of license.

Adam Simmons, Chatham & Kenneth L. Moore, Chatham – (unlicensed) both ordered to cease and desist the unlicensed practice of roofing.

SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY

Megan Aling, Chicago – speech language pathologist license (146-009059) placed in refuse to renew status after defaulted on an Illinois educational loan.

VETERINARY MEDICINE

Donald Roberts, Round Lake – veterinarian license (090-003842) reprimanded and fined \$500 due to unprofessional conduct in dispensing controlled substance medications to animals in years 2007-2009 on an expired controlled substance license.

Angela Mirabella, Chicago – veterinary technician license (095-001770) issued and placed on indefinite probation for a minimum of 12 months due to criminal convictions.

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