



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 2012**.

Banking

RESIDENTIAL MORTGAGE

American Home Mortgage of Illinois, Inc., Crystal Lake – residential mortgage license (MB.0006161) fined \$5,000 upon evidence of false entry or falsified document in connection with the filing of a Loan Servicer Report.

Envoy Mortgage, Ltd., Houston, TX – residential mortgage license (MB.6759338) fined \$5,000 for several violations found in examination, including unlicensed loan originator activities.

First Capital Mortgage Services, Inc., O’Fallon – residential mortgage license (MB.0005677) revoked and fined \$10,000 for failure to properly report its activities, pay its outstanding fine, and properly surrender license.

Flagship Financial Group, LLC, Lehi, UT – residential mortgage license (MB.6760204) fined \$10,000 for late data entries and a counseling violation of the Residential Real Property Disclosure Act per Consent Order.

Granite Mortgage, Inc, Vernon Hills – residential mortgage license (MB.0005801) fined \$5,000 for conducting unlicensed loan originator activities.

Illinois Financial Network, Inc., Chicago – residential mortgage license (MB.0006655) revoked and fined \$10,000 for failure to properly pay its outstanding fines, submit reports, and respond to supervisory requests.

Key Mortgage Services, Inc., Schaumburg – residential mortgage license (MB.0001012) fined \$5,000 for a late data entry and counseling violation under the Residential Real Property Disclosure Act. (This Order is Under Appeal)

Samsara Mortgage Services, Inc., Oak Brook Terrace – prior discipline of residential mortgage license (MB.6759227) was rescinded per Consent Order.

LOAN ORIGINATOR

Tiffini Chism, Glenwood – LO Registrant (031.0007619) revoked and fined \$10,000 for being named in an indictment for a mortgage fraud scheme.

Hakeem Rashid, Chicago – LO Registrant (031.0012739) revoked and fined \$10,000 for being named in an indictment for a mortgage fraud scheme.

Cheryl Ware, Shorewood – MLO License (031.0030041) revoked and fined \$10,000 for being named in an indictment for a mortgage fraud scheme. This Order is currently under appeal.

Financial Institutions

CREDIT UNION

DHCU Credit Union, Moline – Civil Penalty assessed in the amount of \$10,000 for violation of Section 190.160 (Lending Limits – Consumer Loans) of the Illinois Credit Union Rules & Regulations.

Bagumbayan Credit Union, Chicago – Suspension Order issued for operating in an unsafe and unsound manner, as well as for ongoing regulatory violations.

CURRENCY EXCHANGE

Booth Currency Exchange, Inc., 14126 S. Bell Road, Homer Glen – Currency Exchange License (3614) fined \$3,000 for failure to maintain the statutorily required minimum net worth.

Chicago Avenue Currency Exchange, Inc., 1634 W. Chicago Avenue, Chicago – Currency Exchange License (3855) fined \$12,000 for failure to maintain the statutorily required minimum net worth.

New Ashland & Diversey Currency Exchange, LLC, 2753 N. Ashland Avenue, Chicago – Currency Exchange License (4066) fined \$1,200 for other service fees not completely posted, money order fees are incorrect and having access to another business from the currency exchange.

Stony Island Currency Exchange, Inc., 6714 S. Stony Island, Chicago – Currency Exchange License (3674) fined \$125,000 for settlement of the Veridian fines for 175 licensees.

CONSUMER CREDIT

Affinity Cash Loans, Chicago – CILA License 3130 fined \$1,150.00 for the following violation: Improper simple interest calculations and inaccurate disclosure of APR.

A Plus Title Loans Inc., Arlington Heights – CILA License 3270 fined \$1,800.00 for the following violation: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan. Lender took possession of the vehicle without ha prior written notice and had three exceptions and varies other violations.

A Plus Title Loans, Arlington Heights – PLRA License 1752 fined \$2,025.00 for the following violation: Lender made a payday loan exceeding 22.5% of the obligor's gross monthly income. The lender didn't obtain any official documentation of the borrower's income making a payday or title-secured loan and varies other violations.

Auto Title Loan Store of Illinois, LLC. Morton Grove - CILA License 2657 fined \$2,175.00 for the following violation: Licensee did not maintain a positive net worth of a minimum of \$30,000., did not allow free access to offices, place of business, books, accounts, papers, records, files, and varies other violations.

Cashcity Loans Corp., Palos Hills – CILA License 3346 fined \$2,250.00 for the following violations: Lender did not input accurate information into the database to determine of the obligor was eligible for a loan. Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income and varies other violations.

Check Into Cash of Illinois, LLC D/B/A Check Into Cash, Cleveland TN accurate information into database to determine if the obligor was eligible for a loan. Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made and varies other violations.

Check Into Cash of Illinois, LLC D/B/A Check Into Cash, Cleveland TN - PLRA License 1209 fined for \$3,600.00 for the following violations: The lender made a payday loan, but there is no evidence of a signed or written agreement. Official income documentation was not the required type for a payday loan.

Citizens Finance Co. D/B/A Citizens Finance of Illinois, Dubuque IA – Sales Finance License 3027 fined \$2,450.00 for the following violations: Improper simple interest calculations, the loan contract does not accurately disclose the date of the loan and varies other violations.

Citizens Finance Company, Elmhurst IL – Sales Finance 880 fined \$2,750.00 for the following violations: The loan document or other legal instrument contain blanks, security is not properly disclosed and varies other violations.

CMK Investments, Inc., D/B/A All Credit Lenders, Inc., Elgin – Sales Finance 3468 fined \$11,000.00 for the following violations: Lender has engaged in subterfuge for the purpose of avoiding the retail installment sales act, borrower fees or charges other than those specifically authorized by this act.

CMK Investments, Inc., D/B/A All Credit Lenders, Inc., Elgin – CILA License 3468 fined \$2,050.00 for the following violations: Original documents, or approved equivalent, not cancelled or returned following payoff, improper simple interest calculations.

CMK Investments, Inc., D/B/A All Credit Lenders, Inc., Elgin – CILA License 3352 fined \$2,700.00 for the following violations: Improper simple interest calculations, the payment receipt does not accurately show the required elements and varies other violations.

Community Financial Loan Company, Inc. D/B/A Speedy Loan, Northbrook – CILA License 1465 fined \$15,000.00 for the following violations: Lender made a small consumer loan exceeding 99% APR, Improper simple interest calculations and varies other violations.

Consumer Financial Services Corporations, Waukegan – Sales Finances 2977 fined \$5,050.00 for the following violations: Evidence of signed or acknowledge truth-in lending disclosure is not in the file of original papers. Hypothecated notes do not bare the endorsement required by this section and varies other violations.

Consumer Financial Services Corporations, Waukegan – CILA License 2977 fined \$30,725.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan. Didn't make an effort to contact the database provider in an attempt to get the database functioning and varies other violations.

Consumer Financial Services Corporations, Waukegan – Sales Finances 3400 fined \$2,225.00 for the following violations: The loan contract does not accurately disclose the date of the loan. Security is not properly released and varies other violations.

Consumer Financial Services Corporations, Waukegan – CILA License 3400 fined \$8,050.00 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income. Lender didn't input accurate information into the database to determine if the obligor was eligible for the loan and varies other violations.

Cook County Acceptance Corporation, McHenry – Sales Finances 217 fined \$1,100.00 for the following violations: Security is not released, wage assignment was accepted from borrower that contained blank spaces and varies other violations.

Cottonwood Financial Illinois, LLC D/B/A The Cash Store, Irving TX – CILA License 3373 fined \$11,525.00 for the following violations: Titled-secured loan is not repayable in weekly, bi-weekly, semi-weekly, or monthly installments, Licensee didn't properly update the state database with the required information on the day the transaction or event occurred and varies other violations.

Cottonwood Financial Illinois, LLC D/B/A The Cash Store, Irving TX – PLRA License 1644 fined \$1,550.00 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, the loan document or other legal instrument contain blanks and varies other violations..

Cottonwood Financial Illinois, LLC D/B/A The Cash Store, Irving TX – CILA License 3384 fined \$3,250.00 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, no accurate information into the database to determine if the obligor was eligible for a loan and varies other violations.

Courtesy Loans of Illinois, LLC., Shawnee OK – CILA License 2559 fined \$2,075.00 for the following violations: Licensee didn't maintain a positive net worth, operating procedures the licensed location does not maintain a complete permanent file and varies other violations.

Courtesy Loans of Illinois, LLC. Shawnee OK – CILA License 2810 fined \$2,400.00 for the following violations: Didn't have most recent income documentation available at the time the loan was made, charged interest for the fifteen days immediately following the final installments as originally scheduled or deferred.

Courtesy Loans of Illinois, LLC. Shawnee OK – CILA License 2811 fined \$7,400.00 for the following violations: Didn't obtain any official documentation of the borrower's income before making a small consumer loan, the loan document or other legal instrument contains blanks and varies other violations.

Drake Holdings, Inc. D/B/A CNAC of Belleville, Belleville – Sales Finance 1355 fined \$2,000.00 for the following violations: Licensee didn't maintain a positive net worth, operating procedures for specific exceptions.

Easy Acceptance, Inc. Chicago - Sales Finance 1296 fined \$3,500.00 for the following violations: Security is not properly disclosed, wage assignment was accepted from borrower that contained blank spaces and varies other violations.

Express Auto Title Loans, Inc. Wheeling – CILA License 2071 fined \$4,125.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan, Title-secured lender did not obtain borrowers most recent income documentation available at the time the loan was made and varies other violations.

Fast Cash Advance, Inc. Westchester – PLRA License 1801 fined \$5,500.00 for the following violations: Lender made an payday loan exceeding 22.5% of the obligor's gross income, didn't obtain any official documentation of the borrower's income before making a payday or titled-secured loan and varies other violations.

Great Lakes Specialty Finance, Inc. D/B/A Check N Go, Cincinnati OH – PLRA License 1559 fined \$1,000.00 for the following violations: Loan over 25% of borrower's income and varies other violations.

High Priority Loans, Inc. North Royalton OH – CILA License 3188 fined \$3,425.00 for the following violations: Licensee is charging interest on delinquency charges; the APR is not accurately disclosed and varies other violations.

Illinois Title Loans, Inc. Title Loans of America, Inc Atlanta GA – CILA License 1951 fined \$3,125.00 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income and varies other violations.

Illinois Title Loans, Inc. Title Loans of America, Inc Atlanta GA – CILA License 1771 fined \$1,275.00 for the following violations: Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made. Security is not released and varies other violations.

Illinois Title Loans, Inc. Atlanta GA – PLRA License 1452 fined \$10,000.00 for the following violations: Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, loans over 25% of borrower's income and varies other violations.

Illinois Title Loans, Inc. Title Loans of America, Inc Atlanta GA – CILA License 1370 fined \$1,075.00 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, original documents or approved equivalent, not cancelled or returned following payoff.

Illinois Title Loans, Inc. Atlanta GA – PLRA License 1437 fined \$1,525.00 for the following violations: The lender made a payday loan but there is no evidence of a signed, written agreement. Evidence of a signed or acknowledge truth-in lending disclosure is not in the file of original papers and varies other violations.

Illinois Title Loans, Inc. Atlanta GA – PLRA License 1458 fined \$1,000.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan and other varies violations.

Illinois Title Loans, Inc. Title Loans of America, Inc Atlanta GA – CILA License 1950 fined \$2,000.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan, Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income.

Illinois Title Loans, Inc. Title Loans of America, Inc Atlanta GA – CILA License 1783 fined \$4,500.00 for the following violations: : Lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, lender didn't input accurate information into the database to determine if the obligor was eligible for a loan.

Illinois Title Loans, Inc. Title Loans of America, Inc Atlanta GA – CILA License 1782 fined \$2,025.00 for the following violations: Security is not released; licensee didn't send the borrower a notice of the right to redeem with all required information and varies other violations.

King Auto Title Loans, Inc. Chicago – CILA License 3109 fined \$ 2,175.00 for the following violations: Applicable to licensee's operating procedures lender did not properly enter loan(s) into the database on the day made and varies other violations.

Magic Cash, Inc. Herrin – CILA License 2190 fined \$6,250.00 for the following violations: Lender made a small consumer loan to a consumer for which the total to all payments to be made in a month on the loan exceeds 22.5% of the consumer's gross monthly income and varies other violations.

Midwest Title Loans, Inc. Alpharetta GA – CILA License 1840 fined \$6,750.00 for the following violations: 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 and varies other violations.

National Credit Lenders, LLC, Elgin – CILA License 3564 fined \$2,775.00 for the following violations: Lack of insurance authorization, paid contract is not properly dated and varies other violations.

Petty Cash of Illinois Inc. Morris – CILA License 2971 fined \$7,200.00 for the following violations: The loan contract does not accurately disclose the schedule of payments or the total of payments, security is not properly disclosed and varies other violations.

Resurgent Capital Services, L.P. Greenville SC – Sales Finance 2837 fined \$1,550.00 for the following violations: Lender made or purchased loans without the required license,

Applicable to licensee's operating procedures licensee did not provide requested documents or information during exam and varies other violations.

Resurgent Capital Services, L.P. Greenville SC – CILA License 2837 fined \$1,000.00 for the following violations: Lender made or purchased loans without the required license and varies other violations.

RWI Investments LLC D/B/A Illinois Cash Advance, Algonquin – CILA License 3553 fined \$9,275.00 for the following violations: Executed copy of paid contract or other legal document retained in the file but not stamped "Paid In Full" or equivalent and varies other violations.

SFC of Illinois, L.P Spartanburg SC – CILA License 2402 fined \$2,650.00 for the following violations: violations: Lender made a small consumer loan to a consumer for which the total to all payments to be made in a month on the loan exceeds 22.5% of the consumer's gross monthly income, security is not properly disclosed.

SGB Finance North America, Inc. Baltimore MD – Sales Finance 1326 fined \$2,000.00 for the following violations: Licensee did not maintain a positive net worth of a minimum of \$30,000 and varies other violations.

Springfield Acceptance Corp, Springfield – Sales Finance 1183 fined \$8,625.00 for the following violations: Recording fee or closing cost is collected but not paid, improper disclosure of insurance premiums and terms and varies other violations.

State Finance Co. McAlester OK – CILA License 2998 fined \$1,000.00 for the following violations: Interest or account handling charge rebate is insufficient and varies other violations.

Sun Loan Company Illinois No. 2, Inc. Brundage Management Company, Inc., San Antonio TX – CILA License 2296 fined \$3,500.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan, interest or account handling charge rebate is insufficient.

SunTrust Bank, Richmond VA – CILA License 3438 fined \$2,000.00 for the following violations: The loan contract does not accurately disclose the schedule of payments or the total of payments; paid contract is not properly dated and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA 1701 fined \$18,025.00 for the following violations: Licensee did not properly update the state database with the required information on the day the transaction or event occurred and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2183 fined \$14,650.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan, improper simple interest calculations and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – PLRA License 1308 fined \$2,450.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan and other varies violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 3478 fined \$10,757.00 for the following violations: Improper simple interest calculations, recording fee or closing cost is collected but not paid and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2885 fined \$17,975.00 for the following violations: Improper simple interest calculations, Title-secured lender did not obtain borrower's most recent income documentation available at the time the loan was made and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 3343 fined \$14,100.00 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income, improper simple interest calculations and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2928 fined \$4,650.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan; the APR is not accurately disclosed and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2817 fined \$16,275.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan, lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2785 fined \$6,300.00 for the following violations: Improper simple interest calculations, licensee charged a fee not allowed and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago IL – CILA License 2120 fined \$10,300.00 for the following violations: Improper simple interest calculations; the APR is not accurately disclosed.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2183 fined \$40,875.00 for the following violations: lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income and varies other violations and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2080 fined \$24,400.00 for the following violations: Lender didn't input accurate information into the database to determine if the obligor was eligible for a loan and other varies violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 1695 fined \$7,000.00 for the following violations: Improper simple interest calculations and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2122 fined \$4,150.00 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor's gross monthly income; licensee charged a fee not allowed and varies other violations.

The Payday Loan Store of Illinois, Inc. Chicago – CILA License 2921 fined \$23,275.00 for the following violations: Licensee did not properly update the state database with the required information on the day the transaction or event occurred and varies other violations.

Title Cash of Illinois, Inc. D/B/A Ca\$h-2-Go, Huntsville AL – CILA License 2995 fined \$2,075.00 for the following violations: Licensee did not maintain a positive net worth, location did not prominently display the hours of operation and varies other violations.

Title Cash of Illinois, Inc. D/B/A Ca\$h-2-Go, Huntsville AL – CILA License 2390 fined \$1,350.00 for the following violations: Executed copy of paid contract or other legal document retained in the file but not stamped “Paid In Full” or equivalent and varies other violations, licensee is conducting business at a location other than that stated on the license and varies other violations.

Title Cash of Illinois, Inc. D/B/A Ca\$h-2-Go, Huntsville AL – CILA License 2749 fined \$1,400.00 for the following violations: Lender made a title-secured loan with a scheduled monthly payment exceeding 50% of the obligor’s gross monthly income, licensee did not send borrower a notice of the right to redeem with all required information and varies other violations.

Tri-State Financial Services, Inc. Downers Grove – CILA License 35689 fined \$1,425.00 for the following violations: Lender didn’t input accurate information into the database to determine if the obligor was eligible for a loan and other varies violations.

U.S. Cash Advance Illinois, L.L.C. D/B/A The Loan Machine, St. Louis MO – PLRA License 1745 fined \$12,000.00 for the following violations: Lender made a payday loan exceeding 22.5% of the obligor’s gross monthly income and varies other violations.

World Finance Corporation of Illinois D/B/A World Finance Corporation, Greenville SC – CILA License 1390 fined \$1,150.00 for the following violations: Lender made a small consumer loan to a consumer for which the total to all payments to be made in a month on the loan exceeds 22.5% of the consumer’s gross monthly income and varies other violations.

World Finance Corporation of Illinois D/B/A World Finance Corporation, Greenville SC – CILA License 2058 fined \$1,300.00 for the following violations: The lender did not obtain borrower’s most recent income documentation available at the time of the loan was made and varies other violations.

World Finance Corporation of Illinois D/B/A World Finance Corporation, Greenville SC – CILA License 1290 fined \$1,000.00 for the following violations: Lender didn’t input accurate information into the database to determine if the obligor was eligible for a loan and other varies violations.

Money Dart Global Services, Woodbridge, NJ – TOMA license MT-217 fined for the following violation: Licensee did not notify the Department of a change to its principal place of business. Amount of fine to be determined.

Professional Regulation

ACCOUNTANT

G. Victor Johnson, Arlington Heights – certified public accountant license (065-007803) indefinitely suspended for a minimum of one year following denial of the privilege to appear or practice before the US Securities and Exchange Commission.

Paul McCann, Decatur – certified public accountant license (065-014132) indefinitely suspended for issuing audit reports on a non-renewed license and for issuing additional audit reports under the letterhead of a former firm which had no knowledge of the activity.

APPRAISER

Larry Booth, Waukegan – certified residential real estate appraiser license (556-004101) revoked for his failure to cooperate with the Department's investigation and failure to maintain appraisal records for five years following the date of the report.

Raymond Cheatham, O'Fallon, MO – certified residential real estate appraiser license (556-004824) placed in refuse to renew status for failure to comply with Consent to Administrative Supervision Agreement.

James Daniels, Peotone – certified residential real estate appraiser license (556-001582) revoked and fined \$5,000 for failure to comply with the terms of Consent to Administrative Supervision Agreement.

Howard Edwards, Lansing – certified residential real estate appraiser license (556-002494) revoked for failure to comply with an agreement with the Department.

Elizabeth Ranck, Plainfield – certified residential real estate appraiser license (556-003383) revoked for violating the terms of a Consent to Administrative Supervision Agreement.

Vytautas Liskunas, Oswego – associated real estate appraiser license (557-001477) placed in refuse to renew status for failure to comply with the terms of Consent to Administrative Supervision Agreement.

Stephen Castleman, Belleville – (unlicensed) ordered to cease and desist the unlicensed practice of real estate appraisal and assessed a \$750 civil penalty.

ARCHITECTS, LAND SURVEYORS, PROFESSIONAL ENGINEERS AND STRUCTURAL ENGINEERS

Joseph Bohinsky, Spring, TX – professional engineer license (062-053380) fined \$2,250 for operating a firm that was unlicensed to practice professional engineering in Oklahoma.

Keith O'Higgins, St. Charles – professional engineering licence (062-033310) fined \$5,000 for allowing his seal to be used for the unlicensed practice of professional engineering.

Robert Walz, Utica, MI – professional engineering license (062-055186) indefinitely and permanently revoked for engaging in the unlicensed practice of structural engineering.

AUCTIONEER

Chester Wisley, Murphysboro – auctioneer license (440-000201) reprimanded and fined \$1,000 for failure to timely remit proceeds from an auction to a client.

Robert Haag, Delran, NJ – auctioneer license (441-000889) fined \$500 and assessed \$300 administrative fee after misrepresented the completion of required continuing education hours on a renewal application.

Garford Randolph, Zeigler – auctioneer license (441-000440) indefinitely suspended for a minimum of three years and fined \$10,000 for engaging in the practice of auctioneering without holding a valid license and engaged in misleading and untruthful advertising.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Terrance Brooks, Joliet – barber license (006-064091) and Brooks Barber Shop license (189-009428) placed on two year non-reporting probation and fined \$2,000 jointly for operating the shop without licensed barbers and prior to Mr. Brooks obtaining licensure.

Marlon Cornish, Lebanon – barber license (006-063840) revoked for being more than 30 days delinquent in the payment of child support.

Calvin Cunningham, Joliet – barber license (006-063714) revoked for being more than 30 days delinquent in the payment of child support.

Daniel Edwards, Chicago – barber license (006-063959) revoked for being more than 30 days delinquent in the payment of child support.

Mark Foulks, South Holland – barber license (006-061147) revoked for being more than 30 days delinquent in the payment of child support.

Damian Hines, Steger – barber license (006-064010) revoked for being more than 30 days delinquent in the payment of child support.

Freddy Jackson, Chicago – barber license (006-064160) issued and placed on probation for three years due to felony convictions and unprofessional conduct.

Jayson Ledford, East Moline – barber license (006-062355) revoked for being more than 30 days delinquent in the payment of child support.

Va Shawn Milton, Cahokia – barber license (006-062423) revoked for being more than 30 days delinquent in the payment of child support.

Brian Washington, Chicago Heights – barber license (006-060860) revoked for being more than 30 days delinquent in the payment of child support.

Nicholle Alexander, Tinley Park – cosmetologist license (011app3154136) issued and placed on probation for one year due to disclosure of criminal conviction for Unlawful Possession of a Controlled Substance in 2009 and Theft by Deception, also in 2009.

Taquilla Caradine, Chicago – cosmetologist license (011-285878) restored and fined \$50 for practicing on a non-renewed license effective upon payment of fees and filing of forms.

Hilda Godinez, Chicago – cosmetologist license (011-247613) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Adam Henderson, Manteno – cosmetologist license (011-288111) revoked for being more than 30 days delinquent in the payment of child support.

Molly Hicks, Mapleton – cosmetologist license (011-246898) reinstated with reprimand and fined \$750 after she practiced on an expired license and for unprofessional conduct.

Halanna Hoffmann, Island Lake – cosmetologist license (011-284611) automatically and indefinitely suspended due to a violation of probation.

Sarah Masingill, Machesney Park – cosmetologist license (011-298261) issued and placed on definite non-reporting probation for one year due to prior felony conviction.

Mary Beth Paul, Joliet – cosmetology license (011-220402) fined \$450 for practicing without a license.

Carmen Sims, Urbana – cosmetologist license (011-289411) automatically and indefinitely suspended due to a violation of probation.

Nathaniel Verrett, South Holland – cosmetologist license (011-292588) automatically and indefinitely suspended due to a violation of probation.

Ashley Winfrey, Champaign – cosmetologist license (011-298260) issued and placed on non-reporting probation for one year due to a criminal conviction.

Wanda Young, Peoria – cosmetologist license (011-298262) issued and placed on two year probation due to disclosure of criminal conviction.

Dung Tran, Robinson – nail technician license (169-019360) revoked for being more than 30 days delinquent in the payment of child support.

Belleza Salon and Day Spa, LLC, Manteno – salon license (189-012970) reprimanded and fined \$1,000 due to unprofessional conduct.

Dauids Nails, Lansing – salon license (189-009046) and nail technician license (169-021339) placed on probation for one year for failure to maintain sanitary conditions.

Center Nails & Day Spa, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a salon.

Regal Barbershop, Rockford – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technology.

Reina Spa, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a salon.

Russell Spears, Rockford – (unlicensed) ordered to cease and desist unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technology.

Trenier Drayton, Rockford – (unlicensed) ordered to cease and desist the unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technology.

Victor Villalobos, Rockford – (unlicensed) ordered to cease and desist unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technology.

Jim Woodward, Normal – (unlicensed) ordered to cease and desist unlicensed practice of barbering, cosmetology, esthetics, hair braiding and/or nail technology.

COLLECTION AGENCY

TJR Asset Recovery, Aurora – collection agency license (017-021641) issued and placed on probation for two years due to creditworthiness as required.

DENTAL

Gregory Bell, Chicago – dental license (019-022058) automatically and indefinitely suspended for a minimum of six months due to a violation of probation.

James Chiang, Palos Hills – dental license (019-019956) automatically and indefinitely suspended for a minimum of six months for failure to pass JERM examination.

Kenneth Cox, Cary – dental license (019-019858) restored to indefinite probation for a minimum of three years.

Margaret Czajewski, Lemont – dental license (019-023352) placed on indefinite probation for a minimum of one year; shall be permitted 10 orthodontic patients and provide quarterly reports on patient activity; and participate in the United States Dental Institute mentorship program.

Mary Rose Smith, Downers Grove – dental hygienist license (020-007897) placed on indefinite probation for a minimum of two years and fined \$5,000 for the unlicensed practice of dentistry.

Ron Smith, Downers Grove – (unlicensed) ordered to cease and desist the unlicensed practice as a manager, proprietor, operator or conductor of a business where dental operations are performed and assessed a \$1,000 civil penalty.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

The following individuals' permanent employee registration cards were revoked for being more than 30 days delinquent in the payment of child support:

Matthew Bledson, Chicago	129-187322
Marcus Brown, Chicago	129-220008
Russell Brown, Chicago,	129-333758
Ronald Brown, Bellwood	129-321919
Thomas Buckner, South Holland	129-046821
Candace Coleman, Chicago	129-250863
Marshall Collins, Chicago	129-262675
Thomas Connolly, Plainfield	129-294193
Mark Crawford, Chicago	129-325082
Ernst Dextra, Chicago	129-272436
Farozie Fisher, Evanston	129-298635
Walter Franklin, Chicago	129-244181
Chester Johnson, Calumet Park	129-339299
Leroy Loyd, Chicago	129-161351
Arthur Lucado, Chicago	129-092544
Carl Macon, Chicago	129-131217
Jerome Mathews, Chicago	129-344509
Danny McGee, Chicago	129-240072
Russell McKinney, Chicago Heights	129-353591
Terry McMinn, Chicago	129-003423
Reginald Phillips, Chicago	129-118476
Ricco Pitts, Bellwood	129-315041
Jessie Potts, Lebanon	129-334324
Anthony Santiago, Chicago	129-255225
Patrick Seals, Chicago	129-174937
Jerry Sisson, Chicago	129-256336
William Tolliver, Chicago	129-324572
Tracy Wallace, Chicago	129-278935
Thomas Walton, Chicago	129-342521
Steve Wells, Chicago	129-223692
Lawrence Williams, Oak Forest	129-352857

The following individuals' permanent employee registration cards were placed in refuse to renew status for being more than 30 days delinquent in the payment of child support:

Martadius Brown, Joliet	129-319586
Donald Bryant, Chicago	129-253865
Dewayne Bryant, Chicago	129-211168
Willie Crawford, Chicago	129-343217
Kendalle Delaney, Chicago	129-341348
Christopher Dennis, Chicago	129-323842
Harold Dennis, Chicago	129-200987

Antonio Desrosiers, Chicago.....	129-319703
Isaac Dixon, Sauk Village	129-321074
Donald Doby, Peoria	129-247403
John Gray, Chicago	129-154783
Marlon Green, Calumet Park.....	129-344494
Odell Greenhill, Riverdale	129-344782
Julius Jackson, Chicago	129-256483
Robert Lewis, Rockford.....	129-313118
William Lewis, Chicago	129-036447
Nehemiah Lightfoot, Chicago	129-321734
Robert Lippert, Joliet	129-193674
Kenyon Lomax, Lansing	129-344615
Arlester Milton, Chicago.....	129-333627
Clinton Price, Chicago	129-328944
Christopher Price, Chicago	129-032663
Javier Puente, Chicago.....	129-253407
Michael Quinn, Chicago	129-225994
William Radetski, Elk Grove Village	129-326552
Richard Scott, Chicago	129-342415
Joe Scott, Chicago	129-259749
Rodney Scruggs, Elgin	129-223778
Andy Simpson, Chicago	129-028436
Tony Thompson, Chicago	129-346290
Alona Thompson, Chicago.....	129-240865
Michael Trice, Chicago	129-352400
Richard Vortes, Joliet	129-256893
Isaac Wade, Chicago.....	129-336790
Erick West, Dolton.....	129-342399
Eddie West, Chicago	129-324943
Johnny Westmoreland, Chicago.....	129-317564
Troy White, Canton	129-292987
Nicolaus Wilburn, Chicago	129-324717
Damin Wilkerson, Richton Park	129-326910
Allen Wilkes, Dolton	129-154214
Gilbert Williams, Markham	129-043500
Benarro Williams, Normal.....	129-336948
Corey Williams, Chicago	129-277550
Darryl Williams, Chicago	129-183074
Deon Williams, Chicago.....	129-330707
Vincent Williams, Chicago.....	129-336447
Brice Williams, Rockford	129-322936
Rhyan Willis, Chicago.....	129-324103
Ronald Willis, Chicago.....	129-286932

Taras Bilyk, Buffalo Grove – permanent employee registration card (129-357446) issued and placed on probation for one year due to criminal conviction(s).

Carmen Bryson, Chicago – permanent employee registration card (129-357425) issued and placed on probation for one year due to criminal conviction(s).

Renardo Burney, Chicago – permanent employee registration card (129-357444) issued and placed on probation for three years for failure to disclose criminal conviction(s).

Rayce Christensen, Fillmore, UT – permanent employee registration card (129-357444) issued and placed on probation for one year due to criminal conviction(s).

Jeffrey Cline, Oak Park – permanent employee registration card (129-336915) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Terry Dahlquist, Rolling Meadow – permanent employee registration card (129-358200) issued and placed on probation for one year due to criminal conviction(s).

Jessica Easterling, Chicago – permanent employee registration card (129-357438) issued and placed on probation for three years due to criminal conviction(s).

Maurice Edwards, Chicago – permanent employee registration card (129-358230) issued and placed on probation for two years due to criminal conviction(s).

Raymond Garner, Chicago – permanent employee registration card (129-357426) issued and placed on probation for one year due to criminal conviction(s).

Leo Gentile, Harwood Heights – permanent employee registration card (129-357436) issued and placed on probation for one year due to criminal conviction(s).

Benjamin George, Chicago – permanent employee registration card (129-357448) issued and placed on probation for one year due to criminal conviction(s).

Katina Jackson, Chicago – permanent employee registration card (129-264298) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

John Jagodzinski, Palos Hills – permanent employee registration card (129-305811) automatically and indefinitely suspended for failure to comply with terms of probation for failure to submit quarterly reports and submit to drug and alcohol screens.

Vandorn Jamison, Matteson – permanent employee registration card (129-357449) issued and placed on probation for two years due to criminal conviction(s).

Mark Keene, St. Louis, MO – permanent employee registration card (129-357839) issued and placed on probation for one year due to criminal conviction(s).

Alade Longe, Chicago – permanent employee registration card (129-357840) issued and placed on probation for two years for failure to disclose criminal conviction(s).

Marcus Luckey, Harvey – permanent employee registration card (129-357422) issued and placed on probation for one year due to criminal conviction(s).

Bobby Lyons, Chicago – permanent employee registration card (129-357447) issued and placed on probation for three years due to criminal conviction(s).

Romas Matulis, Oak Forest – permanent employee registration card (129-357434) issued and placed on probation for one year due to criminal conviction(s).

Shana McGarvey, Elmhurst – permanent employee registration card (129-357445) issued and placed on probation for one year due to criminal conviction(s).

Ezell Moore, Chicago – permanent employee registration card (129-357427) issued and placed on probation for two years due to criminal conviction(s).

Darrus Moore, Chicago – permanent employee registration card (129-357442) issued and placed on probation for one year for failure to disclose criminal conviction(s).

Alejandro Rodriguez, Cicero – permanent employee registration card (129-265860) and firearm control card (229-060249) both revoked due to a felony conviction for impersonation of a police officer and for failure to report arrest and conviction.

Thomas Schiro, Elk Grove Village – permanent employee registration card (129-357426) issued and placed on probation for two years for failure to disclose criminal conviction(s).

Robert Simonovic, Lincoln – permanent employee registration card (129-224030) placed on probation for three years due to criminal conviction(s).

James Steward, Glen Ellyn – permanent employee registration card (129-357424) issued and placed on probation for two years for failure to disclose criminal conviction(s).

Jeremy Torres, Wadsworth – permanent employee registration card (129-357454) issued and placed on probation for one year due to criminal conviction(s).

Jesus Valencia, Chicago – permanent employee registration card (129-357443) issued and placed on probation for one year for failure to disclose criminal conviction(s).

Erez Knafo, Chicago – locksmith license (191-000834) and locksmith agency license (191-000261) fined \$15,000 for false advertising and unprofessional conduct.

Richard Stone, Smithton – (unlicensed) ordered to cease and desist from performing the duties of a private detective and assessed a \$10,000 civil penalty.

FUNERAL DIRECTORS & EMBALMERS

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

MASSAGE THERAPY

Abidemi Charles, Chicago – massage therapist license (227-014615) issued and placed on non-reporting probation for one year due to a criminal conviction.

Julie Cundall, Edwardsville – massage therapist license (227-014669) issued and placed on indefinite probation due to unprofessional conduct and substance abuse, related to a previous Department disciplinary action imposed against her registered nurse license in January of 2009.

Elizabeth Czajka, Chicago – massage therapist license (227-014629) issued and placed on non-reporting probation for one year due to misdemeanor convictions.

Kyoung Choi, Palo Alto, CA – (unlicensed) ordered to cease and desist from engaging in massage therapy for compensation and assessed a \$10,000 civil penalty.

Mi Kim, Los Angeles, CA – (unlicensed) ordered to cease and desist from engaging in massage therapy for compensation and assessed a \$10,000 civil penalty.

Mi Lee, Los Angeles, CA – (unlicensed) ordered to cease and desist from engaging in massage therapy for compensation and assessed a \$10,000 civil penalty

Cindy Liu, Rockford – (unlicensed) and **The Health Center, Chicago** – (unlicensed) both ordered to cease and desist from knowingly permitting an employee/agent of the business to provide the unlicensed practice of massage therapy for compensation and imposed a \$2,000 civil penalty.

Yulan Liu, Rockford – (unlicensed) ordered to cease and desist unlicensed practice and advertising of massage therapy and allowing other unlicensed employees or agents and assessed a \$10,000 civil penalty.

MEDICAL

Basheer Ahmed, Perryville, MO – physician and surgeon license (036-115291) indefinitely suspended for a minimum of one year due to possible alcohol impairment.

Nikolas Antoniou, Lemont – physician and surgeon license (036-098315) placed on probation for one year and controlled substance license (336-059332) suspended for one year for prescribing controlled substances in excessive amounts for a medical condition of a family member.

Allan Aven, Tucson, AZ – physician and surgeon license (036-042535) indefinitely suspended for a minimum of 90 days due to a sister-state discipline and failure to report the actions taken by the sister state Medical Board.

Salvatore Barbaro III, San Antonio, TX – physician and surgeon license (036-080251) placed in refuse to renew status after being disciplined by the state of Texas.

Angelo Chirban, Salem – physician and surgeon license (036-054809) placed in refuse to renew status after his Arizona license was revoked due to his failure to maintain adequate medical records and for failure to respond to a request from the Arizona Medical Board.

Joseph Dambrauskas, Champaign – physician and surgeon license (036-067884) indefinitely suspended for a minimum of 18 months after being disciplined by New York State Board of Professional Medical Conduct.

Dipak Delvadia, Blackwood, NJ – physician and surgeon license (036-091464) reprimanded after being disciplined by the state of New Jersey.

Parastoo Eslami , Downers Grove – physician and surgeon license (036-099553) placed in refuse to renew status after being disciplined by the state of California.

Mark Fleming, Baltimore, OH – physician and surgeon license (036-130895) issued with reprimand after being disciplined by the state of Ohio for alcohol abuse.

Myles Goldflies, Myrtle Beach, SC – physician and surgeon license (036-059710) and controlled substance license (336-024309) indefinitely suspended for a minimum of 12 months due to his failure to comply with the terms and conditions of his Care, Counseling and Treatment Agreement.

Thomas Hegarty, Rushmore, MN – physician and surgeon license (036-130853) issued with reprimand after being disciplined by the State Medical Board of Ohio for marijuana use.

Prabhav Kenkre, Middleton, WI – physician and surgeon license (036-121129) reprimanded after being disciplined by the state of New Hampshire.

Kulsoom Khan, Springfield – physician and surgeon license (036-103719) placed in refuse to renew status after being disciplined by the state of Nebraska.

Gowhar Khan, Aurora – physician and surgeon license (036-087821) placed on indefinite probation for a minimum of 30 months and controlled substance license (336-049727) indefinitely suspended for a minimum of one year due to his failure to properly prescribe medications and assess patients with long history of mental illness and addiction disorders.

Isaac Levine, Cincinnati, OH – physician and surgeon license (036-035203) placed in refuse to renew status after being disciplined by the state of Ohio.

William Mollohan, Naperville – physician and surgeon license (036-074038) and controlled substance license (336-037587) temporarily suspended due to a violation of the Medical Practice Act.

Reed Oxman, Philadelphia, PA – physician and surgeon license (036-097929) placed in refuse to renew status after being disciplined by the state of Pennsylvania due to a felony conviction for Dispensing and Distributing a Controlled Substance (Methamphetamine, a Schedule II (Controlled Substance)).

Bakulkumar Patel, Omaha, NE – physician and surgeon license (036-071694) placed in refuse to renew status after being disciplined by the state of California.

Charles Potter, Decatur – physician and surgeon license (036-065056) indefinitely suspended for a minimum of 90 days for failure to detect a perforation in a patient's inner ear during a procedure that he performed, as well as failure to report a malpractice settlement over said procedure to the Department, and a failure to respond to a mandatory report of the malpractice settlement.

Wilfredo Rendon, Evergreen Park – physician and surgeon license (036-044646) indefinitely suspended for a minimum of one year due to failure to diagnose and treat cervical cancer, failure to maintain and keep adequate medical records, and placed false, fraudulent and deceptive statements in the records he did keep.

Evan Saunders, Whitefish Bay, WI – physician and surgeon license (036-085101) placed in refuse to renew status after being disciplined by the state of Wisconsin.

Gregory Schmitt, Belleville – physician and surgeon license (036-063455) placed in refuse to renew status after being disciplined by the state of Indiana.

James Tate, Detroit, MI – physician and surgeon license (036-066723) placed in refuse to renew status after his license to practice medicine in Nevada was reprimanded for his failure to conform to minimal standards of acceptable medical practice in regard to a patient on whom respondent performed a cholecystectomy.

Gregory Taylor, Chicago – physician and surgeon license (036-125428) automatically and indefinitely suspended for a minimum of 12 months after he violated his probation by testing positive for alcohol in a mandatory toxicology screening.

William Washington, Seattle, WA – physician and surgeon license (036-119921) revoked after being disciplined by the states of Ohio, Washington and Indiana.

Allen Buresz, Lemont – chiropractic license (038-004277) suspended for 60 days retroactive to June 8, 2012, followed by indefinite probation for a minimum of three years and fined \$5,000 for unprofessional conduct related to his failure to adequately communicate with patient and her family during an office visit.

David Grogg, Farmington – chiropractic license (038-003929) placed in refuse to renew status due to his failure to comply with the terms and conditions of the Department's probation.

John Hardimon, Marion – chiropractic license (038-010704) revoked due to Federal Felony Health Care Fraud and Money Laundering convictions.

Thomas Van Anrooy, Long Grove – chiropractic license (038-006957) indefinitely suspended for failure to comply with the conditions of his probation regarding the repayment of an Illinois educational loan.

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

ALC of Illinois, LLC, Chicago – (unlicensed) ordered to cease and desist unlicensed practice of medicine and assessed a \$20,000 civil penalty.

Amy Miller, St. Albans, MO – (unlicensed) ordered to cease and desist unlicensed practice of medicine and assessed a \$500 civil penalty.

NURSING

Steven Ade, Rosamond – registered nurse license (041-369055) placed on indefinite probation with work restrictions for a minimum of three years for diversion of controlled substances and for a positive screen.

Kristie Adelmann, Plainfield – registered nurse license (041-328022) reprimanded for failure to follow the policies and procedures regarding medication administration.

Bryanna Arend, Serena – registered nurse license (041-353871) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Katherine Best, Wauconda – registered nurse license (041-265540) placed on indefinite probation for a minimum of two years and fined \$1,000 due to a DUI conviction.

Heidi Biagioni, Galesburg – registered nurse license (041-331003) placed in refuse to renew status for having been terminated from a facility for diversion of controlled substances and failing to report termination to the Department.

Monique Boetto, Peoria – registered nurse license (041-272715) placed on indefinite probation with work restrictions for a minimum of three years after testing positive for opiates.

Sheri Brello, Decatur – registered nurse license (041-302458) restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Kristina Bushue, Effingham – registered nurse license (041-332520) indefinitely suspended for a minimum of one year for diverting controlled substances from her employer.

Carlton Carnahan, Swansea – registered nurse license (041-350862) reprimanded and ordered to complete continuing education for failure to report termination due to unprofessional conduct with a patient.

Tia Chatmon, Houston, TX – registered nurse license (041-317719) restored to indefinite probation as she has now entered into a subsequent repayment agreement.

Richard Cheng, Northbrook – registered nurse license (041-367826) placed in refuse to renew status due to unprofessional conduct.

Tamara Clark, Fort Myers, FL – registered nurse license (041-311107) reprimanded after being disciplined in 2011 by the state of Iowa.

Cheryl Cook, Orland Park – registered nurse license (041-243253) fined \$1,000 for the practice of nursing during a period of suspension.

Cindy Creen, Rock Island – registered nurse license (041-313312) placed in refuse to renew status after being disciplined by the state of Iowa due to narcotic documentation discrepancies, failure to properly waste Morphine and Demerol, for signing out controlled substances outside the parameters of physician's orders and for failure to report the Iowa discipline to the Department.

Katya Devore, Sorento – registered nurse license (041-358691) restored to indefinite probation for a minimum of three years and effective upon payment of fees and filing of forms.

Mary Duffy, Orland Park – registered nurse license (041-302673) placed in refuse to renew status after being disciplined by the state of Colorado and for failure to notify the Department of said discipline.

Celinda Fulling, Palestine – registered nurse license (041-366876) reprimanded and fined \$500 after being disciplined in the state of Indiana for a 2007 and a 2010 Driving under the Influence of Alcohol offenses.

Randi Grove, Decatur – registered nurse license (041-362184) reprimanded for self-reporting a termination after she tested positive for Oxymorphone without having presented a prescription.

Jeremy Harbison, New Athens – registered nurse license (041-324512) indefinitely suspended for a minimum of three months for admitting to diverting medication and failure to report termination.

Carol Haug, Cary – registered nurse license (041-297796) reprimanded and fined \$500 after plead guilty to a Driving Under the Influence of Alcohol offense.

Aaron Holloman, West Hollywood, CA – registered nurse license (041-301044) placed in refuse to renew status after being disciplined by the states of Arizona, Nevada and California.

Mary Kelley, Roscoe – registered nurse license (041-337505) indefinitely suspended for a minimum of 30 days due to a sister-state discipline.

Nancy Kerz, Phoenix, AZ – registered nurse license (041-228580) placed in refuse to renew status after being disciplined by the Arizona State Board of Nursing.

Elizabeth Lefferts, Petersburg – registered nurse license (041-320502) automatically revoked due to a violation of probation.

Stephanie Milazzo, Wood River – registered nurse license (041-342859) indefinitely suspended for a minimum of one year due to drug diversion and unprofessional conduct.

Heather Mucci, Pingree Grove – registered nurse license (041-305238) automatically and indefinitely suspended for a minimum of 12 months for having violated the terms of a Care, Counseling and Treatment Agreement.

Tzintzia Nunez, Oswego – registered nurse license (041-389669) reprimanded after she tested positive for marijuana in a pre-employment toxicology screen.

Elizabeth Persico, Chicago – registered nurse license (041-361534) reprimanded for failure to report to her charge nurse or nurse manager that she was leaving the hospital during her shift due to sudden illness.

Margaret Pretorious, Peoria – registered nurse license (041-387290) placed in refuse to renew status after she diverted controlled substances and tested positive for Phenobarbital and for failure to report her termination to the Department.

Barbara Randol, Anna – registered nurse license (041-246353) placed in refused to renew status after being subject of criminal proceedings in Jackson County Circuit Court due to an allegation of theft from a co-worker of a credit card to obtain \$1,100 in merchandise from local retailers.

Lisa Reiser, Hampshire – registered nurse license (041-284047) indefinitely suspended for a minimum of one year for diverting controlled substances from her employer for self-use and for impairment.

Doreen Rouland, Galesburg – registered nurse license (041-356747) placed in refuse to renew status for failure to report termination and for an outstanding warrant for unlawful acquisition/possession of a controlled substance.

Catherine Sloan, West Frankfort – registered nurse license (041-311740) reprimanded due to a positive screen for marijuana.

Amy Stoltenberg, Bettendorf, IA – registered nurse license (041-373352) reprimanded for giving an anti-anxiety medication, which she brought from home, to a co-worker.

Roberta Takliff, Oklahoma City, OK – registered nurse license (041-330224) placed in refuse to renew status after her RN license was severely reprimanded in the state of Oklahoma due to medication and documentation errors.

Christine Thomas, Independence, MO – registered nurse license (041-349797) placed in refuse to renew status due to a sister-state discipline.

Ralph Townsend, Jackson, MI – registered nurse license (041-275079) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Cheryl Wardean, Tinley Park – registered nurse license (041-297977) placed on indefinite probation for a minimum of three years for failure to follow facility policies and procedures relative to administration of controlled substances.

Jennifer Wright, Waterloo – registered nurse license (041-290256) automatically and indefinitely suspended for a minimum of 12 months due to a violation of probation.

Susan Wright, O'Fallon – registered nurse license (041-339770) placed in refuse to renew status due to a 2011 discipline of her Missouri Registered Nurse license.

Jennifer Wright, Olney – registered nurse license (041-362530) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Misty Zimmerman, Emden – registered nurse license (041-375082) reprimanded after resigning from a facility for failure to follow the policy and procedure regarding maintenance of patient records.

Helena Bailey, Houston, TX – licensed practical nurse license (043-107840) suspended for three months due to failure to report termination for submitting fraudulent time sheets while working as a home health nurse.

Crystal Cutforth, Liberty – licensed practical nurse license (043-078893) suspended for 90 days due to a medication error.

Melissa Hale, Shelbyville – licensed practical nurse license (043-088946) restored to indefinite probation for a minimum of three years effective upon payment of fees and filing of forms.

Kyle Hayes, Bettendorf, IA – licensed practical nurse license (043-078760) revoked based on the revocation of his licenses in the states of Iowa, Arizona and New Mexico and his exclusion from Federal health care programs.

Adeyemi Jegede, Elk Grove Village – licensed practical nurse license (043-077964) revoked for being more than 30 days delinquent in the payment of child support.

Teresa Johnson, Paris – licensed practical nurse license (043-071564) fined \$250 after being disciplined by the state of Indiana for her failure to correctly answer a question on a renewal application relating to an Illinois Student Loan discipline.

Danielle Johnson-Cunningham, Taylorville – licensed practical nurse license (043-083364) indefinitely suspended for a minimum of one year due to diversion and failure to report same to the Department.

Paula Jones, Litchfield – licensed practical nurse license (043-072358) reprimanded due to unprofessional conduct and failure to report termination.

Betty Nicholas, Westville – licensed practical nurse license (043-069368) reprimanded due to unprofessional conduct and violation of Administrative Rules of the Nurse Practice Act.

Charlotte Revell, Greenville – licensed practical nurse license (043-101661) placed on indefinite probation for a minimum of three years after she self-reported having plead guilty to Felony Aggravated Driving under the Influence of Alcohol.

Elizabeth Ridge, Rock Falls – licensed practical nurse license (043-076312) reprimanded for failure to follow the policy and procedure regarding medication administration.

Theresa Rodgers, Chicago – licensed practical nurse license (043-066439) revoked for being more than 30 days delinquent in the payment of child support.

Christine Schall, Columbia – licensed practical nurse license (043-103220) indefinitely suspended for failure to report an indefinite suspension of her State of Missouri practical nurse license.

Patricia Sheppard, Herrin – licensed practical nurse license (043-101177) find \$1,000 for practicing on a non-renewed license.

John Sprague, Bloomington – licensed practical nurse license (043-106453) suspended for three months, followed by indefinite probation with work restrictions for a minimum of three years and fined \$500 due to a felony DUI conviction.

Vicki Stevens, Tucson, AZ – licensed practical nurse license (043-078578) placed in refuse to renew status after being disciplined by the state of Arizona.

Tiera Stone, Galesburg – licensed practical nurse license (043-105712) indefinitely suspended after convicted of Unlawful Possession of a Controlled Substance.

Ronda Williams, Chatham – licensed practical nurse license (043-100941) indefinitely suspended for failure to comply with the conditions of her probation set forth in a consent order.

Alma Williams, Chicago – licensed practical nurse license (043-083178) suspended for 30 days after she spanked a combative client - client was not injured.

NURSING HOME ADMINISTRATOR

Moshe Levovitz, Cicero – nursing home administrator license (045-003597) fined \$5,000 and must complete 24 hours of continuing education due to substandard quality of care during a 2011 nursing home facility survey.

PHARMACY

Danisha Amerson, Madison – pharmacy technician license (049-195071) revoked for diverting controlled substances from her employer.

Lawrence Andrist, Elk Grove Village – pharmacy technician license (049-147001) revoked for diverting controlled substances from his employer.

Marnika Cavitt, Fairview Heights – pharmacy technician license (049-203418) revoked for diverting controlled substances from her employer.

William Claytor, Hanover Park – pharmacy technician license (049-150677) revoked after he diverted substantial quantities of controlled substances.

Nicholas De La Torre, Aurora – pharmacy technician license (049-207195) revoked for being more than 30 days delinquent in the payment of child support.

Carissa Hampton, Christopher – pharmacy technician license (049-201673) revoked after she diverted controlled substances from her former pharmacy employer and delivered a quantity of the diverted controlled substances to another individual for resale.

Alisa Leoni, Orland Park – pharmacy technician license (049-174047) indefinitely suspended for a minimum of one year due to theft of controlled substances from her employer.

Jessica Merriman, Virginia – pharmacy technician license (049-194129) placed in refuse to renew status after she diverted controlled substances from her former pharmacy employers, and related to at least one instance of such, plead guilty to the charge of Unlawful Acquisition of a Controlled Substance.

Earl Newsome, Calumet Park – pharmacy technician license (049-088087) revoked after he was convicted of two felonies, Theft and Unlawful Delivery of a Controlled Substance.

Anne Ni Wittek, Bartlett – pharmacy technician license (049-197137) reprimanded due to an allegation she removed non-pharmacy merchandise without payment from her former pharmacy employer.

Michelle Novak, Justice – pharmacy technician license (049-154242) revoked due to a conviction of unlawful possession of a controlled substance, a felony.

Kyanya Perez, Chicago Heights – pharmacy technician license (049-191928) revoked after she diverted drugs, including controlled substance, from her former employer and delivered a quantity to another individual for resale.

Ashruf Salah, Mokena – pharmacy technician license (049-119623) revoked after he pleaded guilty in US District Court to the charge of Distribution of a Controlled Substance, a felony.

Daniel Ashton, Effingham – pharmacist license (051-028669) placed on probation for two years after he diverted controlled substances from his former pharmacy employer when he did not have a prescription for said medication.

Thomas Bader, Colorado Springs, CO – pharmacist license (051-027494) placed in refuse to renew status after he was convicted of a felony and was disciplined in the states of Colorado, Iowa and Louisiana for conduct which would be grounds for discipline if such occurred in the state of Illinois.

David Balayti, Tinley Park – pharmacist license (051-036663) automatically and indefinitely suspended for a minimum of 12 months after he violated a Care, Counseling and Treatment Agreement by consuming controlled substances without a prescription.

Robin Block, Fox Point, WI – pharmacist license (051-035940) placed in refuse to renew status for failure to surrender her Wisconsin pharmacist license after attempting to obtain a controlled substance by using a forged prescription.

John Brandau, Heyworth – pharmacist license (051-034997) automatically and indefinitely suspended for a minimum of six months due to violation of probation by failing to show compliance with the completion of the required 20 hours of continuing education.

Mary Drake, Godfrey – pharmacist license (051-286598) suspended for six months followed by indefinite probation for a minimum of five years due to a diversion of controlled substances from her former pharmacy employer.

Robert Logsdon, Phoenix, AZ – pharmacist license (051-031294) placed on indefinite probation for a minimum of five years after being disciplined by the state of Arizona due to allegations of diversion of controlled substances and substance abuse.

Alan Maslov, Northbrook – pharmacist license (051-024305) reprimanded for allowing the unlicensed practice of pharmacy.

Dung Nguyen, Fountain Valley, CA – pharmacist license (051-285894) reprimanded and fined \$500 after being disciplined by the state of Texas for failure to disclose a Louisiana discipline on his Texas renewal application.

Paul Pierpaoli, Hilton Head, SC – pharmacist license (051-035731) placed in refuse to renew status after he voluntarily surrendered his Rhode Island pharmacist license after being asked to provide proof of completion of compliance with the continuing education requirements in that state.

PROFESSIONAL BOXING

Chris Grays, Grand Rapids, MI – licensed boxer license (002-1667550003) indefinitely suspended for a minimum of one year due to violations of Section 16 of the Boxing and Full-Contact Martial Arts Act.

Robert Morrow, Lockport – professional mixed martial artist license (002-166676) suspended for six months, effective retroactive to June 9, 2012 and fined \$500 for testing positive for anabolic steroids.

PROFESSIONAL COUNSELORS

Roger Lyons, Harrisburg – clinical professional counselor license (180-004360) suspended for three months, followed by indefinite probation for a minimum of three years after he self-reported entering a marital relationship with a former client less than five years after the termination of therapy.

PSYCHOLOGY

Francis Benham, Lincoln – (unlicensed) ordered to cease and desist unlicensed practice of clinical psychology.

REAL ESTATE

Isaac Turbo, Chicago – real estate leasing agent student license (472-014006) revoked for being more than 30 days delinquent in the payment of child support.

Lalita Alexander, Chicago – real estate leasing agent license (473-001894) fined \$250 for failure to timely complete mandatory continuing education requirements.

Staci Laechelt, Chicago – real estate leasing agent license (473-011958) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

John Gross, Park Ridge – real estate broker license (475-072371) revoked for violating the terms of a consent order.

John Hayes, Champaign – real estate broker license (475-085083) revoked for failure to comply with the terms of disciplinary order issued by the Department.

Annette Ivory, Chicago – real estate broker license (475-119174) automatically revoked for violating the terms of a non-disciplinary consent order.

Edyta Kamykowska, Buffalo Grove – real estate broker license (475-114943) suspended for five months, followed by indefinite probation for a minimum of 18 months for failing to release escrow monies in a timely manner and for engaging in unprofessional conduct by obtaining a personal loan from a client which she then failed to repay.

Leroy McMiller, Chicago – real estate broker license (475-119067) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Eric Taylor, Chicago – real estate broker license (475-113039) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Ethel Tsausis, Waukegan – real estate broker license (475-065568) placed in refuse to renew status for failure to submit proof of completion of required continuing education hours for renewal of her license.

Yong Yu, Morton Grove – real estate broker license (475-000180) revoked due to a judgment being paid out of the Real Estate Recovery Fund on behalf of Respondent.

Abe Karn, Oak Lawn – real estate salesperson license (476-388041) revoked due to a guilty plea entered by him to one count of fraud by wire.

Gary Miller, Mackinaw – real estate salesperson license (476-428931) revoked for being more than 30 days delinquent in the payment of child support.

Marco Santos-Reyes, Schiller Park – real estate salesperson license (476-418998) revoked for violating the terms of a non-disciplinary consent order.

Michael Levine, Chicago – (unlicensed) \$1,000 civil penalty assessed and due for violating the terms of a previous consent order for practicing real estate without a license.

RESPIRATORY CARE

Galen Pendelton, Chicago – respiratory care practitioner license (194-001761) placed in refuse to renew status for a minimum of three years due to inadequate record keeping practices and unprofessional conduct.

ROOFING CONTRACTORS

Hanson Roofing Inc., Evanston – roofing contractor license (104-000850) reprimanded and fined \$5,000 for aiding and assisting unlicensed practice of roofing contracting.

Custom Roofers III, Inc., Ohio – roofing contractor license (104-004021) placed on probation for one year and fined \$1,500 for aiding and assisting the unlicensed practice of roofing contracting.

Shawn Hicks, Davenport, IA – roofing contractor license (104-014247) revoked for being more than 30 days delinquent in the payment of child support.

Bryan Phillips, Donnellson – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Bill Reynolds, Mt. Pulaski – (unlicensed) ordered to cease and desist unlicensed practice of roofing contracting.

Francisco Yupa, Chicago – (unlicensed) & **Yupa and Yupa Construction, Chicago** – (unlicensed) both ordered to cease and desist the unlicensed practice of roofing contracting.

SHORTHAND REPORTING

Holly Schmid, Belleville – certified shorthand reporter license (084-004315) revoked for being more than 30 days delinquent in the payment of child support.

VETERINARY MEDICINE

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

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