



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Manny Flores; and Financial Institutions, Acting Director Matt Glavin signed the following disciplinary orders in the month of **April, 2013**.

Banking

BANKS AND TRUST COMPANIES

Marshall County State Bank, Varna – Consent Order effective April 12, 2013 to stop engaging in unsafe and unsound practices.

Bank of Montreal Chicago Branch, Chicago – Written Agreement effective April 29, 2013 to stop engaging in unsafe and unsound practices.

RESIDENTIAL MORTGAGE

FirstStar Funding Mortgage Corporation, Olympia Fields – residential mortgage license (MB.6759629) revoked and fined \$100,000 for unregistered loan origination activity, and improper entries into the Anti-Predatory Lending Database, and other violations.

Financial Institutions

CURRENCY EXCHANGE

Bellwood Currency Exchange, Inc., 601 Mannheim Road, Bellwood - currency exchange license (3746) fined \$1,000 for overcharging for filled in money orders.

Connolly Currency Exchange, Inc., 558 W. 37th Street, Chicago – currency exchange license (3436) fined \$1,000 for cashing a postdated check.

Scottsdale Currency Exchange, Inc., 8063 S. Cicero Avenue, Chicago - currency exchange license (3095) fined \$1,000 for overcharging for money orders issued from \$0.01-\$100.00.

Professional Regulation

ACCOUNTANT

Jeffrey Travis, Deerfield – certified public accountant license (065-020249) revoked for a minimum of three years for conviction of a felony related to the practice of public accounting.

APPRAISER

James Bledig, Reno, NV – certified residential real estate appraiser license (556-002454) placed in refuse to renew status after he created an appraisal with numerous errors and omissions.

Choudhry Muzaffar, Chicago – certified residential real estate appraiser license (556-004663) indefinitely suspended for a minimum of two years and fined \$10,000 for failing to exercise reasonable diligence in development, reporting or communicating the appraisal of two units in Chicago.

Franklin Riley, Murphysboro – certified residential real estate appraiser license (556-002670) fined \$3,000 for creating an appraisal report that was beyond the scope of his license.

Mary Rothwell, Danville – certified residential real estate appraiser license (556-004381) placed in refuse to renew status for failing to comply with the standards of professional appraisal practice in that respondent miscommunicated a real estate appraisal and failed to exercise reasonable diligence in development, reporting and communicating an appraisal.

Delisa Williams, Chicago – certified residential real estate appraiser license (556-004672) placed in refuse to renew status after failed to comply with USPAP standards and failed to exercise the diligence in developing an appraisal.

Thomas Glynn, Chicago – associated real estate trainee appraiser license (557-003450) indefinitely suspended for a minimum of 20 years and fined \$25,000 for providing falsified appraisal credentials and communicating appraisals that required licensure as a certified general real estate appraiser.

William Wright, Palm Harbor, FL – (unlicensed) ordered to cease and desist the unlicensed practice of real estate appraisal.

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

Kerry Levin, Des Plaines – architect license (001-010420) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

John Sawyer, Highland – enrolled professional engineer intern license (061-024753) and professional engineer license (062-048877) suspended for being more than 30 days delinquent in the payment of child support.

David Kives, Plainfield – (unlicensed) ordered to cease and desist the unlicensed practice of professional engineering and architecture.

AUCTIONEER

Jon Bloomberg, Orion – auctioneer license (440-000488) placed on suspension effective retroactive to January 16, 2013 and terminated on April 8, 2013, followed by probation for two years for failing to comply with a disciplinary order that required him to pay a \$2,000 fine and submit quarterly compliance reports.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Kenneth Boone, Bolingbrook – barber license (006-064382) issued and placed on probation for one year due to prior felony conviction.

Brodrick Brady, Springfield – barber license (006-063454) suspended for being more than 30 days delinquent in the payment of child support.

Shkelqim Bajraktari, Chicago – cosmetologist license (011-282313) suspended for being more than 30 days delinquent in the payment of child support.

Shanee Lesure, Chicago – cosmetologist license (011-262803) restored to indefinite probation effective upon payment of fees and filing of forms after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Danilo Quillang, Bolingbrook – cosmetologist license (011-301457) issued with reprimand and fined \$800 for practicing prior to licensure.

DENTAL

Stacey Galanis, Morton Grove – dental license (019-023299) automatically, indefinitely suspended until she complies with the terms of the Department's November 1, 2012 Order to Compel Examination.

Cassandra Hodges, Chicago – dental license (019-024153) indefinitely suspended based on unpaid income tax liability.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

David Sorich, Yorkville – private alarm contractor license (124-001798) placed on non-reporting probation for one year and fined \$500 for unlicensed practice as an alarm contractor prior to licensure.

The following individuals’ permanent employee registration card were indefinitely suspended for being more than 30 days delinquent in the payment of child support:

Robert Bellamy, Chicago	129-315115
Hilton Burks, Chicago	129-218731
Darryl Cambric, Chicago	129-337761
Alexander Colsten, Chicago	129-171712
Nigel Ellison, University Park	129-350028
Phillip Halliburton, Chicago	129-271502
Kelly Kilpatrick, Waukegan	129-262434
Michael Lee, Chicago	129-207682
Edward Longoria, Chicago	129-353325
Amiel McBride, Chicago	129-032690
Charles Mickers, Chicago	129-361250
Tyrone Phillips, Chicago	129-128776
Ivan Powell, Chicago	129-255088
Corey Scott, Chicago	129-326101
Christopher Sykes, Chicago	129-353269
Keith Thamses, Chicago	129-208958
Leonard Wilkerson, Riverdale	129-177404

Tyrone Parham, Chicago – permanent employee registration card (129-163403) placed on indefinite probation for a minimum of 18 months for working as a security guard in an armed capacity when not authorized by this Department to do so or being employed by a security contract; claiming to work for a security company for whom he had not worked for in over a year; and failing to report arrest for unlawful carrying/possession of weapon in public.

Goran Radenkovic, Downers Grove – permanent employee registration card (129-291008) reprimanded and fined \$700 for unlicensed detective practice and unethical conduct for holding himself out as an employee of a detective agency when he had not worked there for over a year

Ramon Smith, Hanover Park – permanent employee registration card (129-335165) automatically, indefinitely suspended due to conviction for leaving the scene of an accident and driving on a revoked license while on probation with the Department.

FUNERAL DIRECTORS & EMBALMERS

William Jackson, Chicago – funeral director and embalmer license (034-012072) suspended for one year, followed by probation for one year and fined \$15,000 for failing to file death certificates timely and disposing of remains prior to filing a report with the local registrar.

MARRIAGE AND FAMILY THERAPY

Carol Aubrey, Rock Island – marriage and family therapist license (166-000639) reprimanded with conditions and fined \$300 for misrepresenting the completion of the required continuing education (CE) on her license renewal application.

Jose Avila, Chicago – marriage and family therapist license (166-000703) reprimanded with conditions and fined \$200 for misrepresenting the completion of the required continuing education on a renewal application.

MASSAGE THERAPY

Janice Ryce, Chicago – massage therapist license (227-012957) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Marie Falconer-McGurk, Plainfield – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy.

MEDICAL

Sanjeev Ahuja, Buffalo, NY – physician and surgeon license (036-119950) reprimanded based upon sister-state discipline by the state of New York.

Steven Armus, Racine, WI – physician and surgeon license (036-091451) and controlled substance license (336-053016) indefinitely suspended due to a sister-state discipline by the states of Wisconsin and Arizona and for pleading guilty to two felonies: (1) knowingly and intentionally conspiring with others to distribute controlled substances, five kilograms or more of a mixture and substance containing cocaine, and (2) knowingly and intentionally possessed a controlled substance, cocaine, with an intent to distribute said cocaine.

Robert Benkert, Greenville, OH – physician and surgeon license (036-062920) placed in refuse to renew status for sister-state discipline by the state of California.

Kurt Dearnbarger, Sullivan – physician and surgeon license (036-092940) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Cesar Giannotti, Westchester – physician and surgeon license (036-070015) to be voluntarily placed on permanent inactive status and fined \$2,500 after he was terminated from being a provider by an Illinois Medical Assistance Program.

Yashwant Giri, Crown Point, IN – physician and surgeon license (036-092396) and controlled substance license (336-053851) and temporary medical permit (125-032143) permanently revoked because he was convicted of a criminal act that requires registration under the Sex Offender Registration Act.

Carlos Gonzalez, Wellington, FL – physician and surgeon license (036-127046) and controlled substance license (336-088485) indefinitely suspended after his DEA Registration was revoked.

Keith Hopkins, Richton Park – physician and surgeon license (036-124262) suspended for being more than 30 days delinquent in the payment of child support.

Zabrin Inan, Chicago – physician and surgeon license (036-097973) and controlled substance license (336-058325) summarily suspended based on unprofessional conduct relating to physician/patient boundaries and improper prescribing of controlled substances.

Mahendi Jamal, Mombasa, Kenya – physician and surgeon license (036-055896) and controlled substance license (336-020609) permanently revoked because he was convicted of a criminal act that requires registration under the Sex Offender Registration Act.

Frank Kirk, Orland Park – physician and surgeon license (036-079537) and controlled substance license (336-042524) revoked and license fined \$5,000 after he failed to respond to the Department's request for information.

Trevor Lineberry, Decatur – physician and surgeon license (036-110110) indefinitely suspended for a minimum of six months for his failure to comply with the terms and conditions of his probation.

Enrique Lopez, Buffalo Grove – physician and surgeon license (036-043862) reprimanded and fined \$7,500 and shall not renew license and controlled substance license (336-011278) after July, 2014 expiration for aiding and abetting the unlicensed practice of Usman Jilani, and issuing prescriptions for controlled substances without a valid Illinois controlled substance license.

Bruce McLucas, Los Angeles, CA – physician and surgeon license (036-115016) reprimanded due to a sister state discipline in the state of California.

Michael Mockovak, Seattle, WA – physician and surgeon license (036-084177) and controlled substance license (336-046413) and temporary medical permit (125-022260) permanently revoked because he was convicted of a forcible felony, as defined in 68 Ill. Admin. Code 1130.120.

William Mollohan, Naperville – physician and surgeon license (036-074038) and controlled substance license (336-037587) indefinitely suspended for violating Section 60/22(A)(27) of the Medical Practice Act, to wit: Respondent is unable to practice with reasonable judgment, skill or safety due to mental illness or disability.

Anjalie Narasimhan, Evanston – physician and surgeon license (036-132468) issued and placed on indefinite probation for a minimum of five years based on disciplinary action by the Tennessee Board of Medical Examiners.

Kenneth Nave, Chicago – physician and surgeon license (036-100667) automatically, indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of the consent order entered on December 20, 2012.

Arnold Oppenheim, Virginia Beach, VA – physician and surgeon license (036-064458) placed in refuse to renew status for sister-state discipline by the state of Virginia.

Thomas Rodenberg, Ft. Lauderdale, FL – physician and surgeon license (036-087521) placed in refuse to renew status for sister-state discipline by the state of Florida.

Todd Samuels, Leesburg, VA – physician and surgeon license (036-128919) reprimanded due to a sister-state discipline by the state of California.

Dinesh Saraiya, Tinley Park – physician and surgeon license (036-051785) and controlled substance licenses (336-016703, 336-075172 and 336-075199) all revoked after he plead guilty to conspiracy to distribute Phentermine, a Schedule IV Controlled Substance, outside of the usual course of professional medical practice to multiple patients at Doctor's Weight Loss Clinics located in Lansing and Orland Park Illinois as well as Merrillville, Indiana.

Joseph Savage, Forest Park – physician and surgeon license (036-058957) placed in refuse to renew status for being disciplined by the state of New Hampshire.

Dayna Schwarz, La Crosse, WI – physician and surgeon license (036-091787) reprimanded and fined \$1,000 after failed to respond to a mandatory report of a malpractice settlement.

Mahendrakumar Shah, Needles, CA – physician and surgeon license (036-060240) placed in refuse to renew status for a sister-state discipline by the state of West Virginia.

Gundlapalli Surya, Anderson, IN – physician and surgeon license (036-055929) placed in refuse to renew status for sister-state discipline by the state of Texas.

Diana Tracy, Carbondale – physician and surgeon license (036-113471) placed on indefinite probation for a minimum of two years for breaching established physician-patient boundaries with a patient while employed as a physician at VA System in California.

Robert Wilson, Olympia Fields – physician and surgeon license (036-081509) and controlled substance license (336-043865) revoked for a minimum of five years and effective retroactive to April 5, 2000 for giving a lethal dose of potassium chloride to a patient.

Lonnie Rinell, Moline – chiropractic license (038-007543) suspended for being more than 30 days delinquent in the payment of child support.

Westeron Stephens, Elgin – chiropractic license (038-003788) indefinitely suspended for a minimum of three years and fined \$10,000 after he engaged in immoral and unprofessional conduct of a sexual nature in violation of the Medical Practice Act.

Maya Med Spa, Wheeling – (unlicensed) and **Nathan Liberman, Wheeling** - (unlicensed) ordered to cease and desist unlicensed practice of medicine, including but not limited to, performing laser hair removal and other medical procedures without the supervision by a licensed physician and cease and desist obtaining fees for same and Liberman assessed a \$2,000 civil penalty.

NURSING

Tracy Cox, Warrensburg – registered nurse license (041-269498) automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

Jassy Gabriel, Berwyn – registered nurse license (041-363784) indefinitely suspended for a minimum of one year for unprofessional conduct. She was indicted on multiple counts of health care fraud, conspiracy and filing a false federal income tax form.

Lisa Gentry, Atkinson – registered nurse license (041-219001) automatically, indefinitely suspended for a minimum of 12 months due to a violation of a Care, Counseling and Treatment Agreement.

Joyce Hook, Tinley Park – registered nurse license (041-235498) placed on indefinite probation with work restrictions after being disciplined by the Indiana State Board of Nursing.

Ronald Jabczynski, Chicago – registered nurse license (041-261660) permanently revoked because he was convicted of a forcible felony, as defined in 68 Ill. Admin. Code 1130.120.

Kiaka Johnson, San Tan Valley, AZ – registered nurse license (041-267430) to be voluntarily placed on permanent inactive status within 60 days due to unprofessional conduct unrelated to care issues regarding patients.

Teresa Jones, St. Louis, MO – registered nurse license (041-299601) restored to indefinite probation effective upon payment of fees and filing of forms after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Pamela Slevin, Monticello – registered nurse license (041-319144) placed in refuse to renew status as result of criminal misdemeanor theft conviction, unprofessional conduct, and falsification of charting in patient records related to nursing practice.

Donna Cross, Cartersville – licensed practical nurse license (043-090073) indefinitely suspended for a minimum of three years for being asleep on duty.

Martina Emmanuel, Chicago – licensed practical nurse license (043-108025) restored to indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Winifred Hurt, Joliet – licensed practical nurse license (043-081014) restored to probation for one year effective upon successful passage of NCLEX, payment of fees and filing of forms.

Brian Jones, Chicago – licensed practical nurse license (043-055699) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Melissa Maxey, Dongola – licensed practical nurse license (043-078438) revoked for a minimum of four years as a result of a July 2012 misdemeanor conviction related to dishonesty for practicing nursing under fraudulent representation and failing to report this adverse action to the Department.

NURSING HOME ADMINISTRATOR

Nicole Albertson, Normal – nursing home administrator license (044-010109) reprimanded with course conditions, fined \$237.50 for failure to complete the required number of continuing education hours during the license renewal period.

Donna Bellocchio, Lombard – nursing home administrator license (044-004503) reprimanded with course conditions, fined \$450 for failure to complete the required number of continuing education hours during the license renewal period.

Colleen Bottens, Glen Carbon – nursing home administrator license (044-006414) reprimanded with course conditions, fined \$1,000 for failure to complete the required number of continuing education hours during the license renewal period.

Edith Brady, Belleville – nursing home administrator license (044-004978) reprimanded with course conditions, fined \$225 for failure to complete the required number of continuing education hours during the license renewal period.

Henry Clark, Du Quoin – nursing home administrator license (044-006072) reprimanded for failure to have proper policies and procedures in place relating to fall prevention and investigation while employed as the nursing home administrator at an intermediate care facility.

Elizabeth Concordia, Oak Forest – nursing home administrator license (044-006004) reprimanded with course conditions, fined \$525 for failure to complete the required number of continuing education hours during the license renewal period.

Pamela Crenshaw, Woodstock – nursing home administrator license (044-004333) reprimanded with course conditions, fined \$406.25 for failure to complete the required number of continuing education hours during the license renewal period.

Diane Greene, El Paso – nursing home administrator license (044-003683) reprimanded with course conditions, fined \$237.50 for failure to complete the required number of continuing education hours during the license renewal period.

Gary Griffith, Anna – nursing home administrator license (044-005416) reprimanded with course conditions, fined \$81.25 for failure to complete the required number of continuing education hours during the license renewal period.

E. Diahn Harrison, Chicago – nursing home administrator license (044-005983) reprimanded with course conditions, fined \$268.75 for failure to complete the required number of continuing education hours during the license renewal period.

Kimberly Kilmer, Leaf River – nursing home administrator license (044-005370) reprimanded with course conditions, fined \$250 for failure to complete the required number of continuing education hours during the license renewal period.

Marion Longo, Park Ridge – nursing home administrator license (044-006327) reprimanded with course conditions, fined \$112.50 for failure to complete the required number of continuing education hours during the license renewal period.

Megan Mulherin, Chicago – nursing home administrator license (044-010165) reprimanded with course conditions, fined \$for failure to complete the required number of continuing education hours during the license renewal period.

Jerry Nelson, Greenville – nursing home administrator license (044-005572) reprimanded with course conditions, fined for failure to complete the required number of continuing education hours during the license renewal period.

Matthew Nieukirk, Washington – nursing home administrator license (044-004596) reprimanded with course conditions, fined \$75 for failure to complete the required number of continuing education hours during the license renewal period.

Nancy Rodriguez, Hanover Park – nursing home administrator license (044-006340) reprimanded with course conditions, fined \$75 for failure to complete the required number of continuing education hours during the license renewal period.

Patricia Scoville, Roselle – nursing home administrator license (044-004734) reprimanded with course conditions, fined \$350 for failure to complete the required number of continuing education hours during the license renewal period.

Dianna Spence, Mattoon – nursing home administrator license (044-0100831) reprimanded with course conditions, fined \$1,000 for failure to complete the required number of continuing education hours during the license renewal period.

Robert Talbot, Kewanee – nursing home administrator license (044-005857) reprimanded with course conditions, fined \$75 for failure to complete the required number of continuing education hours during the license renewal period.

Patricia White, St. Charles – nursing home administrator license (044-010097) reprimanded with course conditions, fined \$125 for failure to complete the required number of continuing education hours during the license renewal period.

OPTOMETRY

Eminent Lifestyle, Aurora – (unlicensed) assessed a \$5,000 civil penalty for the unlicensed practice of optometry by selling and/or advertising contact lenses for sale on its premises to its customers.

King's Beauty Supply, Belleville – (unlicensed) ordered to cease and desist unlicensed practice of optometry and assessed a \$5,000 civil penalty.

ORTHOTICS, PROSTHETICS AND PEDORTHICS

James Lathrop, Robinson – pedorthist license (212-000128) reprimanded, ordered to complete deficient continuing education hours, fined \$750 due to misrepresenting information contained in a licensure renewal application submitted to the Department, related to noncompliance with minimum continuing education requirements necessary for licensure renewal.

Samantha Schwalb, Edwardsville - pedorthist license (212-000141) reprimanded, ordered to complete deficient continuing education hours, fined \$287 due to misrepresenting information contained in a licensure renewal application submitted to the Department, related to noncompliance with minimum continuing education requirements necessary for licensure renewal.

Cory Utterback, Robinson – pedorthist license (212-000152) reprimanded, ordered to complete deficient continuing education hours, fined \$750 due to misrepresenting information contained in a licensure renewal application submitted to the Department, related to noncompliance with minimum continuing education requirements necessary for licensure renewal.

Aaron Hays, St. Anne – orthotist license (213-000210) reprimanded, ordered to complete deficient continuing education hours, fined \$125 to misrepresenting information contained in a licensure renewal application submitted to the Department, related to noncompliance with minimum continuing education requirements necessary for licensure renewal.

Joseph Rooker, Valparaiso, IN – orthotist license (213-000096) reprimanded, ordered to complete deficient continuing education hours, fined \$300 to misrepresenting information contained in a licensure renewal application submitted to the Department, related to noncompliance with minimum continuing education requirements necessary for licensure renewal.

PHARMACY

Vicki Beavers, Winchester – pharmacy technician license (049-134441) placed in refuse to renew status after pleading guilty to the charge of possession of controlled substance and theft.

Louis Williams, Munster, IN – pharmacist license (051-286310) reprimanded after his license to practice as a pharmacist in the state of Indiana was censured as a result of him leaving the pharmacy under the supervision of two pharmacy technicians, as well as not following proper procedure when permanently closing the pharmacy.

PODIATRY

Pashal Oparah, South Holland – podiatry license (016-034576) and controlled substance license (316-001731) indefinitely suspended for a minimum of three years after pleading guilty to a felony.

PROFESSIONAL BOXING

John Dickerson, Jacksonville – (unlicensed) ordered to cease and desist the unlicensed practice of providing Boxing and MMA Promotion services in Illinois.

Chad Encheff, Belvidere – (unlicensed) ordered to cease and desist the unlicensed practice of providing Boxing and MMA Promotion services in Illinois.

Chris Maltzburger, Milan – (unlicensed) ordered to cease and desist the unlicensed practice of providing Boxing and MMA Promotion services in Illinois.

PROFESSIONAL COUNSELORS

Francis Benham, Lincoln – temporary licensed clinical professional counselor license (179-000104) permanently revoked because he was convicted of a criminal act that requires registration under the Sex Offender Registration Act.

PSYCHOLOGY

James Simone, Kankakee – clinical psychology license (071-005467) assessed a \$10,000 fine for failure to disclose a past criminal history in applying for licensure.

REAL ESTATE

Kerry Levin, Des Plaines – real estate managing broker license (471-009478) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Michael Mills, Oswego – real estate broker license (475-100619) renewed on probation for six months for committing a felony in 2000 and effective upon payment of fees and filing of forms.

ROOFING CONTRACTORS

Lucas Blankenship, Springfield – roofing contractor license (104-015702) reprimanded and fined \$500 based on failing, within 60 days, to provide information in response to a written request made by the Department.

Illinois Builders & Contractors, Inc., Springfield – roofing contractor license (104-014383) placed in refuse to renew status after practiced beyond the scope of license and for unprofessional conduct.

Steve Austin, Mahomet – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Hammer Tyme Construction Co., Belleville – (unlicensed) and **Earl Lumas, Sr., Belleville** (unlicensed) ordered to cease and desist unlicensed practice as roofing contractors.

VETERINARY MEDICINE

Louis Sprengel, Sullivan – veterinary license (090-004745) indefinitely suspended for a minimum of one year for unprofessional conduct, falsification in reporting biological testing of horses, and fraudulent use of health certificate concerning horses.

Jodi's Dog Grooming, Tuscola – (unlicensed) ordered to cease and desist unlicensed practice of veterinary medicine in advertising to the public as being able to practice as veterinarians, without being licensed as veterinarians and assessed a \$500 civil penalty.

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