



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Professional Regulation, Jay Stewart; Banking, Michael J. Mannion, and Secretary Bryan Schneider, Real Estate, signed the following enforcement orders in the month of **June 2015**.

## **Division of Banking**

### **Savings Banks**

**Harvard Savings Bank, Harvard** -- Consent Order issued and effective June 8, 2015.

### **Residential Mortgage**

**America One Acceptance Corporation, Barrington** – residential mortgage license (MB.6760545) revoked and fined \$4,500 for failure to properly renew or surrender its license, conducting activities without a current surety bond, and for failure to pay a late audit fee.

**Residential Finance Corporation, Columbus, OH** – residential mortgage license (MB.0005562) revoked for failure to properly surrender its license upon ceasing activities.

**Customized Mortgage Solutions, LLC, Old Tappan, NJ** – residential mortgage license (MB.6761009) revoked and fined \$1,750 for failure to properly renew or surrender its license and pay a late audit fee.

**A.S.A.P. Mortgage, Inc., Springfield** – residential mortgage license (MB.0005785) revoked for failure to properly renew or surrender its license.

**FFSI, Inc., Charlotte, NC** – residential mortgage license (MB.6760888) revoked for failure to properly renew or surrender its license.

**Point Financial, LLC, Chicago** – residential mortgage license (MB.0005749) revoked for failure to properly renew or surrender its license.

**Mortgage Financial Advisors, Ltd., Wood Dale** – residential mortgage license (MB.0005685) revoked and fined \$4,500 for failure to properly renew or surrender its license, improperly maintaining net worth and loan records, and for failure to pay a late audit fee.

**Nuloan, LLC, Eden Prairie, MN** – residential mortgage license (MB.6760926) revoked for failure to properly renew or surrender its license.

## **Loan Originator**

**E. Scott Ostrowski, Naperville** – MLO License (031.0001445) suspended until Health and Family Services no longer found him delinquent in the payment of child support.

## **Professional Regulation**

### **ACCOUNTANT**

**Philip Achusim, Chicago** – licensed certified public accountant license (065-008057) placed in refuse to renew status for failure to maintain compliance with licensure requirements necessary for renewal of his LCPA license by not satisfactorily completing Peer Review.

**Patricia Anderson, Genoa** – licensed certified public accountant license (065-021117) placed in refuse to renew status for failure to maintain compliance with licensure requirements necessary for renewal of his LCPA license by not satisfactorily completing Peer Review.

**Russell Monroe, McLeansboro** – licensed certified public accountant license (065-015811) placed in refuse to renew status for failure to maintain compliance with licensure requirements necessary for renewal of his LCPA license by not satisfactorily completing Peer Review.

### **APPRAISER**

**Joseph Ryan, Chicago** – certified general real estate appraiser license (553-000864) reprimanded, fined \$2,500, and ordered to complete a 15-hour National USPAP Course for his submission of a letter to a prospective client which contained an opinion of value, thus constituting an appraisal, yet that letter failed to meet the minimum standards of the Uniform Standards of Professional Appraisal Practice (USPAP).

**Michael Happel, Quincy** – certified residential real estate appraiser license (556-001167) ordered to disassociate himself from working with and/or training any current real estate trainee appraisers and shall refrain from any future such associations. Respondent shall also provide the Department with his appraisal log on a quarterly basis, which encompasses four

quarters, for a period of one year. The Department may then select specific appraisal reports to analyze, which Respondent shall produce within ten days of demand.

**Keith Lewis, Plainfield** – certified residential real estate appraiser license (556-003393) revoked for violating the terms of a consent order.

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

**Dennis Wilson, Davenport, IA** – architect license (001-018870) placed in refuse to renew status after respondent was arrested and pled guilty to charges of child pornography on November 20, 2014.

**Varapun Angspatt, Olympia Fields** – professional engineer license (062-060780) fined \$3,000 for misrepresenting on his 2011 professional engineering license renewal that he fully completed the required 30 Professional Development hours.

**BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY**

**Hildred Bulter, Beloit** – barber license (006-061153) and salon license (189-013254) both revoked and fined \$1,500, owed jointly and severally for aiding and assisting unlicensed practice and failure to complete payment of a prior fine.

**Cornell Manson, Riverdale** – barber license (006-063925) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Jessica Carpenter, Mount Vernon** – cosmetology license (011-309688) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Rotissa Clark, Decatur** – cosmetology license (011-250624) reprimanded and fined \$1,000 for practicing without a license.

**Marquita Daniel, Calulmet City** – cosmetology license (011app3429428) will be issued and placed on probation for 14 months due to a prior criminal conviction.

**Sean Harris, Chicago** – cosmetology license (011-269850) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Demetria King-Mason, O'Fallon** – cosmetology license (011-194828) reprimanded and fined \$250 after engaged in the unlicensed practice of cosmetology.

**Tennille Lamina, Chicago** – cosmetology license (011-293238) indefinitely suspended with conditions for a minimum of 60 days and fined \$500 based on furnishing the Department with material misstatements and dishonorable conduct.

**Sondra Scott, Collinsville** – cosmetology license (011-222047) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Lidia Tenemaza, Chicago** – cosmetology license (011-289094) reprimanded and fined \$750 for operating a salon without a salon license and aiding and assisting unlicensed practice.

**Olivia Black, Chicago** – esthetician license (131-010323) reprimanded and fined \$750 after provided esthetic services prior to licensure.

**Abigail Flores, Chicago** – nail technician license (169-025590) issued and placed on indefinite probation based on felony convictions.

**Nghia Nguyen, Olney** – nail technician license (169-018931) indefinitely suspended for a minimum of 60 days and fined \$250 for practicing without an active license.

**Glamour Beauty Salon, Chicago** – salon license (189-016261) reprimanded and fined \$250 based on salon operating prior to licensure.

**Kutzzone Tonsorial Artists Inc., Chicago** – salon license (189-013282) reprimanded and fined \$750 based on aiding and assisting unlicensed practice of cosmetology.

**Salon Di Stefano, Ltd., Chicago** – salon license (189app3480057) to be issued with reprimand and fined \$2,500 based on aiding and assisting unlicensed practice of esthetics and operating without a salon registration.

**Thiare Niang, Chicago** – hair braider license (258-000023) reprimanded and fined \$500 for the unlicensed operation of a hair salon and aiding and assisting the unlicensed practice of cosmetology.

**Yohance Skipper, Broadview** – hair braider license (258-000074) suspended for being more than 30 days delinquent in the payment of child support.

**Martin Giron, River Grove** – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

**Marya Sobi, Carol Stream** – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

### **COLLECTION AGENCY**

**LCS Servicing LLC, Centennial, CO** – collection agency license (017-021754) placed on probation for one year based on discipline in other jurisdictions.

### **DENTAL**

**Allen Clare, Coalinga, CA** – dental license (019-013572) voluntarily and permanently relinquished after relinquishing his California dental license to resolve allegations that he administered sedation to patients without having a proper sedation permit and acted grossly

negligent in that he administered a fatal overdose of morphine to a patient during a dental procedure.

**Walter Dawkins, Fairfield** – dental license (019-016225) restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

**Richard Volk, Bartlett** – dental license (019-016900) placed on indefinite probation for a minimum of five years and fined \$2,500 after failed to timely comply with terms of a prior consent order requiring that he submit to an evaluation to determine his ability to safely practice dentistry.

**DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH**

The following individuals' permanent employee registration cards were placed in refuse to renew status due to criminal history and/or failure to appear for a disciplinary conference:

<b>Brandon Allsup, Chenoa</b> .....	<b>129-375253</b>
<b>Michael Alvarado, Chicago</b> .....	<b>129-352569</b>
<b>Kendall Barber, Chicago</b> .....	<b>129-360900</b>
<b>Jackie Baronia, Chicago</b> .....	<b>129-110384</b>
<b>Selema Bowden, Chicago</b> .....	<b>129-226720</b>
<b>Jesse Brewster, South Holland</b> .....	<b>129-372544</b>
<b>Chantell Bunkley, Chicago</b> .....	<b>129-362056</b>
<b>Jerod Butler, East Peoria</b> .....	<b>129-365962</b>
<b>Deandre Cain, Chicago</b> .....	<b>129-356952</b>
<b>Andre Campbell, Chicago</b> .....	<b>129-361793</b>
<b>John Catalano, Gilberts</b> .....	<b>129-334452</b>
<b>Brian Cervenka, Chicago</b> .....	<b>129-227354</b>
<b>Julio Chavez, Chicago</b> .....	<b>129-355527</b>
<b>Phylandus Cook, Chicago</b> .....	<b>129-287348</b>
<b>Jonathan Costello, Chicago</b> .....	<b>129-373810</b>
<b>Brian Covington, Chicago</b> .....	<b>129-347804</b>
<b>Tina Crowder, Chicago</b> .....	<b>129-296653</b>
<b>Michael Deles, Elmwood Park</b> .....	<b>129-360386</b>
<b>Houston Dowell, Kankakee</b> .....	<b>129-340629</b>
<b>Paul Edwards, Milan</b> .....	<b>129-313684</b>
<b>Joseph Fannon, Waterman</b> .....	<b>129-272285</b>
<b>Michael Ferreira, Elwood</b> .....	<b>129-366576</b>
<b>Shawn Franklin, Bloomington</b> .....	<b>129-371776</b>
<b>David Glass, Northbrook</b> .....	<b>129-336227</b>
<b>Eric Gordon, Chicago</b> .....	<b>129-345506</b>
<b>Richard Gram, Worth</b> .....	<b>129-355972</b>
<b>Shane Gronbech, Grant Park</b> .....	<b>129-330806</b>
<b>Tony Harris, East St. Louis</b> .....	<b>129-358733</b>
<b>Diangelo Haynes, Chicago</b> .....	<b>129-312511</b>
<b>Adrian Hernandez, Hillside</b> .....	<b>129-336011</b>
<b>Vernon Hunter, Chicago</b> .....	<b>129-334905</b>

Jimmie Husband, Chicago .....	129-356915
Desmen Ireland, Broadview.....	129-363742
Aaron Jackson, Chicago .....	129-339883
Roberto Jaime, Berwyn .....	129-355105
Mitchell Johnston, University Park.....	129-328947
Anthony Jones, Chicago.....	129-356556
Harry Joslin, North Aurora.....	129-341914
Sharina Junior, Chicago .....	129-276315
Veronica Klicka, Des Plaines .....	129-369836
Justin Komori, Westmont.....	129-359957
David Konrath, Berwyn.....	129-205731
Marcin Korzc, Des Plaines .....	129-320054
Sequoya Lewis, Chicago.....	129-329417
Lisa Lopez, Rockford.....	129-236171
Nick Matarese, Burbank.....	129-378824
Alexis Mazzini, Macomb.....	129-365986
Jamari McArthur, Chicago .....	129-380272
Brandon McClendon, Hillside .....	129-337939
Andre McDougal, Chicago.....	129-372308
Matthew Memishee, Tolono.....	129-379353
Kevin Moctezuma, Chicago .....	129-356802
Tristan Molloy, Bridgeview .....	129-375834
Christopher Morales, LaSalle.....	129-362348
Salvador Morales, Batavia.....	129-360945
Lenoir Norris, Bloomington.....	129-372783
Jerrell Palmer, Chicago .....	129-326741
Antoine Palton, Chicago .....	129-226963
Dearise Parker, Maywood .....	129-332232
Antonio Parker, Bristow .....	129-357802
Michael Pennington, Glen Ellyn .....	129-228054
Jeremy Porter, Chicago .....	129-375319
Sidney Pruett, Chicago.....	129-260723
Dakarai Purcell, Chicago.....	129-368466
James Roberts, Eldorado .....	129-332383
Marquette Rockett, Cahokia .....	129-303456
Anais Rodriguez, Chicago.....	129-379488
Shateara Rogers, Chicago.....	129-328521
Nicholas Roiniotis, Palatine .....	129-307210
Carl Schott, Crest Hill.....	129-314131
Kenneth Sims, Marion .....	129-227707
Anita Sims, Chicago.....	129-320447
Adrienne Slaughter, Matteston.....	129-362660
Samuel Smith, Chicago .....	129-360853
Terris Smith, Chicago .....	129-369524
Nyoka Stigler, Chicago.....	129-366494
Leontay Talison, Chicago .....	129-243716
Leontay Talison, Chicago .....	129-243716
Robin Tiner, Chicago.....	129-368967
Williams Turner, Ewing .....	129-357971

<b>Michael Van Hoose, Hoffman Estates .....</b>	<b>129-346800</b>
<b>James Verity, Schaumburg.....</b>	<b>129-349044</b>
<b>Jeff Vernon, Chicago.....</b>	<b>129-331486</b>
<b>Andy Vlk, Lyons.....</b>	<b>129-229131</b>
<b>Michael Wade, Kenosha, WI.....</b>	<b>129-247649</b>
<b>Donita Washington, Des Plaines .....</b>	<b>129-336942</b>
<b>Omar Wilburn, Chicago .....</b>	<b>129-361808</b>
<b>Julia Williams, Hinsdale .....</b>	<b>129-365211</b>
<b>Dandre Wilson, Chicago .....</b>	<b>129-257682</b>
<b>Harold Woods, Chicago .....</b>	<b>129-214930</b>
<b>Eriana Wordlow, Chicago .....</b>	<b>129-375954</b>
<b>Tquan Yelvington, Chicago .....</b>	<b>129-301904</b>
<b>Modesto Zarate, Chicago Heights .....</b>	<b>129-360719</b>

**Henri Allen, Chicago** – permanent employee registration card (129-387924) issued and placed on probation for one year due to criminal conviction.

**Nakia Beck, Chicago** – permanent employee registration card (129-387925) issued and placed on probation for one year due to criminal conviction.

**Misty Caldwell, Bloomington** – permanent employee registration card (129-387926) issued and placed on probation for one year due to criminal conviction.

**Denzel Cox, Evergreen Park** – permanent employee registration card (129-346731) placed on probation for 18 months due to criminal conviction.

**Charles Davis, Chicago** – permanent employee registration card (129-211361) suspended for being more than 30 days delinquent in the payment of child support.

**William Farmer, Chicago** – permanent employee registration card (129-379210) suspended for being more than 30 days delinquent in the payment of child support.

**Edwin Gamble, Chicago** – permanent employee registration card (129-387927) issued and placed on probation for one year due to criminal conviction.

**Larry Harper, Riverdale** – permanent employee registration card (129-297186) indefinitely suspended for a minimum of two years due to criminal conviction.

**Kimberly Horton, Chicago** – permanent employee registration card (129app3390783) to be issued and placed on probation for one year due to criminal conviction.

**Will Jenkins, Chicago** – permanent employee registration card (129-280293) suspended for being more than 30 days delinquent in the payment of child support.

**Bbing Kates, Richton Park** – permanent employee registration card (129-369547) placed on probation for one year due to criminal conviction.

**Quinn McGee, Evanston** – permanent employee registration card (129-387930) issued and placed on probation for one year due to criminal conviction.

**Jose Montoya, Sycamore** – permanent employee registration card (129-382087) suspended for being more than 30 days delinquent in the payment of child support.

**Leha Muhammad, Chicago** – permanent employee registration card (129-387928) issued and placed on probation for one year due to criminal conviction.

**Stacey Phillips, Chicago** – permanent employee registration card (129-387935) issued and placed on probation for one year due to criminal conviction.

**Khalfani Powell, Markham** – permanent employee registration card (129-356053) suspended for being more than 30 days delinquent in the payment of child support.

**Brian Richey, Country Club Hills** – permanent employee registration card (129-387931) issued and placed on probation for one year due to criminal conviction.

**Nicholas Shelledy, Chesterfield, MO** – permanent employee registration card (129-388298) issued and placed on probation for one year due to a misdemeanor conviction for disturbing the peace.

**Edgar Singleton, Chicago** – permanent employee registration card (129-013052) indefinitely suspended for a minimum of ten years due to a murder conviction in the state of Indiana.

**Allen Traylor, Gurnee** – permanent employee registration card (129-374755) suspended for being more than 30 days delinquent in the payment of child support.

**Roberto Vazquez, Chicago** – permanent employee registration card (129-143342) suspended for being more than 30 days delinquent in the payment of child support.

**Rehabiah Willis, Aurora** – permanent employee registration card (129-262598) suspended for being more than 30 days delinquent in the payment of child support.

**Paul Ciolino, Chicago** – private detective license (115-001156) ordered to cease and desist the unlicensed practice as a private detective and **Paul J. Ciolino & Associates Inc., Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice as a private detective agency.

### **ENVIRONMENTAL HEALTH PRACTICE**

**Wayne Knudson, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of environmental health and assessed a \$1,500 civil penalty after performed a food safety inspection for Status Foods in Quincy, IL.

### **FUNERAL DIRECTORS & EMBALMERS**



**Belicia Hick, Michigan City, IN** – funeral director and embalmer license (034-016331) reprimanded and fined \$1,500 due to improper burial or disposition of deceased human body.

**Todd Jarvis, LaGrange** – funeral director and embalmer license (034-014974) indefinitely suspended for a minimum of one year and fined \$5,000 based on discipline by a governmental agency.

**David McClendon, Edwardsville** – (unlicensed) ordered to cease and desist the unlicensed practice as a funeral director and embalmer and assessed a \$10,000 civil penalty.

### **HOME INSPECTOR LICENSE**

**Wasim Qureshi, Bartlett** – home inspector license (450-010035) indefinitely suspended and fined \$2,500 after failed to comply with a Consent Order with the Department.

### **MASSAGE THERAPY**

**Suzanne Cress, Wheaton** – massage therapy license (227-010227) suspended for being more than 30 days delinquent in the payment of child support.

**Alexander Dobrovetsky, Skokie** – massage therapy license (227-014582) revoked due to an August 2014 criminal felony conviction for Attempted Criminal Sexual Assault.

**Darius Johnson, Chicago** – massage therapy license (227-010990) permanently revoked for conviction by plea of guilty of any crime that is a misdemeanor that is directly related to the practice of the profession; engaging in immoral conduct in the commission of any act, such as sexual misconduct, related to the licensee's practice; and for conviction of sexual misconduct, which operates as a permanent bar in the State of Illinois to practice as a massage therapist.

**Geno Randazzo, Bridgeview** – massage therapy license (227-014674) indefinitely suspended for a minimum of one year for having been convicted of felony possession of a controlled substance.

**Eliel Royster, Chicago** – massage therapy license (227-014244) placed in refuse to renew status for failure to respond to a Department written request for information within 60 days.

### **MEDICAL**

**Amit Agarwal, Niles** – physician and surgeon license (036-130983) and controlled substance license (336-092807) temporarily suspended based on unprofessional conduct (positive screen for controlled substance) and for sister-state discipline (voluntary surrender in Wisconsin).

**Eric Alfon, Milan** – physician and surgeon license (036-087453) automatically, indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of the Department's on-going indefinite probation.

**Dharam Anand, Bourbonnais** – physician and surgeon license (036-076865) reprimanded after he entered into Integrity Agreement with the Illinois Department of Healthcare and Family Services.

**Meghal Antani, Arlington, VA** – physician and surgeon license (036-115158) reprimanded due to a sister-state discipline in the state of Virginia.

**Frantz Charles, North Las Vegas, NV** – physician and surgeon license (036-056470) placed in refuse to renew status for failure to comply with the terms and conditions of probation.

**Barry Fischer, Elmwood Park** – physician and surgeon license (036-060013) indefinitely suspended for a minimum of 12 months due to a violation of his Department's indefinite probation.

**Vincente Gueco, San Diego, CA** – physician and surgeon license (036-056548) agreed to voluntarily surrender license because in 2007, as a radiologist, failed to report the presence of free air in a CT scan of a patient's abdomen when the free air was evident in the CT scan, which contributed to the attending physician's failure to diagnose a perforated distal ileum resulting in the patient's death.

**Paul Gustafson, Racine, WI** – physician and surgeon license (036-115070) reprimanded due to a sister-state discipline in the state of Wyoming.

**Toseef Kahn, Eden Prairie, MN** – physician and surgeon license (036-112050) reprimanded after being disciplined by the state of Colorado for a failure to diagnose a testicular torsion in a patient in 2005 after reviewing the ultrasound and as a result of this failure to diagnose, the patient underwent a left orchiectomy and the testicle was excised.

**Vanessa Klugman, River Forest** – physician and surgeon license (036-130983) and controlled substance license (336-092807) both temporarily suspended based on unprofessional and immoral conduct and violations of laws/regulations relating to controlled substances, to wit: respondent stole Hydrocodone from an elderly patient while providing medical care in her home.

**Timothy Lee Burton, Shiloh** – physician and surgeon license (036-138424) issued and placed on indefinite probation after he resigned his hospital privileges at Sanford Medical Center in South Dakota as a result of his improper supervision of a physician assistant, in 2012 was denied recredentialing by the Sanford Health Plan and in 2014 Dr. Lee Burton withdrew his privileges from Avera McKennan Hospital in Sioux Falls as a result of his inappropriate comments in the operating room.

**Larry Leone, Benld** – physician and surgeon license (036-066469) and controlled substance license (336-030713) temporarily suspended after respondent was indicted for illegal prescribing of controlled substances and providing false statements in DEA Application.

**Michel Malek, Kankakee** – physician and surgeon license (036-079256) suspended for being more than 30 days delinquent in the payment of child support.

**Vijay Marwaha, Hinckley** – physician and surgeon license (036-063001) and controlled substance license (336-027537) permanently relinquished for disposing of multiple medical records and legend prescription medication samples in the dumpster near his closed office.

**George Miguel, Joliet** – physician and surgeon license (036-098565) reprimanded and must complete 10 hours of CME's for failing to sufficiently document the drug interaction with his patient.

**H. Aizoba Morgan, East St. Louis** – physician and surgeon license (036-061645) placed in refuse to renew status due to a sister-state discipline in the state of Missouri.

**Chimanbhai Patel, Willowbrook** – physician and surgeon license (036-052687) placed on indefinite probation for a minimum of one year after he was terminated as a provider in the Illinois Medical Assistance Program.

**Jodi Pelegrin, Dekalb** – physician and surgeon license (036-119124) placed on indefinite suspension for a minimum of 12 months for violation of her Department's indefinite probation.

**Matthew Preston, Peoria** – physician and surgeon license (036-128542) placed on indefinite probation for a minimum of one year for performing services for a personal friend prior to terminating treatment and referring to another health care provider.

**Slawomir Puzkarski, Chicago** – physician and surgeon license (036-091684) and controlled substance license (336-058786) temporarily suspended based on plea of guilty to felony charges.

**Subir Ray, Mechanicsburg, PA** – physician and surgeon license (036-084769) placed in refuse to renew due to a sister-state discipline in the state of New York.

**Abdul Razaq, Fulton, NY** – physician and surgeon license (036-059026) placed in refuse to renew due to a sister-state discipline in the state of Maryland.

**Rolando Sajor, Naperville** – physician and surgeon license (036-070414) reprimanded, must complete CME's, and fined \$2,000 after he withdrew as a provider of Illinois Medical Assistance Program.

**Suzan Sakhuja, Des Plaines** – physician and surgeon license (036-056689) and controlled substance license (336-021359) temporarily suspended based on plea of guilty to felony charges relating to healthcare fraud.

**Terry Seeman, Springfield** – physician and surgeon license (036-070624) placed in refuse to renew status due to a sister state discipline in the state of Minnesota.

**Bhanoo Sharma, Hazel Crest** – physician and surgeon license (036-117663) reprimanded due to a sister state discipline in the state of Oregon.

**Sergei Shushunov, Buffalo Grove** – physician and surgeon license (036-070073) temporary medical permit (125-015562) and controlled substance licenses (336-03391 & 336-033992) all permanently revoked for conviction of a forcible felony.

**Walter Szpur, Tarrytown, NY** – physician and surgeon license (036-064470) placed in refuse to renew status due to a sister state discipline in the state of New York.

**Gregory Ward, Forth Worth, TX** – physician and surgeon license (036-085996) fined \$500 due to a sister-state discipline in the state of Texas for failure to personally examine and appropriately perform post-operative monitoring of one of his patients.

**John Wassner, Sante Fe, NM** – physician and surgeon license (036-060423) reprimanded due to a sister-state discipline in the state of New Mexico.

**Stephen Welch, Freeport** – physician and surgeon license (036-100984) reprimanded due to being disciplined in the state of Wisconsin for engaging in disruptive interactions with staff and patients at the clinic where he was employed.

**Patrick Wyffels, East Peoria** – physician and surgeon license (036-063794) reprimanded and fined \$500 and controlled substance license permanently relinquished for prescribing controlled substances to several patients of his practice without proper evaluation and documentation.

**Patrick Yeakey, Chicago** – physician and surgeon license (036-098862) placed in refuse to renew status due to a sister state discipline in the state of Oregon.

**Phillip Yee, Decorah, IA** – physician and surgeon license (036-092343) reprimanded due to a sister-state discipline in the state of Iowa.

**Robert Boer, North Aurora** – chiropractic license (038-007485) and physician assistant license (085-002500) automatically, indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of the Department's on-going indefinite probation.

**American Laser Centers, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine.

## **NURSING**

**Marcelino Abril, Naperville** – registered nurse license (041-333112) permanently revoked for conviction of aggravated criminal sexual abuse.

**Bryanna Arend, Sandwich** – registered nurse license (041-353871) placed on indefinite probation for a minimum of two years for having been terminated from employment after tested positive for alcohol.

**Natalie Bonk, Oak Forest** – registered nurse license (041-267413) placed in refuse to renew status due to having tested positive for controlled substances during an employment drug screen.

**Kristin Buhs, Springfield** – registered nurse license (041-344111) placed on indefinite probation with work restrictions for a minimum of three years for having diverted drugs.

**Douglas Cheatham, Bullhead, AZ** – registered nurse license (041-271796) placed in refuse to renew due to a sister-state discipline in the states of Arizona, Michigan and California for a criminal conviction and inability to practice due to alcohol or other substances.

**Anita Creek, Alexis** – registered nurse license (041-288578) placed in refuse to renew due to a sister-state discipline in the Department of the Air Force, Surgeon General of the Air Force.

**Stephanie Denny, Columbia, MO** – registered nurse license (041-419441) placed in refuse to renew status for having failed a pre-employment drug screen.

**Joanne Fisher, Dickinson, TX** – registered nurse license (041-284394) placed in refuse to renew status for having been disciplined in the state of Texas.

**Patricia Hackett, Aurora** – registered nurse license (041-420105) automatically, indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

**Diane Holzman, Indianapolis, IN** – registered nurse license (041-400116) placed in refuse to renew status for having been disciplined in the state of Colorado.

**Sarah Hughey, West Frankfort** – registered nurse license (041-369039) placed on indefinite probation with work restrictions for a minimum of three years (two reporting) after she pled guilty to possession of an unlawful controlled substance, a Class 4 Felony.

**Sabra Jensen, The Woodlands, TX** – registered nurse license (041-384690) placed in refuse to renew status due to a sister-state discipline in the state of Tennessee based on false documentation.

**Laurie Johnson, Canton** – registered nurse license (041-327049) placed in refuse to renew status for having diverted medication.

**Lisa Jones, Montgomery, AL** – registered nurse license (041-287220) placed in refuse to renew status due to a sister-state discipline from the Surgeon General of the Air Force in Virginia.

**Peggy Jorgensen, Blue Island** – registered nurse license (041-197401) automatically, indefinitely suspended for a minimum of 12 months for violating a Care, Counseling and Treatment Agreement which took effect on January 31, 2014.

**Kimberly Liggett, Schenectady, NY** – registered nurse license (041-401488) placed in refuse to renew status for having been disciplined in the state of Montana.

**Tracy Loudermilk, Newport Beach, CA** – registered nurse license (041-391052) placed on indefinite probation for a minimum of three years after being disciplined by the state of California for receiving two DUI's in Illinois.

**Lisa Lynch, Plainfield** – registered nurse license (041-333721) indefinitely suspended for a minimum of six months after failed to administer narcotic medication to patients while employed at the facility and for failure to report same.

**Debra Maxwell, Olivet, MI** – registered nurse license (041-417687) placed in refuse to renew status for having been disciplined in the state of Michigan.

**Sandra McCabe, Cary** – registered nurse license (041-311020) placed in refuse to renew status for having been disciplined in the state of California.

**Suzanne McCord, Janesville, WI** – registered nurse license (041-340079) placed in refuse to renew status for having been disciplined in the state of Indiana.

**Vincent Miceli, Glen Ellyn** – registered nurse license (041-213895) placed on indefinite probation for a minimum of two years for having had a prior substance abuse issue that is now in remission.

**Rebecca Parker, Paradise, CA** – registered nurse license (041-181823) placed in refuse to renew for gross negligence in the practice of midwifery and substandard and inadequate care.

**Robert Roth, Oklahoma City, OK** – registered nurse license (041-277619) placed on indefinite non-reporting probation for a minimum of one year for a discipline by another state involving a 2007 practice incident for changing an order for oral Bentyl to a verbal order to administer intravenously, even though the vial was marked "not for iv use".

**Brandyn Salem, Manhattan Beach, CA** – registered nurse license (041-410433) placed in refuse to renew status due to a sister-state discipline in the state of Minnesota for diversion of a controlled substance.

**Niki Sheth, Chino, CA** – registered nurse license (041-409873) placed in refuse to renew status for having been disciplined in the state of California.

**Joyce Soler, St. Petersburg, FL** – registered nurse license (041-390694) placed in refuse to renew status after being disciplined in the state of Pennsylvania for failing to submit to a mental and physical examination ordered by the Pennsylvania State Board of Nursing.

**Jennifer Stoner, Taylor, MO** – registered nurse license (041-355931) indefinitely suspended due to sister state disciplines in the state of Missouri.

**Chelsea Taylor, Robinson** – registered nurse license (041-394732) and licensed practical nurse license (043-111337) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

**Ashley Taylor, Murrayville** – registered nurse license (041-330641) placed in refuse to renew due to a sister-state discipline in the state of Indiana.

**Gil Valenzuela, West Chicago** – registered nurse license (041-384888) placed in refuse to renew for taking a controlled substance from a patient not under his care.

**Sheema Vincent, Lathanm, NY** – registered nurse license (041-382408) placed in refuse to renew due to a sister-state discipline in the states of Arizona, North Dakota, Virginia, Texas, Massachusetts, Indiana, Arkansas, Rhode Island, Ohio and Mississippi for striking her 15 year old daughter causing various injuries.

**Christine Wallace, Boulder, CO** – registered nurse license (041-244283) placed in refuse to renew due to a sister-state discipline in the state of Colorado for neglect, failure to maintain adequate records and substandard or inadequate care.

**Nicole Wantoch, Chicago** – registered nurse license (041-355756) placed on indefinite probation for a minimum of two years due to diverting controlled substances.

**Kevin White, Chicago** – registered nurse license (041-325455) restored to indefinite probation with work restrictions for a minimum of three years.

**Pamela White, Champaign** – registered nurse license (041-317766) placed in refuse to renew status for having been disciplined in the state of Texas.

**Kimberly Adams, Belvidere** – licensed practical nurse license (043-072311) and registered nurse license (041-401599) both placed on indefinite probation for a minimum of two years due to an October 31, 2014, voluntary surrender of her Texas nursing license in lieu of compliance with a Texas order issued on January 23, 2014.

**Judy Bice, Armstrong** – licensed practical nurse license (043-068896) placed in refuse to renew status for having been terminated from her nursing home employer due to testing positive for a controlled substance.

**Kelli Cooper, Roseville** – licensed practical nurse license (043-107636) placed in refuse to renew status for having been convicted of a felony and convicted of a DUI.

**Alaina Hammond, Nauvoo** – licensed practical nurse license (043-112848) placed in refuse to renew status due to a sister-state discipline in the state of Utah based on alcohol abuse and related issues.

**Cheri Herring, Peoria** – licensed practical nurse license (043-116122) reprimanded for having failed to report to the Department a plea of guilty to the offense of Driving Under the Influence of Alcohol on June 20, 2014.

**Susan Hogge, Taylorville** – licensed practical nurse license (043-059801) placed on indefinite probation for a minimum of three years with work restrictions due to a felony conviction for Unlawful Possession of Methamphetamine.

**Jo Ann Howard, Cayuga, IN** – licensed practical nurse license (043-111904) placed in refuse to renew status due to having been terminated from her nursing employer due to testing positive for marijuana.

**Melissa Jones, Nashville** – licensed practical nurse license (043-106658) placed in refuse to renew status for having been convicted of a Class 4 Felony.

**Judy Marshall, Belleville** – licensed practical nurse license (043-058874) voluntarily surrendered after she was terminated for verbally abusing a resident.

**Jason Merlo, Quincy** – licensed practical nurse license (043-101502) placed in refuse to renew status for having been convicted of a Class 4 Felony.

**Erick Paulk, Carol Stream** – licensed practical nurse license (043-117278) indefinitely suspended for a minimum of six months for having pled guilty to, and having been found guilty of, Obscenity, a Class A Misdemeanor; having been sentenced to probation for a period of 24 months and having failed to report the sentence to the Department.

**Everwell Pehlke, Quincy, MA** – licensed practical nurse license (043-054181) placed in refuse to renew status for failure to notify the Department of disciplinary action in Massachusetts and Florida and failure to renew Illinois license.

**Amanda West, Harrisburg** – licensed practical nurse license (043-109006) placed in refuse to renew status for having been convicted of a Class 3 Felony.

### **OPTOMETRY**

**JJ Blinkers, Antioch** – (unlicensed) assessed a \$500 civil penalty for the unlicensed practice of optometry by selling and/or advertising contact lenses for sale on its premises to its customers, without respondent or any of its employees/agents being licensed.

### **PHARMACY**

**Susan Berg, Cambridge** – pharmacy technician license (049-186325) placed in refuse to renew status for having been terminated from her former pharmacy employer due to the theft of money from the cash register on multiple occasions.

**Laura Diehl, Aledo** – pharmacy technician license (049-093277) placed on probation for one year for having diverted controlled substances from her former pharmacy employer.

**Edgar Elson, East Peoria** – pharmacy technician license (049-217218) placed in refuse to renew status for having been found guilty of Unlawful Possession of a Controlled Substance and Theft due to diverting controlled substances from his former pharmacy employer.

**Chekell Jefferson, Chicago** – pharmacy technician license (049-214187) placed in refuse to renew status for having two felony convictions for forgery.

**Anatacia Stemle, Champaign** – pharmacy technician license (049-211465) placed in refuse to renew status for having been found guilty of Unlawful Possession of a Controlled Substance and Theft due to diverting controlled substances from her former pharmacy employer.

**Christina Williams, Peoria** – pharmacy technician license (049-233555) issued with reprimand due to a criminal conviction.

**Dominique Williams, Maywood** – pharmacy technician license (049-168094) placed in refuse to renew status for having a felony conviction for Use of a Forged Debit/Credit Card.

**Ashok Gupta, Arlington Heights** – pharmacist license (051-032026) restored to indefinite probation with work restrictions for a minimum of one year.



## **PROFESSIONAL COUNSELORS**

**Mary Stubbs-Cumming, Seneca, SC** – clinical professional counselor license (180-005929) placed in refuse to renew status due to being disciplined in the state of South Carolina.

## **REAL ESTATE**

**Sharon Covaci, Arlington Heights** - real estate managing broker license (471-014811) indefinitely suspended and fined \$1,000 and **Covaci Realty Inc., Chicago** – real estate broker corporation license (478-011028) indefinitely suspended for failing to provide the Department a completed Brokerage Verification Report.

**La Shawn Ford, Chicago** – real estate managing broker license (471-010759) reprimanded for underpaying his 2007 income tax by \$3,782.

**Derek Hackney, Joliet** – real estate managing broker license (471-017844) fined \$100 for his failure to comply with the terms and conditions of a disciplinary order issued by the Department.

**Peter Siu, Chicago** – real estate managing broker license (471-017363) reprimanded, suspended for six months, followed by probation for three years and must cease and desist from using the name APSC and APSC Group, Ltd., real estate broker corporation license is reprimanded and must cease and desist from using the name APSC or APSC Group for any entity engaged in the practice of real estate as due to the first contract, failed to keep buyer's earnest money in escrow and used it for construction costs for the unit under construction. For second contract, buyer requested to terminate the contract and have earnest money returned – failed to deposit her earnest money in escrow and then failed to return it. Respondent furthermore failed to disclose the fact that he was licensed to practice real estate to either of the buyers.

**Ralph Spencer, Logan, IA** – real estate managing broker license (471app3449648) to be issued and placed on probation for six months due to a sister-state discipline in the state of Iowa.

**Nic Roos, Marion** – real estate leasing agent license (473-013407) placed in refuse to renew status and fined \$500 for being convicted of a crime with an essential element of dishonesty.

**Allison Smith, Springfield** – real estate leasing agent license (473-014483) issued and placed on probation for two years due to prior felony criminal conviction.

**Marcus Carter, Chicago** – real estate broker license (475app3372917) to be issued and placed on probation for two years due to prior felony criminal convictions.

**David Izsak, Skokie** – real estate broker license (475-150058) revoked and fined \$25,000 after filed falsified documents with the Cook County Recorder of Deeds, thus enabling him to fraudulently and continually obtain new mortgages from various financial institutions.

**Guido Piunti, Frankfort** – real estate broker license (475-166002) issued and placed on probation for three years due to a prior felony conviction.

**Janna Riley, New Troy, MI** – real estate broker license (475-096710) indefinitely suspended for a minimum of three years and fined \$1,000 for her failure to complete continuing education requirements for the renewal period of 2012.

**David Tomlinson, Chicago** – real estate broker license (475-125305) fined \$1,000 for failure to complete his required continuing education hours for the May 1, 2009 to April 30, 2012 renewal period, on a timely basis.

**See Wong, Chicago** – real estate broker license (475-092248) reprimanded, suspended for three months, followed by probation for three years because on the first contract, failed to keep buyer's earnest money in escrow and used it for construction costs for the unit under construction. For second contract, buyer requested to terminate the contract and have earnest money returned – failed to deposit her earnest money in escrow and then failed to return it. Respondent furthermore failed to disclose the fact that he was licensed to practice real estate to either of the buyers.

**US Realty Inc., Schaumburg** – real estate broker corporation license (478-010589) indefinitely suspended for a minimum of three years and fined \$5,000 **and Marcel Sadus, Medinah** – real estate managing broker license (471-004498) indefinitely suspended for a minimum of three years and fined \$5,000 for failing to supervise subordinate licensees; operating and advertising unlicensed branch offices; failing to follow the appropriate procedures for the sponsoring and terminating of licensees; aided and abetted the inoperative practice of other licensees. Additionally, Mr. Sadus performed managing broker responsibilities without being sponsored by US Realty, Inc. and engaged in threatening manner with subordinate licensees.

**Melissa Buys, Sycamore** – (unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$750 civil penalty.

### **ROOFING CONTRACTORS**

**American Dream Home Improvement Inc., Downers Grove** – roofing contractor license (104-015601) reprimanded and fined \$5,000 based on aiding and assisting the unlicensed practice of roofing contracting.

**Apexteriors Inc., South Beloit** – roofing contractor license (104-015794) reprimanded and fined \$5,000 for aiding and assisting the unlicensed practice of roofing contracting.

**Baney Construction Inc., Roscoe** – roofing contractor license (104-016151) reprimanded and fined \$2,500 for aiding and assisting the unlicensed practice of roofing contracting.

**Barrington Roof Doctors, Inc., Barrington** – roofing contractor license (104-015947) reprimanded and fined \$3,000 based on aiding and assisting unlicensed roofing contractor practice.

**Chicago Construction Company Inc., Arlington Heights** – roofing contractor license (104-012418) reprimanded and fined \$1,000 based on aiding and assisting unlicensed practice of roofing contracting.

**Customer Gutter & Supply Inc., Lake Forest** – roofing contractor license (104-016416) reprimanded and fined \$2,500 for aiding and abetting unlicensed practice.

**Daech and Bauer Construction Inc., Collinsville** – roofing contractor license (104-011189) placed in refuse to renew status for failure to provide information per the Department's written request and for unprofessional conduct.

**Ken-Z Roofing Inc., Rockford** – roofing contractor license (104-008038) reprimanded and fined \$2,500 for aiding and assisting the unlicensed practice of roofing contracting.

**Lake Point Roofing, Inc., Brookfield** – roofing contractor license (104-015738) reprimanded and fined \$2,000 for aiding and assisting the unlicensed practice of roofing.

**Roofing by Hernandez, Inc., Chicago** – roofing contractor license (104app1051121) to be issued and placed on probation for two years and **Ivan Hernandez, Chicago** – qualifying party roofing contractor license (105-007329) issued and accepted subject to restrictions based on felony convictions.

**J & E Construction, Streamwood** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

**Neighbors Choice Home Improvement, Lisle** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

**Project Design Group, Elmwood Park** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

**Ultimate Pro Construction Inc., Palos Park** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

### **SOCIAL WORK**

**Gregory Gross, Chicago** – social worker license (150-011626) indefinitely suspended and fined \$1,000 for unlicensed practice.

**Darryl Grant, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of clinical social work.

### **VETERINARY MEDICINE**

**Janetta Yerk, Chalmers, IN** – veterinarian license (090-005530) reprimanded after a letter of reprimand was issued against her Indiana veterinarian license.

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