



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Acting Director of Professional Regulation, Donald W. Seasock; and the Directors of Financial Institutions, Robert Meza; and Banking, Jorge A. Solis signed the following disciplinary orders in the month of **July 2010**.

Banking

BANKS AND TRUSTS

AztecAmerica Bank, Berwyn – consent order to stop engaging in unsafe and unsound banking practices.

First Choice Bank, Geneva – consent order to stop engaging in unsafe and unsound banking practices.

Millennium Bank, Des Plaines – consent order to stop engaging in unsafe and unsound banking practices.

Security Bank, S.B., Springfield – consent order to stop engaging in unsafe and unsound banking practices.

RESIDENTIAL MORTGAGE

America One Finance, Inc., Bellevue, WA – residential mortgage license (MB.6759265) revoked for failure to pay its outstanding fine and properly surrender its license.

American Equity Financial Group, Inc., Chicago – residential mortgage license (MB.6759780) revoked for failure to submit to an examination.

American Lending Group, Inc., St. Peters, MO – residential mortgage license (MB.0004272) fined \$1,000 per Consent Order.

First Switzerland Financial, Ltd., Chicago – residential mortgage license (MB.0005388) fined \$5,000 for repeat examination violations. (This Order is currently under Appeal)

Home Ownership Possibilities For Everyone, LLC, Louisville, KY – ordered to cease and desist from conducting unlicensed mortgage activities and assessing a \$25,000 civil penalty.

International Finance Global Corporation, St. John, IN – ordered to cease and desist from conducting unlicensed mortgage activities and assessing a \$25,000 civil penalty.

International Finance Group, Inc., Deerfield – residential mortgage license (MB.6759991) revoked for failure to comply with the Department.

Mortgage Direct, Inc., Elmhurst – residential mortgage license (MB.6759244) fined \$500 per Consent Agreement.

Prestige Financial, Corp., Oak Brook – residential mortgage license (MB.6760342) fined \$1,500 per Consent Order.

Superior Home Loans, LLC, Belleville – residential mortgage license (MB.0006048) fined \$20,000 per Consent Order and Settlement of All Matters.

Unibanc Mortgage Corporation, Aurora – residential mortgage license (MB.0005806) fined \$1,000 per Consent Order.

V K Mortgage, Inc., Chicago – residential mortgage license (MB.0006890) revoked for failure to comply with the Department.

LOAN ORIGINATOR

Joe Brumfield, Bolingbrook – LO License (031.0018309) was placed in refuse to renew status after being convicted of a felony Perjury on August 1, 1996, which is a crime of dishonesty; convicted of lifetime ban felony.

Kipchoge Foster, Aurora – LO License (031.0013481) revoked and fined \$10,000 for knowingly using Ross' name Ross' registration to submit fraudulent information through Licensee to a Lender to their detriment and to conceal his personal conflict of interest in the transaction. In turn, registrant also committed fraud by signing off and using his registration on two loans that Ross originated so that the loans would be funded.

Rajaei Haddad, Orland Park – LO License (031.0018011) was placed in refuse to renew status after being convicted of Mail Fraud on October 22, 1999, which is a felony fraud crime; convicted of lifetime ban felony.

Darsha Harrod, Bolingbrook – LO License (031.0013085) revoked and fined \$10,000 for allowing an unregistered loan originator to use registrant's name and registration number to close a loan registrant did not originate. Additionally, said loan file included a fraudulent appraisal.

Mark Korte, Godfrey – LO License (031.0016074) was placed in refuse to renew status after being convicted of Deceptive Practice on August 7, 1995, which is a felony fraud crime; convicted of lifetime ban felony.

Jeffrey Mills, Wheaton – LO License (031.0002800) was placed in refuse to renew status after being convicted of a felony DUI on January 4, 2008, which falls within seven years of the date of the renewal application; Seven year ban. (This order is currently under appeal)

Anthony Palermo, Elmwood Park – LO License (031.0015628) revoked and fined \$25,000 after being charged with Financial Institutions Fraud, Loan Fraud, Attempted Identity Theft, and Attempted Theft of an amount more than \$100,000, less than \$1,000,000, and Attempted Theft by Deception in connection with a mortgage fraud scheme involving his registration and licensee. (This order is currently under appeal)

J. Michael Ross, Elgin – LO License (031.0008013) revoked and fined \$10,000 for knowingly allowing the use of his name and registration to submit fraudulent information through licensee to a lender to their detriment and to help conceal Foster's personal conflict of interest in the transaction. In turn, registrant also committed fraud by having Foster sign off and use Foster's registration on two loans that registrant originated so that the loans would be funded.

Walker D. Smith III, Richton Park – LO License (031.0007074) revoked and fined \$10,000 for participation in said fraud scheme, which included false and dishonest representations and dealings.

Mohammad Valimohammad, Hawthorne Woods – LO License (031.0019567) was placed in refuse to renew status after being convicted of Mail Fraud on September 7, 2000, which is a felony fraud crime; convicted of lifetime ban felony.

Chris Wilson, Lombard – LO License (031.0002254) was placed in refuse to renew status after being convicted of a felony, Tax fraud and Impeding the Internal Revenue Service on July 25, 2006, which falls within seven years of the date of the renewal application; Seven year ban.

Financial Institutions

Note: If a licensee has exercised its right to a hearing pursuant to statute, an order on this list may not be final.

CONSUMER CREDIT SECTION

Chicago Acceptance LLC, 6231 North Western Avenue, Chicago – SF License (1300) fined \$4,050 for the following violations: the loan document or other legal instrument contains blanks and security was not properly disclosed.

Community Financial Loan Company, Inc., 2850 Belvidere Road, Waukegan – PL License (1493) fined \$1,700 for the following violations: Lender did not enter into the database that the borrower's loan was paid in full or cancelled on the day the transaction was made, payday lender did not provide the required notice of the consumer's right to a repayment plan in

a separate signed written document, granted loans in excess of 25% of borrower's income, and lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of borrower's gross monthly income.

Great Lakes Specialty Finance, Inc., 22 East West Newell Road, Suite A, Danville – PL License (1135) fined \$7,725 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan, lender allowed loans in excess of 25% of borrower's income, lender made a payday loan resulting in the borrower having combined outstanding payday loan principle balances greater than 25% of the borrower's gross monthly income, official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan, and paid contract was not properly dated.

Great Lakes Specialty Finance, Inc., 6637 West Roosevelt Road, Berwyn – CILA License (3078) fined \$1,150 for the following violations: The loan document or other legal instrument contained blanks and improper simple interest calculations.

Green Hill Financial LLC, 6547 North Avondale Avenue, Suite 301, Chicago – SF License (1311) fined \$2,150 for the following violations: The loan document or other legal instrument contains blanks and improper simple interest calculations.

Red Star Financial LLC, 6547 North Avondale Avenue, Suite 301, Chicago – SF License (1312) fined \$5,750 for the following violations: Loan document or other legal instrument contained blanks, improper simple interest calculations, the loan contract did not accurately disclose the date of the loan, and the loan contract did not accurately disclose the schedule of payments of the total of payments.

Sordi Inc., 1202 East State Street, Rockford – CI License (2719) fined \$1,000 for failure to input accurate information into the database to determine if the obligor was eligible for a loan.

The Payday Loan Store of Illinois, 300 North Elizabeth Street, Suite 400, Chicago – CILA License (3507) fined \$1,675 for the following violations: The loan document or other legal instrument contained blanks, the security was not properly disclosed, the title-secured loan agreement did not prominently disclose DFI's address and phone number nor did it advise the borrower of the right to report lending and collection violations, documentation was not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if debt was paid by check, title-secured lender did not obtain borrower's most recent income documentation at the time the loan was made, and the Lender did not input accurate information into the database to determine if the obligor was eligible for a loan.

The Payday Loan Store of Illinois, 154 North Wabash Avenue, Chicago – CILA License (2785) fined \$1,175 for the following violations: Improper simple interest calculations, documentation was not in the file to indicate that the lien was released or the title was returned to the borrower on a title-secured loan within 24 hours of payment or within 5 days if payment was submitted by check, and licensee did not properly update the state database with the required information on the day that the transaction or event occurred.

The Payday loan Store of Illinois, 268 South State Street, Elgin – PL License (1304) fined \$4,150 for the following violations: The Lender did not enter into the database that the borrower’s loan was paid in full or cancelled on the day that the transaction was made, the lender granted loans in excess of 25% of the borrower’s income, and the lender made a payday loan resulting in the borrower having a combined outstanding payday loan principal balance greater than 25% of his/her gross monthly income.

The Payday Loan Store of Illinois, Inc., 300 North Elizabeth Street, Suite 400, Chicago – PL License (1312) fined \$3,500 for the following violations: The Lender did not input accurate information into the database to determine if the obligor was eligible for a loan, lender granted loans in excess of 25% of the borrower’s income, lender made a payday loan resulting in the borrower having combined outstanding payday loan principal balances greater than 25% of the borrower’s gross monthly income, and official income documentation was not the required type for a payday loan or was not for income for the 30 days preceding the loan.

Title Lenders, Inc., 790 Estate Drive, Suite 100B, Deerfield – CILA License (3498) fined \$1,600 for the following violations: Lender did not input accurate information into the database to determine if the obligor was eligible for a loan, require lenders to input information into the database which is required by the Department, and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

Title Cash of Illinois, Inc., 4115 B Broadway Street, Mt. Vernon – CILA License (3516) fined \$1,600 for the following violations: The lender has not made an effort to contact the database provider in an attempt to get the database functioning and licensee did not properly update the state database with the required information on the day the transaction or event occurred.

CURRENCY EXCHANGE SECTION

47th & Cicero Currency Exchange, Inc., 4715 S. Cicero Avenue, Chicago – Currency Exchange License (2975) fined \$1,500 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 \$2,400 for failure to maintain the statutorily required minimum net worth.

Loganite Currency Exchange, Inc., 2814 N. Milwaukee Avenue, Chicago – Currency Exchange License (3713) fined \$2,850 for failure to maintain the statutorily required minimum net worth.

Professional Regulation

ACCOUNTANT

Robert Clausing, Lansing – certified public accountant license (239-012187) reprimanded and placed on probation to run concurrent with Federal Probation and fined \$1,250 for attempting to interfere with the administration of internal revenue laws.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

The following individuals' nail technician licenses were placed in refuse to renew status after defaulting on their Illinois educational loan:

Sheri Abdalla, Tinley Park.....(169-020145)
Curtis Abrams, Chicago.....(169-001203)
Alisa Burton, Chicago.....(169-004097)
Fernande Chevalier, Skokie.....(169-005708)
Stacy Cleinmark, Belvidere.....(169-015842)
Jodi Coffin, Chicago(169-003888)
Kristi Dotson, Belleville(169-010797)
Raechel Drake, Alton.....(169-019999)
Jennifer Herigodt, Springfield.....(169-005336)
Amy Roberts, Petersburg.....(169-009386)

Hanh Tran, Chicago – nail technician license (169-012449) placed on probation for one year due to a prior conviction.

Stacy Cleinmark, Belvidere – nail technology teacher license (170-000267) placed in refuse to renew status after defaulting on an Illinois educational loan.

Lenette Holden, Roscoe – nail technology teacher license (170-000252) placed in refuse to renew status after defaulting on an Illinois educational loan.

Tracey Jacobsen, Maple Park – nail technology teacher license (170-000248) placed in refuse to renew status after defaulting on an Illinois educational loan.

Michele Zaper, Lemont – nail technology teacher license (170-000240) placed in refuse to renew status after defaulting on an Illinois educational loan.

Larry Whitehead, Richton Park – barber license (006-063649) issued and placed on indefinite probation for a minimum of three years due to felony convictions and unprofessional conduct.

Candice Berg, Elmhurst – cosmetologist license (011-276549) indefinitely suspended after defaulting on an Illinois educational loan.

Dianna Riggs, Chicago – cosmetologist license (011-58729) indefinitely suspended after defaulting on an Illinois educational loan.

Sonia Roxo, Melrose Park – cosmetologist license (011-250950) indefinitely suspended after defaulting on an Illinois educational loan.

Amber Taylor, Clinton – cosmetologist license (011-261139) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Severin Wynn, Bloomington – cosmetologist license (011-254063) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Lee Nails Salon, Chicago Ridge – nail salon license (189-000149) reprimanded and fined \$1,000 due to unprofessional conduct.

Nail Spa, Calumet Park and Danny Duy Le, Calumet Park – salon license (189-011028) reprimanded and nail technician license (169-005514) reprimanded and fined \$500 due to unprofessional conduct.

Illinois Nail Technicians Academy, Arlington Heights – cosmetology school license (190-000262) placed in refuse to renew status due to failure to notify Department and students prior to closure as required by law.

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

Custom Hair Creations, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice as a salon or barbershop.

Mamie Flahn, St. Louis, MO – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

Devon Joshua, Aurora – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

Kinks African Braid Studio, Belleville – (unlicensed) ordered to cease and desist the unlicensed practice as a salon or barbershop.

Keith Livingston, Aurora – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

Ciara Morgan, St. Louis, MO – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or barbering.

DENTAL

Charles Chen, Evanston – dental license (019-025562) reprimanded and fined \$1,000 for failure to complete required continuing education hours.

Anthony Dinozzi, Plainfield – dental license (019-025678) revoked and fined \$5,000 due to prior convictions for Medicaid Fraud and Grand Theft, which are felonies in the state of Ohio.

Willie Harkless, Chicago – dental license (019-018419) issued and placed on indefinite probation after being disciplined by the state of Louisiana.

John Mantanes, Mount Prospect – dental license (019-020634) and controlled substance license (319-009914) revoked due to dishonorable, unethical or unprofessional conduct based on a conviction for child pornography.

James Orrington, Chicago – dental license (019-025621) placed on probation for one year and fined \$5,000 due to professional incompetence as manifested by poor standards of care and dishonorable, unethical or unprofessional conduct.

Susan Toussaint, Aurora – dental hygienist license (020-005510) fined \$2,500 for practicing on an expired license.

Miguel Tapia, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of dentistry.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Kenan Barstatis, Wheaton – permanent employee registration card (129-336253) issued and placed on probation for one year due to criminal convictions.

Robert Bobo, Chicago – permanent employee registration card (129-173482) placed on probation for one year due to criminal convictions.

Alberto Botello, Chicago – permanent employee registration card (129-158517) revoked due to felony conviction for aggravated unlawful use of a weapon and failure to report said arrest and conviction.

Quinette Frazier, Chicago – permanent employee registration card (129-291770) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Terry Gillespie, Bloomington – permanent employee registration card (129-288699) placed in refuse to renew status following falsification of his and his daughter's PERC training certificates and failure to respond to Department's request for further information.

Otis Hall, Chicago – permanent employee registration card (129-102959) placed in refuse to renew status following failure to report arrest/conviction for crime of Attempt Possession of Controlled Substances.

Dexter Harris, Chicago – permanent employee registration card (129-251443) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Kurtis Harris, Chicago – permanent employee registration card (129336251) issued and placed on probation for one year for failure to disclose criminal conviction.

Jermaine Hill, Chicago – permanent employee registration card (129-242653) placed in refuse to renew status following two convictions for theft in 2002 and 2007.

Laura Jackson, Chicago – permanent employee registration card (129-302631) indefinitely suspended after defaulting on an Illinois educational loan

Henry Johnson, Chicago – permanent employee registration card (129-151316) placed in refuse to renew status due to a retail theft conviction and failed to report arrest/conviction for same to the Department.

Duran Johnson, Chicago – permanent employee registration card (129-289564) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

James Moore, Lynwood – permanent employee registration card (129-252174) placed in refuse to renew status due to felony conviction for armed robbery and aggravated discharge of a firearm and failure to report said arrest/conviction.

Linwood Myles, Chicago – permanent employee registration card (129-237506) placed in refuse to renew status due to second degree murder conviction and failure to report same to the Department.

Christopher Santos, Chicago – permanent employee registration card (129-140100) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Troy Taylor, Bellwood – permanent employee registration card (129-280596) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Lalo Villarreal, Burbank – permanent employee registration card (129-278684) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Antonio Weston, Chicago – permanent employee registration card (129-220334) and firearm control cards (229-053115, 229-0542129, 229-059188 and 229-064744) revoked due to convictions for failure to report transfer of gun ownership; possession of an invalid firearm owners identification card and failure to report arrest and conviction.

Jason White, Chicago – permanent employee registration card (129-227646) indefinitely suspended after defaulting on an Illinois educational loan.

Paul Yoo, Buffalo Grove – permanent employee registration card (129-336252) issued and placed on probation for one year due to criminal conviction.

ELECTROLOGIST

Sayedda Khan, Schaumburg – electrologist license (220000194) issued with \$500 fine after provided electrology services to members of the public without being licensed.

EUTHANASIA

Jefferson County Animal Control Facility, Mount Vernon – certified euthanasia agency license (228-000042) reprimanded and fined \$10,000 for failure to comply with the requirements of the Humane Euthanasia in Animal Shelters Act.

FUNERAL DIRECTORS & EMBALMERS

Debora Kellom, St. Louis, MO – funeral director and embalmer license (034-015799) revoked due to felony conviction, unprofessional conduct, and incompetence or untrustworthiness in funeral practice.

D. Keith York, Wayne City – funeral director and embalmer license (034-014721) revoked after practiced on a non-renewed license, unprofessional conduct, violation of regulations, incompetence and untrustworthiness in funeral practice, advertised in a false or misleading manner and criminal conviction.

MASSAGE THERAPY

Sondra Chandler, Streator – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$5,000 civil penalty.

Janier Chen, Elmhurst – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

MEDICAL

Satish Arora, Boulder, CO – physician and surgeon license (036-047777) restored to indefinite probation for a minimum of five years.

Timothy Bell, Long Beach, CA – physician and surgeon license (036-114957) reprimanded after being disciplined by the state of Colorado.

Omar Brito, Miami, FL – physician and surgeon license (036-090826) placed in refuse to renew status after being disciplined by the state of Florida.

William Devine, Palos Park – physician and surgeon license (036-089019) placed in refuse to renew status after being disciplined by the state of Kentucky.

David Duke, Madison, WI – physician and surgeon license (036-068576) placed in refuse to renew status after being disciplined by the state of Oregon.

Reza Ehsan, Studio City, CA – physician and surgeon license (036-081341) placed in refuse to renew status after being disciplined by the state of California.

Michael Fernando, Marshall, MN – physician and surgeon license (036-091786) reprimanded for engaging in unprofessional conduct by allowing a third party to use his HFS provider number.

Rajitha Goli, Washington Park – physician and surgeon license (036-078753) and controlled substance license (336-0941792) indefinitely suspended after plead guilty to a felony charge of making a false statement to a government agency.

Stephen Hung, Westmont – physician and surgeon license (036-100531) reprimanded and fined \$500 due to unprofessional conduct in the care of one patient.

Alfred Johnson, Richardson, TX – physician and surgeon license (036-085656) placed in refuse to renew status after being disciplined by the state of Texas.

Kenneth Jones, Wenatchee, WA – physician and surgeon license (036-068844) placed in refuse to renew status after being disciplined by the state of Washington.

Gwang Kim, Upper Darby, PA – physician and surgeon license (036-060052) placed in refuse to renew status due to unprofessional conduct.

Gary Kirchoff, Chicago – physician and surgeon license (036-071218) placed in refuse to renew status due to a sister-state discipline.

Matthew Magnino, Burr Ridge – physician and surgeon license (036-082248) placed in refuse to renew status after being disciplined by the state of Nebraska.

Jorge Martinez, Chicago – physician and surgeon license (036-078802) placed in refuse to renew status after being disciplined by the state of California.

William McDougall, Gatlinburg, TN - physician and surgeon license (036-104258) placed in refuse to renew status after being disciplined by the state of Oregon.

Steven McNutt, Pottsboro, TX – physician and surgeon license (036-100966) placed in refuse to renew status after being disciplined by the state of Texas.

Walter Melnyczenko, Greendale, WI – physician and surgeon license (036-060955) placed in refuse to renew status due to conduct harmful to the patient, in particular his failure to complete correctly an indicated surgical procedure.

James Mitchell, Fayetteville, NC – physician and surgeon license (036-106944) placed in refuse to renew status after being disciplined by the state of North Carolina.

Jasvant Modi, La Palma, CA – physician and surgeon license (036-057735) placed in refuse to renew status after being disciplined by the state of California.

Sidi Noor, Piney Flats, TN – physician and surgeon license (036-086123) placed in refuse to renew status after being disciplined by the state of Tennessee.

Dong Oh, Atlanta, GA – physician and surgeon license (036-060086) placed in refuse to renew status after being disciplined by the state of California.

Aref Senno, Chicago – physician and surgeon license (036-046333) placed on probation for two years after being terminated from the Medicaid Assistance Program.

David Sheridan, Duquoin – physician and surgeon license (036-082234) placed in refuse to renew status after being disciplined by the state of Texas.

Benita Tan, Union City, CA – physician and surgeon license (036-088522) placed in refuse to renew status after being disciplined by the state of California.

Brian Weaver, Atlanta, GA – physician and surgeon license (036-085178) placed in refuse to renew status after being disciplined by the state of Maryland.

NURSING

Kartika Budiarta, Vandalia – registered nurse license (041-329217) reprimanded and fined \$1,000 for holding herself out to be practicing nursing under her married name rather than the name on her license.

Lori Carter, Hartsburg – registered nurse license (041-233576) indefinitely suspended for an additional one year minimum due to several criminal felony convictions involving forgery and failure to report the convictions to the Department.

Tia Chatmon, Houston, TX – registered nurse license (041-317719) placed on indefinite probation after defaulting on an Illinois educational loan.

Laura Coon, Tolono – registered nurse license (041-340765) suspended for 12 months due to a breach in patient confidentiality.

Terra Cowser, Pekin – registered nurse license (041-366135) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her probation.

Kathleen Gingery, Warrenville – registered nurse license (041-385495) issued with reprimand after being disciplined by the state of Iowa.

Jennifer Gruenwald, LaSalle – registered nurse license (041-356801) placed in refuse to renew status due to a felony conviction of misuse of a credit card.

Jana Hassebrock, Bunker Hill – registered nurse license (041-282743) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

James Hellings, Panama City Beach, FL – registered nurse license (041-303928) placed in refuse to renew status after being disciplined by the state of Missouri.

Julie Irvine, Ingleside – registered nurse license (041-362343) automatically and indefinitely suspended for a minimum of 12 months for violating indefinite two year probation by diverting and ingesting mood and mind-altering substances.

Christina Karoll, Troy – registered nurse license (041-324303) suspended for three months, followed by indefinite probation with work restrictions for a minimum of three years for the diversion of Oxycodone and Percocet.

Mylena Leader, Danville – registered nurse license (041-375189) automatically and indefinitely suspended for a minimum of 12 months after she violated her probation by testing positive for Benzodiazepine.

Staci Litaker, Vandalia – registered nurse license (041-333922) indefinitely suspended for diversion of controlled substances while employed at a facility in the state.

Kaycee Lund, Brighton – registered nurse license (041-379988) fined \$500 for practicing without a valid registered nurse license.

Robyne Mabry, Chicago – registered nurse license (041-378368) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Allison Mansholt, Bunker Hill – registered nurse license (041-381069) fined \$500 for practicing without a valid registered nurse license.

Dawn Michael, Hanna City – registered nurse license (041-307276) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of probation.

Andrew Nemec, Solana Beach, CA – registered nurse license (041-358533) placed in refuse to renew status for diversion of controlled substances and a positive screen for controlled substances.

Tikisha Nock, Bolingbrook – registered nurse license (041-374262) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Kelle O'Malley, Jonesboro – registered nurse license (041-338636) indefinitely suspended for writing fraudulent prescriptions in order to obtain medications.

Mary Owens, Glendale, AZ – registered nurse license (041-150149) placed in refuse to renew status due to a sister-state discipline and for failure to report an action against her license in another jurisdiction.

Sharyn Phillips, Dwight – registered nurse license (041-263803) placed in refuse to renew status due to criminal conviction.

Michelle Pino, Bolingbrook – registered nurse license (041-300343) indefinitely suspended for a minimum of two years for diversion of controlled substances by using another nurse's pass code and tested positive for controlled substances while employed at a facility in the state.

Traci Piper, Mendota – registered nurse license (041-218973) automatically and indefinitely suspended for a minimum of 12 months for violating the terms of her Consent Order.

Helen Poynter, Waukegan – registered nurse license (041-1358081) indefinitely suspended for several violations related to nursing practice and inadequate recordkeeping documenting patient care.

Irene Ramos, Chicago – registered nurse license (041-342107) indefinitely suspended and fined \$5,000 for diversion of controlled substances from a facility in the state and having worked during a period of suspension.

Rachel Robbins, Fairview Heights – registered nurse license (041-341197) indefinitely suspended for a minimum of two years for diverting medications for personal use and testing positive for controlled substances.

Tami Rogers, Chicago – registered nurse license (041-306995) placed in refuse to renew status for failure to report a termination from a facility in the state for having violated a Last Chance Agreement.

Lisa Ross, Grayslake – registered nurse license (041-246758) indefinitely suspended for a minimum of two years for violations involving controlled substances.

Tammy Russell, Streator – registered nurse license (041-284557) reprimanded for falsifying an employment application.

Elizabeth Spillman, Lawrenceville – registered nurse license (041-343616) indefinitely suspended for diversion of controlled substances, falsification of documents and destruction of documents while employed at a facility in the state.

Joyce Thorpe, Batavia – registered nurse license (041-144866) indefinitely suspended for testing positive for alcohol in a pre-employment screen for a facility in the state.

Rasa Vilimas, Frederick, MD – registered nurse license (041-311450) placed on indefinite probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Linda Weaver, Pana – registered nurse license (041-231851) placed on indefinite probation with work restrictions for a minimum of three years due to her failure to account for Pysix system discrepancies regarding Ultram, Elavil and Tramadol.

Jerrod Webb, Pekin – registered nurse license (041app2921065) to be issued on indefinite probation for a two year minimum effective upon completion of alcohol addiction evaluation to determines applicant is safe to practice after being convicted of public indecency and driving under the influence of alcohol and for failure to disclose same.

Diana White-Darling, Richton Park – registered nurse license (041-263911) placed on indefinite probation with work restrictions for a minimum of three years due to habitual and excessive use of alcohol.

Julia Williams, Rosiclare – registered nurse license (041-320222) automatically and indefinitely suspended for a minimum of 12 months for violating her probation by failing to comply with required monthly random drug screens and by testing positive for opiates.

Jill Winston, Lemont – registered nurse license (041-219345) restored to indefinite probation with work restrictions for a minimum of three years effective upon payment of fees and filing of forms.

Ida Young, Phoenix, AZ – registered nurse license (041-349761) placed in refuse to renew status for failure to disclose an Illinois discipline on an Arizona application by endorsement and the subsequent sister-state discipline by Arizona.

Helen Banks, Bloomington – licensed practical nurse license (043-075162) indefinitely suspended for a minimum of six months due to diversion of controlled substances.

Brandi Bennett, Harrisburg – licensed practical nurse license (043-073306) placed on probation for one year due to a positive screen while employed at a facility in the state.

Kristie Cox, Marion – licensed practical nurse license (043-086274) indefinitely suspended for a minimum of two years for diversion of controlled substances from a facility in the state.

Joanne Depowski, Joliet – licensed practical nurse license (043-089310) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Kelly Gilford, Belleville – licensed practical nurse license (043-089359) automatically and indefinitely suspended for a minimum of 12 months after she violated her probation by failing to provide required quarterly reports.

Theophiles Harris, Springfield – licensed practical nurse license (043-089663) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

Joyce Hochberg, Phoenix, AZ – licensed practical nurse license (043-074097) placed in refuse to renew status after being disciplined by the state of Arizona.

Robyne Mabry, Chicago – licensed practical nurse license (043-088367) indefinitely suspended for failure to file and/or pay Illinois state income taxes

Tamara Newbury, Steger – licensed practical nurse license (043-071508) placed on indefinite probation with work restrictions for a minimum of three years for controlled substance diversion and admission of controlled substance abuse.

Tikisha Nock, Bolingbrook – licensed practical nurse license (043-100038) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Tiffany Ridge, Springfield – licensed practical nurse license (043-082979) automatically and indefinitely suspended for a minimum of 12 months for failure to demonstrate compliance with her Consent Order.

Linda Roberts, Bethalto – licensed practical nurse license (043-051248) indefinitely suspended for violating conditions of probation and failing to respond to a written request from the Department.

Melody Wadsworth, Davenport, IA – licensed practical nurse license (043-085795) automatically and indefinitely suspended for a minimum of 12 months after violating the terms of her probation by failing to comply with required monthly random drug screens and participation in ongoing treatment and aftercare.

NURSING HOME ADMINISTRATOR

Jifi Jacob, O'Fallon – nursing home administrator license (044-004941) suspended for 30 days for failure to timely conduct a background check and to properly screen an incoming resident.

OCCUPATIONAL THERAPY

Terri Schonbrod, Streamwood – occupational therapist assistant license (057-000752) placed in refuse to renew status after being disciplined by the state of California.

OPTOMETRY

L.J. Herro, Chicago – optometrist license (046-006858) placed on indefinite probation and fined \$4,000 for failure to fully document the examination conducted.

PHARMACY

Sofia Alafogianis, DeKalb – pharmacy technician license (049-182962) indefinitely suspended after defaulting on an Illinois educational loan.

Kristopher Degiorgio, Mount Prospect – pharmacy technician license (049-189676) indefinitely suspended after admitted in writing to diverting controlled substances from his pharmacy employer for a period of six months.

Andrea Gunther, Bridgeview – pharmacy technician license (049-180461) placed in refuse to renew status for diversion of Zolpidem and Hydrocortisone from Bond Drug Company.

Rosetta Jones, Chicago – pharmacy technician license (049-118897) placed in refuse to renew status for having diverted the drug Viagra from her former pharmacy employer.

Johnna Kinney, Pekin – pharmacy technician license (049-189376) placed in refuse to renew status after having admitted in writing to having diverted three pills of Darvocet, a controlled substance, from her former pharmacy employer.

Angel Walden, Flora – pharmacy technician license (049-129294) indefinitely suspended for a minimum of one year for having diverted controlled substances from her former pharmacy employer and sold said controlled substances to another individual; plead guilty to the charges of Unlawful Delivery of Controlled Substance and Theft.

Pamela Williams, DeKalb – pharmacy technician license (049-186683) placed on 30 days suspension, followed by two year probation after she failed to attach to her application for licensure, when she applied for licensure, certified copies of court records relating to several felony convictions involving the delivery and possession of controlled substances that are part of her criminal record.

Tina Glynn, Kankakee – pharmacist license (051-289316) suspended for 30 days, followed by indefinite probation for a minimum of five years due to prescription forgery and a felony conviction.

Donald Nierenberg, Chicago – pharmacist license (051-031721) indefinitely suspended due to unprofessional conduct and abuse of alcohol.

Ron Stephens, Greenville – pharmacist license (051-030596) placed on indefinite probation for a minimum of one year as a result of having pled guilty to the charge of Driving Under the Influence of Alcohol on or about May 11, 2010.

Wayne Swiniarski, Sulphur, LA – pharmacist license (051-030115) suspended for six months, followed by indefinite probation after being disciplined by the state of Louisiana related to issues of impairment and numerous medication errors.

Prime Therapeutics LLC, Irving, TX – pharmacy license (054-015744) reprimanded after being disciplined by the state of Texas.

PODIATRY

Denise Hardy, St. Louis, MO – podiatric medical license (016-004862) and controlled substance license (316-002001) placed in refuse to renew status due to criminal felony conviction for Medicare and Medicaid fraud.

PROFESSIONAL COUNSELORS

Mary Belmonte-Lindhartsen, Gotha, FL – clinical professional counselor license (180-003991) indefinitely suspended after defaulting on an Illinois educational loan.

PSYCHOLOGY

Steven Hadesman, Northbrook – clinical psychologist license (071-006932) indefinitely suspended for a minimum of 12 months and fined \$1,000 after engaged in inappropriate and sexual relationship with a patient/former patient.

Richard Kramer, Chicago – clinical psychologist license (071-003326) indefinitely suspended for a minimum of five years for engaging in inappropriate sexual conduct with a patient, gross negligence in rendering clinical psychological services, practicing beyond his competency by providing services which he is not qualified to provide, and making misleading claims about the efficacy or value of his treatments or remedies.

REAL ESTATE

Stamatios Shinas, Long Grove – real estate leasing agent license (472-010378) placed in refuse to renew status for engaging in unlicensed practice and for conviction of a crime involving dishonesty.

Robert Bradshaw, Beach Park – real estate broker license (475-117787) reprimanded for being convicted of a misdemeanor crime of Criminal Sexual Abuse and failing to disclose the conviction on the application for his Real Estate Broker license.

Robert McCullough, Chicago Heights – real estate broker license (475-100459) indefinitely suspended and fined \$5,000 for engaging in dishonorable/unethical/unprofessional conduct.

Joseph Varan, Hinsdale - real estate broker license (475-085197) indefinitely suspended for failure to release the real estate license of his employee who resigned and requested the return of her real estate license, failure to provide documents to the Department and for placing business signs on property without the consent or authorization of the owner.

Deanne Thomas, Chicago – real estate salesperson license (476-262677) fined \$500 and the status of refuse to renew shall be lifted upon payment of fine due to a previous discipline for failing to complete required continuing education.

Irina Samoylovich, Glenview – certified residential real estate appraiser license (556-004427) reprimanded and fined \$500 for not completing the inspection portion of the appraisal of the subject property, despite having signed the appraisal certification which indicated she did, in fact, perform the inspection.

Troy Hubbard, Dolton – associate real estate appraiser license (557-004008) revoked and fined \$7,500 for failure to comply with continuing education requirements.

Bridget Gruzdis, South Chicago Heights and Phoenix Horizon, South Chicago Heights – (unlicensed) both ordered to cease and desist the unlicensed practice of real estate brokerage, sales or leasing.

ROOFING CONTRACTORS

American Dream Home Improvement, Inc., Homer Glen – roofing contractor license (104-015601) reprimanded and fined \$500 due to a violation of the Act and Rules.

SHORTHAND REPORTING

Sylvia Franklin, Chicago – shorthand reporter license (084-002556) reprimanded and to remain on indefinite probation with amended conditions due to violation of probation.

SOCIAL WORK

Lisa Daujotas, Gurnee – clinical social worker license (149-006708) placed in refuse to renew status after she pled guilty to stalking her former therapist on December 5, 2008 by the Commonwealth of Virginia, Rockingham County.

Jennifer Millette, Lockport – licensed clinical social worker license (149-009217) automatically and indefinitely suspended for a minimum of 12 months after violated the terms of her probation.

VETERINARY MEDICINE

Kent Rohrig, Omaha, NE – veterinarian license (090-004773) placed on indefinite probation for a minimum of one year after being disciplined by the state of Nebraska.

WHOLESALE DRUG DISTRIBUTORS

Chicago Department of Health, Chicago - wholesale drug distributor license (004-0003180) placed in refuse to renew status as a result of a 2007 Central Pharmacy Warehouse Audit conducted by the Inspector General's Office of City of Chicago, Department of Public Health which revealed multiple violations of the Illinois Wholesale Drug Distribution Licensing Act and Rules including but not limited to issues related to: the security of the facility, recordkeeping, the dispensing of drugs directly to patients and the storage of drugs.

Gulf Coast Pharmaceuticals, Inc., Ocean Springs, MS - wholesale drug distributor license (004-002682) revoked after being disciplined by the state of Oklahoma.

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