



Illinois Department of Financial and  
Professional Regulation

# NEWS

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## **IDFPR Disciplinary Actions for October 2007**

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of the Division of Professional Regulation, Daniel E. Bluthardt, and Insurance, Michael T. McRaith, signed the following disciplinary orders in August, 2007. Orders for the Division of Financial Institutions were signed by Acting Director Brent Adams. Orders for the Division of Banking were authorized by Director Jorge Solis.

### **Division of Banking**

#### **LOAN ORIGINATOR**

**Francisco J. Herrera, Palos Hills** – LO registration (031-0019638) revoked for permitting the use of his name and registration number on a loan application he himself did not take and resulted in a consumer complaint.

**Rodolfo Martinez, Oak Lawn** – loan solicitor registration (032-0003226) revoked for using a loan originator's credentials to originate loans when he himself was not registered to do so and at least one of the loans resulted in a consumer complaint.

**Amber L. Seng, Yorkville** – LO registration (031-0019993) revoked for falsifying a loan application for an unqualified borrower.

**Kelli R. Wilson, Yorkville** – LO registration (031-0011541) revoked for falsifying a loan application for an unqualified borrower.

#### **RESIDENTIAL MORTGAGE LENDER**

**Illinois Mortgage Funding Corporation, Westchester** – residential mortgage license (MB.0006807) revoked and fined \$50,000 for examination findings of multiple violations and unregistered loan originators.

**SGM Mortgage, Inc., Lyons** – residential mortgage license (MB.6759068) re-assessed fine of \$11,000 due to unregistered loan originators.

**E & I Funding Corporation, Matteson** – residential mortgage license (MB.0006794) revoked due to improper surrender.

**Advantage Mortgage Group, Inc., Glendale Heights** – residential mortgage license (MB.6759764) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Aspen Home Loans, LC, American Fork, UT** – residential mortgage license (MB.6759492) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Bancline Mortgage Company, Bensenville** – residential mortgage license (MB.0005379) suspended and fined \$2,500 for failure to maintain surety bond.

**Centennial Mortgage Company, Lisle** – residential mortgage license (MB.0006607) suspended and fined \$2,500 for failure to maintain surety bond.

**Discount Mortgage Lenders, Inc., Oak Brook** – residential mortgage license (MB.0006871) suspended and fined \$2,500 for failure to maintain surety bond.

**Equibanc, San Diego, CA** – residential mortgage license (MB.0006499) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Hamilton Mortgage Company, Phoenix, AZ** – residential mortgage license (MB.0006133) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Harwood Street Funding I, LLC, Dallas, TX** – residential mortgage license (MB.0005731) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Mortgage Investment Lending Associates, Inc., Mountlake Terrace, WA** – residential mortgage license (MB.0005036) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Preferred Financial Mortgage Services, Inc., Northfield** – residential mortgage license (MB.0003156) suspended and fined \$2,500 for failure to maintain surety bond.

**Royal Crown Bancorp, Hayward, CA** – residential mortgage license (MB.0006653) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Supreme Capital Funding, Inc., Chicago** – residential mortgage license (MB.0007012) suspended and fined \$2,500 for failure to maintain surety bond.

**Trump Mortgage, LLC, New York, NY** – residential mortgage license (MB.6760247) suspended and fined \$2,500 for failure to maintain fidelity bond.

**NV Mortgage, Inc., Henderson, NV** – residential mortgage license (MB.6760104) suspended and fined \$5,000 for failure to maintain surety and fidelity bonds.

**Ambanc Mortgage, Inc., Chicago** – residential mortgage license (MB.0004040) revoked for failure to maintain surety bond, and failure to notify Department of change of address.

**DMC Capital Markets Group, La Mesa, CA** - residential mortgage license (MB.0004660) revoked for failure to maintain surety and fidelity bonds, and failure to notify Department of change of address.

**Franklin Financial Group, Inc., Lombard** – residential mortgage license (MB.0006460) revoked for failure to maintain surety bond, and failure to notify Department of change of address.

**Laika Mortgages, Inc., Glenview** – residential mortgage license (MB.0006593) revoked for failure to maintain surety bond, and failure to notify Department of change of address.

**World Mortgage Group, Inc., Whittier, CA** – residential mortgage license (MB.6760126) revoked for failure to maintain surety and fidelity bonds, and failure to notify Department of change of address.

**Sterling Mortgage Financial Corporation, Chicago** – residential mortgage license (MB.0004294) revoked for failure to maintain surety bond, and failure to notify Department of change of address.

**Investor’s Choice Mortgage Corporation, Plainfield** – residential mortgage license (MB.6760072) revoked and fined \$50,000 for engaging in fraudulent mortgage activity.

**Accu Rate Mortgage Express, Inc., Berwyn** – residential mortgage license (MB.0004665) suspended for failure to maintain net worth.

**U.S. Window Finance Corporation, Royal, AR** – residential mortgage license (MB.0006693) rescission of order revoking license due to improper surrender.

**CLC Home Finance Corporation, San Diego, CA** – residential mortgage license (MB.6760124) rescission of order revoking license due to improper surrender.

**Home Loan Corporation, Houston, TX** – residential mortgage license (MB.0005945) rescission of order revoking license due to improper surrender.

**Nations Home Funding, Inc., Reston, VA**– residential mortgage license (MB.6759520) rescission of order revoking license due to improper surrender.

**Discount Mortgage Lenders, Inc., Northfield** – residential mortgage license (MB.0003156) rescission of order suspending license due to improper surrender.

**CNB Financial Corporation, Matteson** – residential mortgage license (MB.0006319) ordered to cease & desist residential mortgage activity after having been previously revoked of its residential mortgage license.

### **Division of Financial Institutions**

**Check Into Cash of Illinois, LLC d/b/a Check Into Cash, Waukegan** – CILA license #1594 fined \$2,075 for failure to provide evidence of a signed contract and other requested documents.

**Check Into Cash of Illinois, LLC d/b/a Check Into Cash, Round Lake Beach** – PLRA license #1219 fined \$1,250 for failure to enter a transaction into the consumer reporting database on the day it was made.

**Check Into Cash of Illinois, LLC d/b/a Check Into Cash, DeKalb** – PLRA license #1233 fined \$1,250 for failure to enter a transaction into the consumer reporting database on the day it was made.

**ACE Cash Express, Inc., d/b/a ACE Cash Advance, West Chicago** – PLRA license #1411 fined \$8,250 for wage assignment and other notice requirement violations.

**ACE Cash Express, Inc., d/b/a ACE Cash Advance, South Elgin** – PLRA license #1412 fined \$2,750 for making payday loans in excess of 25% of the borrower's gross monthly income and outdated income documentation.

**Check'N Go of Illinois Inc., Lombard** – CILA/PLRA license # 1539 fined \$1,575 for outdated income documentation, making a payday loan that resulted in outstanding payday loans for a borrower in excess of 45 days, and failure to provide requested information.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Oak Park** – PLRA license #1077 fined \$9,250 for failure to obtain income documentation, failure to verify that payday loans were permissible, outdated income documentation, and making a payday loan that resulted in outstanding payday loans for a borrower in excess of 45 days.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Aurora** – PLRA license #1134 fined \$3,250 for making a payday loan in excess of 25% of the borrower's gross monthly income and outdated income documentation.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Elgin** – PLRA license #1109 fined \$1,750 for making a payday loan in excess of 25% of the borrower's gross monthly income and outdated income documentation.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Niles** – PLRA license #1075 fined \$2,750 for making a payday loan in excess of 25% of the borrower's gross monthly income and outdated income documentation.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Harwood Heights** – PLRA license #1096 fined \$4,550 for failure to obtain income documentation, failure to verify that payday loans were permissible, outdated income documentation, and failure to post a notice that the lender cannot use the criminal process to collect a payday loan.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Chicago** – PLRA license #1087 fined \$5,250 for making a payday loan in excess of 25% of the borrower's gross monthly income, outdated income documentation, and failure to verify that payday loans were permissible.

**Great Lakes Specialty Finance, Inc., d/b/a Check'N Go, Bensenville** – PLRA license #1137 fined \$14,000 for failure to verify that payday loans were permissible and failure to obtain income documentation.

**Title Cash of Illinois, Inc., Pekin** – CILA license #2049 fined \$5,000 for failing to properly disclose the security for a loan.

**Check Into Cash of Illinois, LLC d/b/a Check Into Cash, Matteson** – PLRA license #1212 fined \$3,250 for making payday loans in excess of 25% of the borrower's gross monthly income, outdated income documentation, and no evidence of a signed contract in the file.

### **Division of Insurance**

**Zofia Dlugopolski, Lemont** – insurance producer license revoked effective October 17, 2007. Ms. Dlugopolski was licensed to sell casualty insurance and was revoked by Director's Order from Hearing #07-HR-0764. The hearing was held regarding the Division's Order of Revocation dated June 12, 2007. The Order of Revocation was issued as a result of an investigation revealing Ms. Dlugopolski had submitted an altered/fraudulent pass/fail sheet to the Division indicating she had passed her accident and health test for that line of authority and had provided the Division with a fraudulent social security number when obtaining her license. Additionally, the Director's Order required her to pay a \$15,000 civil forfeiture within 35 days of the date of the Order.

**Mark L. Manning, Bolingbrook** – insurance producer license application denied effective October 24, 2007. Mr. Manning was applying for a license to sell life, accident and health insurance and was denied by Director's Order from Hearing #07-HR-0635. The hearing was held regarding the Division's Letter of Denial dated May 3, 2007. The Letter of Denial was issued as a result of an investigation revealing Mr. Manning is more than 30 days delinquent in complying with court ordered child support.

**Eric Ladewig, Downers Grove** – insurance producer license application denied effective October 24, 2007. Mr. Ladewig was applying for a license to sell property and casualty insurance and was denied by Director's Order from Hearing #07-HR-0336. The hearing was held regarding the Division's Letter of Denial dated March 16, 2007. The Letter of Denial was issued as a result of an investigation revealing Mr. Ladewig had been convicted of two (2) felonies, Possession with Intent to Distribute Amphetamine and Carrying a Firearm during and in relation to a Drug Trafficking Crime in 1998.

### **Division of Professional Regulation**

#### **ACCOUNTANT**

**Terrence Michael Navarro, Northbrook** – certified public accountant license (065-025732) placed on probation for two years to run concurrent with Federal Supervised Release, effective retroactive to 06/20/2006 and fined \$2,000 for aiding and abetting a false bank entry.

#### **APPRAISAL**

**Dennis Gilbert, Buffalo Grove** – certified residential real estate appraiser license restored with condition that the licensee successfully completes an Appraisal Review course.

**Robert Kang, Glenview** – certified general real estate appraiser license suspended for a minimum of 18 months after submitted a fabricated work-file to the Department and violated USPAP when developed two appraisal reports.

**Brian Walsh, Chicago** – associate real estate appraiser license revoked for falsifying appraisal reports.

**Martha Bedford, Springfield** – certified residential real estate appraiser license placed in refuse to renew status for failure to provide documentation to verify experience credit.

**Donald Crist, Danville** – certified residential real estate appraiser license placed in refuse to renew status for failure to provide documentation to verify experience credit.

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

**Kenneth Byerly, Des Plaines** – architect license (001-008224) indefinitely suspended and fined \$5,000 for sealing plans while license was in non-renewed status.

**Garry Shoda, Northbrook** – architect license (001-009348) indefinitely suspended and fined \$5,000 for failure to complete required continuing education hours.

**Govin Bhatia, Bloomingdale** – structural engineer license (081-003660) indefinitely suspended and fined \$5,000 for failure to complete required continuing education hours.

**Navin Shah, Shaker Heights, OH** – structural engineer license (081-003808) indefinitely suspended and fined \$5,000 for failure to complete required continuing education hours.

**Architectural Integrity, St. Charles** – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

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

**Mark L. Allen, Collinsville** – cosmetologist license (011-206476) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Kelly E. Barr, Country Club Hills** – cosmetologist license (011-234627) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Tony O. Burnette, Chicago** – cosmetologist license (011-231908) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Laura E. Dundas Gulley, Evanston** – cosmetologist license (011-262693) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Emily M. Ehle, Waukegan** – cosmetologist license (011-246921) revoked and assessed a civil penalty of \$2,000 after practicing on a non-renewed license.

**Denia L. Ellis, Dolton** – cosmetologist license (011-236840) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Linda Greenwood, Calumet City** – cosmetologist license (011-222078) eligible for restoration with reprimand after submitting required documentation and fined \$500 based on failure to submit continuing education hours within the required timeframe.

**John C. Mendez, Belleville** – cosmetologist license (011-237698) restored to indefinite probation.

**Bridget K. Ridgway, Bartlett** – cosmetologist license (011-259360) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Sonia M. Roxo, Melrose Park** – cosmetologist license (011-250950) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Mac Tonya M. Schoon, Toledo** – cosmetologist license (011-245480) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Elvira Torres, Carol Stream** – cosmetologist license (011-213730) reprimanded with conditions and fined \$750 based on falsification of continuing education hours for the 2003 licensure renewal.

**Seon E. Williams, Urbana** – cosmetologist license (011-252298) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Ameer J. Boynes, Chicago** – barber license (006-062803) revoked for being more than 30 days delinquent in the payment of child support.

**Genel L. Diaz, Chicago** – nail technician license (169-016501) ordered to cease and desist unlicensed practice of cosmetology.

### **COLLECTION AGENCY**

**Specified Credit Associates, Bridgeton, MO** – (unlicensed) assessed a civil penalty of \$10,000 due to the unlicensed practice as a collection agency.

### **DENTAL**

**Nathan Long, Chicago** – dental license (019-017543) placed on indefinite probation for a minimum of three years after provided substandard care to patients and billing irregularities.

**Frank Shock, Bolingbrook** – dental license (019-015945) placed on indefinite probation for a minimum of three years due to alcohol abuse in an office setting.

## **DETECTIVE, ALARM, SECURITY AND LOCKSMITH**

**Janice Skrzypek, Duluth, MN and James R. Skrzypek, Pekin** – private detective license (115-000998), private security contractor license (119-000730) and permanent employee registration card (129-000028) belonging to Janice Skrzypek are revoked due to multiple Federal felony convictions, including mail fraud and conspiracy to defraud the United States. James Skrzypek's private detective license (115-000750) and private security contractor license (119-000609) revoked due to multiple federal felony convictions including mail fraud and conspiracy to defraud the United States.

**Shawn L. Smith, Liberty** – permanent employee registration card (129-230451) restored to probation for two years; private detective license (115-001637) and firearm authorization card (229-055859) not restored but may petition for restoration after January 1, 2008.

**Michael R. Adams, Lockport** – private alarm contractor license (124-000930) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Lior Dinar, Des Plaines** – permanent employee registration card (129-283659) revoked and fined \$11,500 due to conviction for home repair fraud of senior citizen while working on assignment for Price Line Locksmiths, a crime of dishonesty that is also related to the practice of security; unethical, unprofessional and dishonorable conduct; and failure to report arrest and conviction.

**John W. Gilmore, Chicago** – permanent employee registration card (129-006221) indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Heath, Chicago** – permanent employee registration card (129-305756) issued and placed on probation for two years due to criminal conviction.

**Jeffery A. Lavery, Tinley Park** – permanent employee registration card (129-272986) placed in refuse to renew status due to felony conviction on three counts of mail fraud in the amount of approximately \$135,000 of client of an alarm company where petitioner had been employed as a salesman, Advance Fire and Security.

**Howard A. Libet, Chicago** – permanent employee registration card (129-243079) placed in refuse to renew status for failure to file and/or pay Illinois state income taxes.

**Reesha S. Sanders, East St. Louis** – permanent employee registration card (129-306588) issued and placed on probation for one year due to criminal conviction.

**Paul W. Solomon, Granite City** – permanent employee registration card (129-187233) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Artesia M. Valdery, Chicago** – permanent employee registration card (129-236941) placed on probation for one year due to criminal conviction.

**Anthony M. Williams, Bloomington** – permanent employee registration card (129-306599) issued and placed on probation for one year due to criminal conviction.



**Keith Wilson, Chicago** – permanent employee registration card (129-225661) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Eugene Witherspoon, Willowbrook** – permanent employee registration card (129-218015) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Dependable Locks, Inc., Bronx, NY and David Peer, Bensenville** – Dependable Locks, Inc.'s locksmith agency license (192-000245) indefinitely suspended after obtaining license through fraud and deception; willfully deceived the public on a material matter and claimed to be the licensee in charge without active participation in the Dependable Locks in Illinois and David Peer's locksmith license (191-000811) indefinitely suspended for a minimum of five years and fined \$6,000.

### **FUNERAL DIRECTORS & EMBALMERS**

**Otho Elmaurice Evans, Chicago** – funeral director and embalmer license (034-011181) placed in refuse to renew status after attempting to obtain a license based on misrepresentation, unprofessional conduct and failure to acquire continuing education hours.

**John K. Mick, Granite City** – funeral director and embalmer license (034-015407) revoked due to violation of state regulations, incompetence or untrustworthiness, unprofessional conduct, and false or misleading advertising.

**Clarence Seals, Chicago** – funeral director and embalmer license (034-011162) indefinitely suspended due to income tax violations, violation of probation, violation of Director's final administrative action, unprofessional conduct and untrustworthiness.

### **HOME INSPECTOR**

**Manuel Munoz, Chicago** – home inspector license application issued and placed on probation for four years due to committing aggravated criminal sexual assault.

**Robert Browning, Yorkville** – home inspector license indefinitely suspended for failure to complete six hours of required continuing education credits.

### **MASSAGE THERAPY**

**Miranda R. Meredith, LeClaire, IA** – massage therapist license (227-008443) issued and placed on probation for four years due to a felony conviction.

**Harry C. Vershaw, East Moline** – massage therapist license (227-008444) issued with reprimand for failure to reveal criminal conviction history on application.

**Diana S. Wessel, Highland** – massage therapist license (227-008601) issued and placed on probation for one year due to criminal conviction reduced to misdemeanor conviction in January 2007, the act for which involved an element of dishonesty.

**Kimberly Marie Williams, Wheeling** – massage therapist license (227-008602) issued and placed on probation for two years due to a criminal felony conviction in May 2001 for Mail Fraud.

**VIP Salon and Day Spa, Chicago** – salon license (189-010308) revoked due to unlicensed massage therapy and prostitution.

**Crista Haynes, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice as a massage therapist and assessed a civil penalty of \$500 due to unlicensed practice.

**Timothy Terronez, Moline** – (unlicensed) ordered to cease and desist from the unlicensed practice as a massage therapist and assessed a civil penalty of \$1,500.

### **MEDICAL**

**Sharon L. Ahart, Chicago** – physician and surgeon license (036-071132) placed in refuse to renew status after being disciplined in the state of Washington.

**Hilda J. Alcalá, Modesto, CA** – physician and surgeon license (036-114339) placed on probation for three years after being disciplined in the state of California.

**Surender P. Dhiman, Joliet** – physician and surgeon license (036-091853) reprimanded and fined \$1,000 for allegedly transecting right median nerve of a patient during an endoscopic procedure.

**Enya S. Diaz, Shreveport, LA** – physician and surgeon license (036-057834) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**Ernesto S. Perez Ferreiro, Hinsdale** – physician and surgeon license (036-054527) reprimanded with work restriction due to unprofessional conduct by prescribing weight loss drugs without documenting histories or physicals.

**Phillip Hommes, Chicago** – physician and surgeon license (036-051553) placed in refuse to renew status after being disciplined in the state of Massachusetts.

**Michael J. Jawitz, Oak Park** – physician and surgeon license (036-055018) placed in refuse to renew status after being disciplined in the state of Massachusetts.

**David H. King, Darien** – physician and surgeon license (036-088516) reprimanded and fined \$500 for failure to diagnose Cauda Equina Syndrome.

**Mark A. Maltos, Woodridge** – physician and surgeon license (036-075486) placed in refuse to renew status after being disciplined in the state of Michigan.

**Dominador T. Martin, Jr., Danville** – physician and surgeon license (036-0528872) reprimanded with continuing education conditions for failure to provide proper treatment to a cardiac patient resulting in death due to myocardial infarction.

**Lawrence Metrick, Northbrook** – physician and surgeon license (036-038521) reprimanded and fined \$1,000 for performing wrong site surgery on a finger.

**Paul A. Mitchell, Chicago** – physician and surgeon license (036-095196) placed in refuse to renew status after being disciplined in the state of Colorado.

**Richard C. Parks, Jonesboro** – physician and surgeon license (036-077893) placed on probation for two years after allegedly engaging in immoral conduct of sexual nature with a patient.

**Zehra I. Rowjee, Glenview** – physician and surgeon license (036-053788) reprimanded after being disciplined in the state of Iowa.

**Sanagaram S. Shantharam, Fresno, CA** – physician and surgeon license (036-072651) placed in refuse to renew status after being disciplined in the state of California.

**Joseph Smith, Clinton** – physician and surgeon license (036-082577) and controlled substance license (336-044865) indefinitely suspended due to controlled substance violations and substance abuse, unprofessional conduct, self prescribing controlled substances, and suffering from substance abuse.

**Michael E. Sturgill, Chicago** – physician and surgeon license (036-072690) indefinitely suspended after being disciplined in the state of Idaho.

**Jose E. Veizaga-Mendez, Marion** – physician and surgeon license (036-047995) indefinitely suspended after being disciplined in the state of Massachusetts.

**Enrique Tan Yap, Metropolis** – physician and surgeon license (036-037547) placed on indefinite probation for a minimum of three years and fined \$1,000 due to inappropriate conduct relating to a consensual sexual relationship with two patients.

**Mohammad Yaseen, Moline** – physician and surgeon license (036-096361) placed on probation for five years and fined \$1,000 after being disciplined in the state of Iowa.

**Fouad A. Abdel-Hameed, Chicago** – chiropractor license (038-004265) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**Judith A. Adkins, Evanston** – chiropractor license (038-005217) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**W. Martin Egert, Moline** – chiropractor license (038-005099) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**Michael H.W. Hurst, Moline** – chiropractor license (038-004345) reprimanded and fined \$1,000 for billing while practicing on a non-renewed license.

**Michael J. McLaughlin, Palatine** – chiropractor license (038-004181) revoked for practicing on a non-renewed license and failure to respond to a ten day letter with history of prior discipline.

**Robert B. Moorhead, Wheaton** – chiropractor license (038-008460) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**Farris I. Odeh, Bensenville** – chiropractor license (038-006965) indefinitely suspended after being disciplined in the state of Hawaii.

**Christopher C. Repass, Round Lake** – chiropractor license (038-007792) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**David J. Scanlan, Arlington Heights** – chiropractor license (038-005583) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

**Michael B. Sells, Aztec, NM** – chiropractor license (038-008243) indefinitely suspended for failure to complete required continued medical education and for misrepresenting this fact on 2005 renewal application.

## **NURSING**

**Jo Ann Bovio, Bartlett** – registered nurse license (041-218979) placed in refuse to renew status after being disciplined in the state of Arizona.

**Richard Broom, Salem** – registered nurse license (041-278121) indefinitely suspended for attending a party without having “clocked out” and being in possession of hospital property at the time of the party.

**Keona Brown, Chicago** – registered nurse license (041app1826702) issued and placed on indefinite probation for a minimum for two years due to a prior felony conviction.

**Joy Cesek, Goodyear, AZ** – registered nurse license (041-334162) reprimanded after being disciplined in the state of Arizona.

**Shannon L. Deptula, Mesa, AZ** – registered nurse license (041-332633) indefinitely suspended for having voluntarily surrendered her state of Arizona registered nurse license and failing to report the surrender to the department.

**Debra Erlinger, Phoenix, AZ** – registered nurse license (041226364) placed in refuse to renew status after being disciplined in the state of Arizona.

**Gladys Hampton, Chicago** – registered nurse license (041-364369) issued and placed on probation for two years due to previous drug abuse.

**Cherrile Maria Heard, Patterson, CA** – registered nurse license (041-238286) indefinitely suspended after being disciplined in the state of California.

**Chi Ann Hedgecock, Walnut** – registered nurse license (041-app2326998) issued and placed on probation for two years due to a 1998 felony conviction.

**Cynthia Jean Kelly, Hebron, KY** – registered nurse license (041-272020) placed on indefinite probation for a minimum of three years after being disciplined in the state of Arizona.

**Marcia J. Lomprez-Cocke, Christopher** – registered nurse license (041-259672) indefinitely suspended for a minimum of twelve months for failure to abide by terms of a consent order.

**Akilaliba Numbere, Chicago** – registered nurse license (041-134258) indefinitely suspended for failure to file and/or pay Illinois state income taxes for the years 1999 through 2002.

**Allen M. Ohler, Bloomington** – registered nurse license (041-309488) placed in refuse to renew status after being disciplined in the state of Arizona.

**Valerie J. Passarella, Melrose Park** – registered nurse license (041-229861) indefinitely suspended for a minimum of three years for diversion of controlled substances from a facility in the state and having been convicted various times of retail theft and failing to report convictions to the Department.

**Dominic M. Sangalang, Harbor City, CA** – registered nurse license (041-295494) placed in refuse to renew status after being disciplined in the state of California.

**Mary L. Smith-Williams, Highland Park** – registered nurse license (041-171620) indefinitely suspended for a minimum of five years and fined \$7,500 for assisting another person to violate the Nursing Act, failure to provide a response to the Department's written request for information and for unprofessional conduct toward a patient suffering from dementia.

**Carlos Velazquez, Montgomery** – registered nurse license (041-344541) indefinitely suspended for a minimum of one year for diverting Dilaudid from his employer and for being impaired.

**Dawn Williams, Chicago** – registered nurse license (041-263343) suspended for six months immediately followed by probation for two years due to her substance abuse.

**David Davis, Danville** – licensed practical nurse license (043-075814) reprimanded for pre-pouring medication.

**Schamlain Gathright, Rock Island** – licensed practical nurse license (043-104662) issued with reprimand due to a 1998 felony conviction.

**Donna Givens, Lincoln** – licensed practical nurse license (043-app2288724) issued and placed on indefinite probation not to expire before January 31, 2009 due to her prior conviction for felony theft.

**Carole Jean Ray, Yorkville** – licensed practical nurse license (043-070541) indefinitely suspended after being disciplined in the state of Arizona.

**Tracie J. Sharp, Springfield** – licensed practical nurse license (043-083760) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Aigbe Uwadiae, Dolton** – licensed practical nurse license (043-104527) issued and placed on probation for two years due to a prior felony conviction.

**Yvonne Walker, Chicago** – licensed practical nurse license (043-077258) reprimanded after disclosure of a guilty plea to aggravated unlawful use of a weapon in 2001.

### **OCCUPATIONAL THERAPY**

**Phoebe Leroy, Homewood** – occupational therapist license (056-007389) placed on indefinite probation after defaulting on an Illinois educational loan and has now entered into a repayment agreement.

**Sadhan Mahanta, Canton, MI** – occupational therapist license (056-005678) placed on probation for one year after being disciplined in the state of Michigan.

**Sterling J. Shores, Normal** – occupational therapist license (056-004225) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Richard P. Vana, Lansing** – occupational therapist assistant license (057-001156) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

### **PHARMACY**

**Thomas Esthappan, Jr., Oak Park** – pharmacist license (051-292199) issued and placed on probation for two years due to previous criminal conviction.

**Robert Stevens, Milwaukee, WI** – pharmacist license (051-036795) indefinitely suspended after being disciplined in the state of Wisconsin.

**Lori Wickenhauser, Morton** – pharmacist license (051-289000) indefinitely suspended after being disciplined in the state of Arizona.

**Kristy Caito, East Alton** – pharmacy technician license (049-144599) indefinitely suspended due to unprofessional conduct for diverting controlled substances.

**Cynthia Thompson, Dolton** – pharmacy technician license (049-167302) indefinitely suspended due to unprofessional conduct for diverting controlled substances.

**Swedish Covenant Hospital, Chicago** – pharmacy license (059-003296) fined \$3,000 for allowing an employee to assist in the practice of pharmacy without appropriate licensure from November 2006 through April 2007.

## **PHYSICAL THERAPY**

**Marci D. Aherin, Glenarm** – physical therapist license (070-005915) reprimanded due to unprofessional conduct as a result of falsifying treatment records of several patients.

## **PROFESSIONAL COUNSELORS**

**Jan A. Weissbard, Savannah, GA** – professional counselor license (178-001929) placed in refuse to renew status for demonstrating professional incompetence in the rendering of professional counseling services.

**Paul Weinhold, DeSoto** – clinical professional counselor license (180-04027) suspended for three months, immediately followed by probation for three years for violating therapeutic boundaries with a female client.

## **PSYCHOLOGY**

**Brian Richardson, Arlington Heights** – clinical psychologist license (071-004102) reprimanded and fined \$5,000 due to unprofessional conduct related to client confidentiality.

## **REAL ESTATE**

**Sonja Baur, Chicago** – real estate broker license placed in refuse to renew status for failure to satisfy Illinois tax liabilities.

**Jeffrey Ledvina, Chicago** – real estate salesperson license placed in refuse to renew status for failure to satisfy Illinois tax liabilities.

**Mark Bronson, Posen** – real estate broker license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Januarius Corpuz, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support .

**Marco Guzman, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Eduardo Hernandez, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Henry Lake, Frankfort** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Bernard Mason, Bolingbrook** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Martese Owens, Bellwood** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Milton Peggs, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Richard Pingad, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Joseph Solayman, Skokie** – real estate salesperson placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Mitchell Szeszycki, Oaklawn** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Wesley Watson, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Luis Quinones, Chicago** – real estate salesperson license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Sonji Johnson, Frankfort** – real estate salesperson license restored, reprimanded and fined \$300 after terminated for failing to rectify a dishonored check submitted to the agency.

**Gary Niederer, Chicago** – real estate salesperson license reprimanded and assessed an administrative fee of \$25 per credit hour for falsifying his 2005 renewal application by certifying that he complied with the 2005 continuing education requirements.

**Annette Poellnitz, Chicago** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying her 2005 renewal application by certifying that she was exempt from continuing education requirements when she was not.

**Lorraine Regula, Arlington Heights** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying her 2005 renewal application by certifying that she was exempt from continuing education requirements when she was not.

**David White, Aurora** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying his 2005 renewal application by certifying that he was exempt from continuing education requirements when he was not.

**Margie Horton, McHenry** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying her 2005 renewal application by certifying that she was exempt from continuing education requirements when she was not.

**James F. Koester, Crown Point, IN** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying his 2005 renewal application by certifying that he was exempt from continuing education requirements when he was not.

**Lewis Mastandrea, Tinley Park** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying his 2005 renewal application by certifying that he was exempt from continuing education requirements when he was not.



**Dolores A. Overholser, Elgin** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying her 2005 renewal application by certifying that she was exempt from continuing education requirements when she was not.

**Marjorie White, Park Ridge** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying her 2005 renewal application by certifying that she was exempt from continuing education requirements when she was not.

**Angela Williams, Flossmoor** – real estate salesperson license restored, reprimanded and fined \$300 after having been terminated for failing to rectify a dishonored check submitted to the agency.

**Jason Odom, Chicago** – real estate broker license reprimanded and fined \$300 because his salesperson license was terminated for failure to rectify a dishonored check that had been tendered to IDFPR.

**Frank Dimaria, Niles** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying his 2005 renewal application by certifying that he complied with the 2005 continuing education requirements.

**Lynn Ann Fanning, Elmwood Park** – real estate salesperson license cancelled and placed in refuse to renew status for two years for falsifying her 2005 renewal application by certifying that she was exempt from continuing education requirements when she was not.

**Owen Hayes, II, Park Ridge** – real estate salesperson license reprimanded for failing to inform an interested party that he had an ownership interest in the subject property.

**Betty J. Brown, Chicago** – assessed a civil penalty of \$50,000 for practicing real estate without a license.

**Kevin Lynch, Chicago** – assessed a civil penalty of \$15,000 for practicing real estate without a license.

**Radostina Todorova, Chicago** – real estate broker license permanently revoked for acting as a real estate broker and loan originator on certain transactions with knowledge that the buyers submitted fraudulent loan applications.

**Kalyse Abernathy, Chicago** – real estate salesperson license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Marta Drausel, Niles** – real estate salesperson license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Sonya Herron, Lake Forest** – real estate salesperson license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Courtney Johnson, Belleville** – real estate broker license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Tiffany Loving, Romeoville** – real estate salesperson license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Oasis Realty, Lisle** – real estate broker corporation license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Luciano Olario, Niles** – real estate broker license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Robert Anthony Real Estate, Geneva** – real estate broker corporation license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Richard Shadid, Buffalo Grove** – real estate salesperson license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Angela Williams, Flossmoor** – real estate salesperson license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Stonehenge Real Estate, Lincolnwood** – real estate limited liability company license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

**Daniel Olivas, Rockford** – real estate broker license terminated for failure to rectify a dishonored check that has been tendered to IDFPR.

### **RESPIRATORY CARE**

**Jordan Stevan Evans, Palatine** – respiratory care practitioner license (194-001437) and pharmacy technician license (049-065665) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

### **ROOFING CONTRACTORS**

**Tri County Roofing Inc., McHenry** – roofing contractor license (104-007347) reprimanded for dissolving the corporation and operating under a similar name.

### **SHORTHAND REPORTING**

**Lorlein Raybum, Carlinville** – certified shorthand reporter license (084-003672) placed in refuse to renew status due to unprofessional conduct/failure to deliver transcripts in a timely manner.

### **VETERINARY MEDICINE**

**Cathy Crighton, Palos Park** – veterinarian license (090-007557) and controlled substance license (390-003173) indefinitely suspended for voluntary surrender of controlled substance license for cause to the US Drug Enforcement administration.

**Lester Thomson, Lincoln** – veterinarian license (090-002270) reprimanded for violating administrative rules regarding controlled substances.

**Samuel G. Walton, Effingham** – veterinarian license (090-003244) reprimanded for violation of the Administrative Rules of Professional Conduct for failing to adequately supervise veterinary clinic support staff.

**Stephen Dale Warren, Edwards, CO** – veterinarian license (090-003732) reprimanded after being disciplined in the state of Colorado.

### **WHOLESALE DRUG DISTRIBUTORS**

**Alliance Wholesale Distributor, Richton Park** – wholesale distributor license (004-000676) fined \$1,000 for purchasing prescription medications from a source that was not properly licensed.

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