



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Banking, Michael J. Mannion; Financial Institutions, Francisco Menchaca; Professional Regulation, Jay Stewart; and Real Estate, Kreg Allison (acting) signed the following enforcement orders in the month of **February 2016**.

Division of Banking

BANKS

Millennium Bank, Des Plaines – Consent Order (2016 DB 04), effective February 26, 2016.

The State Bank of Blue Mound, Blue Mound – Termination Letter, dated January 28, 2016, terminates Written Agreement (2012 DB 38), dated August 1, 2012. The termination is effective October 31, 2015, the date The State Bank of Blue Mound merged into the First National Bank of Pana.

Division of Financial Institutions

CURRENCY EXCHANGE

71st & Jeffery Currency Exchange, Inc., 7100 S. Jeffery, Chicago - currency exchange license (4028) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

Halsted & 119th Currency Exchange, Inc., 11932 S. Halsted Street, Chicago - currency exchange license (4098) fined \$1,000 for failure to maintain the statutorily required minimum net worth during the examination period.

Division of Professional Regulation

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Andre Baker, Chicago - barber license (006-065026) issued and placed on non-reporting probation for one year due to past criminal convictions.

Corey Davis, Chicago - barber license (006-064967) suspended for being more than 30 days delinquent in the payment of child support.

Kenneth Grundy, Long Beach, CA - barber license (006-065032) issued with reprimand based on a prior criminal conviction.

Jamaine Hardy, Springfield - barber license (006-061181) indefinitely suspended for a minimum of eight months due to criminal convictions and operating an unlicensed barber shop where he had controlled substances, cannabis and a firearm.

Ronald Jackson, Burnham - barber license (006-061232) suspended for being more than 30 days delinquent in the payment of child support.

Jamie Bird, Manhattan - cosmetologist license (189-014534) and **Beauty Techs, Manhattan** - salon license (189-014534) both reprimanded and fined \$500 owed jointly and severally based on aiding the unlicensed practice of cosmetology.

Emon Fowler, Chicago - cosmetologist license (011-269533) reprimanded and fined \$600 for practicing while her license was expired.

Alissa Georgevich, Chicago - cosmetologist license (011-273141) renewed with reprimand and fined \$250 for practicing on a lapsed license.

William Hargrave, Streamwood - cosmetologist license (011-267198) restored to two year probation and fined \$750 due to criminal convictions, failure to disclose some convictions and operating a barber shop after the issuance of a cease and desist order.

Nurlean Hudson-River, Burnham - cosmetologist license (011-312326) issued with reprimand based on a prior criminal conviction.

Reginald Jones, Romeoville - cosmetologist license (011-31224) issued and placed on indefinite probation for a minimum of three years based on felony conviction and unprofessional conduct.

Nhiem Nguyen, Benton - cosmetologist license (011-301968) placed on probation for 120 days and fined \$750 after operated salon without a license, aided and assisted unlicensed practice, and failed to maintain sanitary standards.

Charae Pearson, Evanston - cosmetologist license (011-312325) issued with reprimand based on a prior criminal conviction.

Jenifer Perik, Elgin - cosmetologist license (011-252870) revoked based on a felony conviction and unprofessional conduct.

Staci Potts, Alton - cosmetologist license (011-312262) issued with reprimand for a felony conviction.

Joseph Salazar, Buffalo Grove - cosmetologist license (011-230219) renewed with reprimand and fined \$4,000 based on the unlicensed practice of cosmetology while license was in non-renewed status.

Elliott Burbridge, Chicago - cosmetologist teacher license (012-008639) issued with reprimand and fined \$500 based on material misstatement to Department.

Ida Rios, Schiller Park - esthetician license (131-000359) suspended for failure to file and/or pay Illinois state income taxes.

Signature Fades, Romeoville - shop license (189-016188) reprimanded and fined \$500 based on aiding and assisting unlicensed practice of barbering/cosmetology.

Adrian Castillo, Plainfield – (unlicensed) ordered to cease and desist the unlicensed practice of barbering.

Michael Hopkins, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

DENTAL

Allen Knox, Chicago - dentist license (019-019533) indefinitely suspended for a minimum of two and half years effective retroactive to January 21, 2014, to resolve allegations that he willfully made or filed false records or reports in his practice as a dentist, engaged in unprofessional incompetence as manifested by poor standards of care, and engaged in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

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

Pedro Avila, Bensenville.....	129-229244
Yolanda Brown, Rock Island.....	129-215451
Edward Burton, Flossmoor.....	129-003495
Steven Butkus, Fox Lake.....	129-258904
Marquisa Cage, South Holland.....	129-373928
Phyllis Chatman, Chicago.....	129-202702
Jessica Cloud, Lockport.....	129-321705

Robert Collins, Chicago.....	129-244909
Carolyn Conant, Johnsburg.....	129-317408
Steven Converse, Berwyn.....	129-356844
Fabiola Davila, Summit.....	129-277303
Jeremy Dawson, Chicago.....	129-330538
Justin Donely, Chicago.....	129-376284
Robert Fey, Chicago.....	129-103422
Mario Flowers, Chicago.....	129-338063
Terrance Gallagher, Gilberts.....	129-004389
Bianica Godwin, Bloomington.....	129-337396
Marc Greska, Oak Forest.....	129-320200
Alyssa Johnson, Chicago.....	129-375945
Rashad Jones, Chicago.....	129-267977
Blayne Leu, Rockford.....	129-163279
Mary Long, Chicago.....	129-273783
Adm Maloney, Monmouth.....	129-350098
Vernon Martin, Chicago.....	129-122655
Kirk McDowell, Niles.....	129-014681
Steven Meekma, Monee.....	129-329316
Thomas Morgan, Williamsville.....	129-106703
Anthony Patrick, Brookfield.....	129-323195
Thomas Payton, Calumet City.....	129-291443
Omar Perez, Joliet.....	129-331526
Tyrone Poole, Ford Heights.....	129-302305
Deborah Reeves, Dixmoor.....	129-339025
Kelly Ritschke, Woodstock.....	129-214206
Dale Roberson, Chicago.....	129-141774
Randy Scott, Joliet.....	129-265769
Brian Sneed, Chicago.....	129-170544
Robert Spinks, Bloomington.....	129-358898
Jeffrey Steele, Marquette Heights.....	129-338026
Harriet Steeve, Chicago.....	129-228070
Jarcivius Taylor, Chicago.....	129-310476
Christopher Vajarsky, Hometown.....	129-324919
Eddy Vaughns, Harvey.....	129-301263
Trisha Webb, Gridley.....	129-118547
Sandy Wilhoite, Chicago.....	129-232403
Frederick Wilkes, Chicago.....	129-015288
Thomas Willingham, Chicago.....	129-296022
Ollonzo Wilson-Dale, Chicago.....	129-332939

The following individuals' permanent employee registration cards were suspended for being delinquent in payment of child support:

Barry Adams, Hazel Crest.....	129-349388
Barry Adams, Hazel Crest.....	229-078497
Darryl Batts, Chicago.....	129-373407
Maurice Boler, Lansing.....	129-215451
Edward Carpenter, Chicago.....	129-008247
Joseph Carrell, Machesney Park.....	129-313202

Cedric Clarke, Chicago	129-304340
Orville Cross, Lansing	129-344017
Khrine Fields, Maywood	129-242278
Harvey Jones, Chicago	129-354098
Lamar Lake, Chicago	129-330611
Michael Miles, Chicago	129-391404
Irma Millirons, Calumet City	129-180313
Michael Morson, Glenwood	129-030235
Marvin Reddick, Waukegan	129-381845
William Reid, Chicago	129-363897
Austin Seeley, Evanston	129-325476
Paul Sempsrott, Danville	129-244085
Paul Sempsrott, Danville	229-061601
Verlan Sturkey, Champaign	129-315255
Dominique Walton, Chicago	129-380022
Austin Seeley, Evanston	229-080326
Austin Seeley, Evanston	229-080084

Laurence Lasker, Chicago - licensed private detective license (115-000010) suspended for one year, followed by probation for two years for being convicted in Michigan of the misdemeanor offense of Impersonating a Public Officer; Respondent did not notify the Department of the arrest nor conviction. At the time of the incident which led to the arrest, Respondent had on his person a badge with the Seal of the State of Illinois with the words "investigator" on it.

Adam Bland, Lincolnwood - permanent employee registration card (129-140177) ordered to cease and desist the unlicensed practice of locksmith activities and fined \$2,500; **Benjamin Bland, Lincolnwood** - licensed private alarm contractor license (124-000255) ordered to cease and desist unlicensed practice of locksmith activities; **Alarms Unlimited, Lincolnwood** - licensed private alarm contractor firm license (127-000298) ordered to cease and desist unlicensed practice of locksmith activities; and, **All Wired Up, Lincolnwood** - (unlicensed) ordered to cease and desist unlicensed practice of locksmith activities and assessed a \$2,500 civil penalty.

Anthony Autrey, Chicago - permanent employee registration card (129-356026) indefinitely suspended for a minimum of 30 days as a result of operating as a private security contractor without the benefit of a license and advertising armed security guard services and body guarding without benefit of a FCC.

Lewis Babinski, Chicago - permanent employee registration card (129-347173) suspended for failure to file and/or pay Illinois state income taxes.

Jennifer Bartholomew, Harvey - permanent employee registration card (129app3529553) issued and placed on probation for one year due to criminal conviction and failure to report.

Kawada Coleman, Chicago - permanent employee registration card (129-236355) placed on indefinite probation for a minimum of 18 months due to failing to report an arrest and conviction for domestic battery.

Donald Cornwell, Chicago - permanent employee registration card (129-331909) revoked as a result of multiple arrests and felony convictions.

Dominique Craig, Chicago - permanent employee registration card (129-329489) revoked due to an arrest for Unlawful Use of Weapon, False Personation, and Seizure of Vehicle for Improper use of Police Equipment.

Dennis Davis, Chicago - permanent employee registration card issued (129-396646) and placed on probation for one year due to criminal conviction and failure to report.

Larry Dudovitz, Skokie - permanent employee registration card (129-301059) placed in refuse to renew status due to being convicted of criminal sexual assault of a victim under the age of 13.

Hasan Edmonds, Aurora - permanent employee registration card (129-377258) revoked as a result of an arrest for engaging in terrorist activities and terrorism.

Louis Evans, Chicago - permanent employee registration card (129-254306) revoked due to failure to notify the Department within a timely manner on an arrest and conviction for Felony Offense of Unlawful Use of Weapon.

Darnell Fields, Chicago - permanent employee registration card (129-109435) restored to indefinite probation for a minimum of two years and effective upon payment of fees and filing of forms.

Daon Frieson, Chicago - permanent employee registration card (129-331160) placed on suspension for three months, followed by indefinite probation for a minimum of two years after convicted in Cook County Illinois of Theft by Deception on October 17, 2014 and failure to inform the Department of arrest and conviction.

Clara Hardy, Chicago - permanent employee registration card (129-178132) suspended for failure to file and/or pay Illinois state income taxes.

Jeremy Hill, Berwyn - permanent employee registration card (129-347067) placed on probation for one year due to criminal conviction and failure to report.

Mitchell Jenkins, DeKalb - permanent employee registration card (129-319291) revoked as a result of multiple arrests and felony convictions.

Joseph Johnson, Chicago - permanent employee registration card (129-294060) indefinitely suspended for a minimum of 18 months due to criminal conviction.

Donald Johnson, Chicago - permanent employee registration card (129-218712) revoked as a result of multiple arrests and felony convictions.

Demarcus Morris, Chillicothe - permanent employee registration card (129-396495) issued and placed on probation for one year due to criminal conviction.

Tracey Morris, Chicago - permanent employee registration card (129-046782) placed on probation for one year due to criminal conviction.

Keeyahta Mubaraak, Zion - permanent employee registration card (129-113233) revoked and fined \$1,000 as a result of a failure to report an arrest and conviction for domestic battery, unethical and unprofessional conduct, unlicensed practice, willfully defrauding the public on a material matter, and unlawful acts.

Joshua Nuttall, Chicago - permanent employee registration card (129-332177) placed on probation for one year due to criminal conviction and failure to report.

Sean Owens, Chicago - permanent employee registration card (129-223264) indefinitely suspended for a minimum of 30 days as a result of an arrest and conviction for driving with a revoked/suspended license.

Sidney Parham, Chicago Heights - permanent employee registration card (129-app3546355) issued and placed on probation for two years due to criminal conviction.

Johnnie Porter, Chicago - permanent employee registration card (129-255232) restored to indefinite probation for a minimum of two years, effective upon payment of fees and filing of forms.

Floyd Richardson, Chicago - permanent employee registration card (129-357474) suspended for failure to file and/or pay Illinois state income taxes.

Corey Ricks, Blue Island - permanent employee registration card (129-363074) revoked as a result of an arrest and conviction of felony forgery.

Crystal Rivera, Chicago - permanent employee registration card (129-351450) placed on probation for one year due to criminal conviction and failure to report.

Lavell Simmons, Chicago - permanent employee registration card (129-396496) issued and placed on probation for two years due to criminal conviction for attempted murder in 1991, burglary in 2013, and delivery of controlled substances in 2006.

Michael Sloan, Chicago - permanent employee registration card (129-353255) indefinitely suspended for a minimum of 30 days as a result of an arrest and conviction for misdemeanor domestic battery.

Duncan Stephens, Matteson - permanent employee registration card (129-038666) placed on probation for one year due to criminal conviction and failure to report.

Stephen Summers, Crystal Lake - permanent employee registration card (129-397369) issued and placed on probation for one year due to criminal conviction and failure to report.

Billy Thomas, Chicago - permanent employee registration card (129-396640) issued and placed on probation for one year due to criminal conviction.

Darren Vaughn, Blue Island - permanent employee registration card (129-334730) placed on probation for one year due to criminal conviction and failure to report.

Willon Wallace, Chicago - permanent employee registration card (129-361429) revoked as a result of an arrest and conviction for battery causing bodily harm and felony attempted robbery.

DESIGN

Doug Anderson, Coal Valley – (unlicensed) ordered to cease and desist the unlicensed practice of architecture.

ENGINEERING

Sal Fateen, Panoma, CA - professional engineering license (062-050737) placed in refuse to renew status for failing to meet the requisite continuing education hours for the renewal period between December 1, 2009 through November 30, 2011.

MASSAGE THERAPY

Ida Rios, Schiller Park - massage therapist license (227-004368) suspended for failure to file and/or pay Illinois state income taxes.

Virginia Vivit, Des Plaines - massage therapist license (227-018766) issued and placed on two year non-reporting probation as a result of pleading guilty and being found guilty of a criminal misdemeanor charge for credit card theft.

MEDICAL

David Char, Roseville, CA - physician and surgeon license (036-108805) placed in refuse to renew status due to a sister-state discipline in the state of California.

J. Rene Dadivas, Niles - physician and surgeon license (036-053403) reprimanded and fined \$5,000 because for three months in 2013, before the effective date of the Compassionate Use of Medical Cannabis Pilot Program Act, Dr. Dadivas evaluated approximately 20 patients for medical debilitating conditions for their future use of medical cannabis.

Zulfikar Esmail, Evanston - physician and surgeon license (036-046414) voluntarily surrendered after he was found guilty on December 15, 2015 of Loan Fraud Over \$100,000 (a Class 1 Felony) and Financial Institution Fraud Over \$100,000 (a Class 1 Felony).

Faris Gebory, St. Louis, MO - physician and surgeon license (036-131427) indefinitely suspended for unprofessional conduct and failure to report an adverse action taken against his license.

Gregory Gergans, Beverly Hills, CA - physician and surgeon license (036-042882) placed in refuse to renew status after his application to participate in the Medical Assistance Program was denied.

Robert Hetz, Manitowoc, WI - physician and surgeon license (036-096694) reprimanded due to a sister-state discipline in the state of Wisconsin.

Wendy Marshall, Burr Ridge - physician and surgeon license (036-075261) voluntarily surrendered after the Department filed a complaint against Dr. Marshall alleging that in 2007 and 2008 she failed to timely diagnose and treat a patient's breast cancer.

James McGuckin, Philadelphia, PA - physician and surgeon license (036-126229) placed on indefinite probation due to a sister-state discipline in the state of Washington.

Leonard Poirier, Martinsville, VA - physician and surgeon license (036-115816) reprimanded due to a sister-state discipline in the state of New York.

Debra Thomas, Champaign - physician and surgeon license (036-119028) placed in refuse to renew status due to a sister-state discipline in the state of Virginia and because the Department received information that Dr. Thomas was diagnosed with a medical condition which prevents her from practicing with reasonable skill and safety.

Kevin Dutton, Chicago - chiropractor license (038-010384) permanently revoked for conviction of aggravated criminal sexual abuse.

Nicholas LeRoy, Chicago - chiropractor license (038-007739) permanently revoked for conviction of Armed Robbery.

Michael Peffer, Morton - chiropractor license 038-006953 placed on indefinite probation and ordered to complete EBA's within the first 12 months for billing irregularities in his practice.

Michael Sample, Manteno - chiropractor license (038-007593) indefinitely suspended after Respondent was convicted of a felony.

Tracey Yoder, Cary - chiropractor license (038-007368) revoked after he pled guilty to engaging in healthcare fraud.

Matthew Malec, Chicago - temporary medical permit (125-058181) indefinitely suspended after he failed to comply with the terms of a Care, Counseling and Treatment Agreement with the Department.

Al Fraiser, Hammond, IN - registered surgical technologist license (237-000026) indefinitely suspended for a minimum of one year for unprofessional behavior in that his application and communications with the Department were replete with swear words.

Al Fraiser, Hammond, IN - registered surgical technologist license (238app3476060) indefinitely suspended for a minimum of one year for unprofessional behavior in that his application and communications with the Department were replete with swear words.

NURSING

Sharen Baker, Madisonville, KY - registered nurse license (041-344016) placed in refuse to renew status for voluntarily surrendering her Kentucky license by agreed order on May 18, 2015.

Linda Beaber, Kenosha, WI - registered nursing license (041-238003) placed in refuse to renew status for having her Wisconsin professional nursing license disciplined for having accessed several patients' confidential medical information, without a legitimate reason, while employed at a medical facility in Wisconsin.

Richard Belman, Addison - registered nurse license (041-398537) placed on indefinite probation with work restrictions for a minimum of three years for on or about February 14, 2014, having pled guilty to, and being found guilty of, Unlawful Possession of a Controlled Substance, a Class 4 Felony, and having been sentenced to probation for a period of two years.

Patricia Burgess, Twinsburg, OH - registered nurse license (041-210774) placed in refuse to renew status due to sister-state disciplines in the states of Maryland and Ohio.

Sandra Burritt, Trevor, WI - registered nurse license (041-257366) placed in refuse to renew status due to having her Wisconsin license as a professional nurse indefinitely suspended for diverting controlled substances from her former employer.

Carla Claustro, Fox River Grove - registered nurse license (041-250323) automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Agreement.

Richard Goldman, St. Louis, MO - registered nurse license (041-285419) voluntarily surrendered after voluntarily surrendering his Missouri nursing license pursuant to a Settlement Agreement after he plead guilty to one count of Embezzlement in US Federal Court.

James Grawey, Clermont, FL - registered nurse license (041-373006) reprimanded based on 2015 disciplines by the South Carolina Board of Nursing for an incident that occurred five years prior in 2010; and for failure to report said discipline to the Illinois Board of Nursing.

Odessa Hamilton, Chicago - registered nurse license (041-359936) reprimanded due to having diverted antibiotics.

Valerie Lewis-Springfield, Florissant, MO - registered nurse license (041-365615) placed in refuse to renew status due to having had her Missouri registered

nursing license suspended for failing to file state tax returns and/or pay her state tax liabilities.

Tiffany Masengarb, Moline - registered nurse license (041-365090) indefinitely suspended for a minimum of six months for a criminal charge, theft of patients' controlled substances, and failing to report a termination from employment.

Marc McNeese, O'Fallon - registered nurse license (041-221667) reprimanded due to having his Missouri license as a registered nurse placed on probation.

John Ojo, Washington, DC - registered nurse license (041-229625) renewed with reprimand effective upon payment of fees and filing of forms for a sister-state discipline from the District of Columbia.

Barbara Robertson, Chicago - registered nurse license (041-226714) placed in refuse to renew status based on a reciprocal North Carolina suspension.

Andrea Ruberg, Hanover Park - registered nurse license (041-271610) placed in refuse to renew status after being terminated from her employer for falsification of her employment application by providing a forged or altered CPR card; and for failure to report her termination to the Department.

Kathy Schipper, Algonquin - registered nurse license (041-146166) reprimanded for having exceeded professional boundaries with a home-health care patient when she was designated as Executor and a Beneficiary to the patient's "Last Will and Testament" and was designated as Executor on the patient's bank accounts. Respondent did not receive a financial compensation, monetary remuneration or inheritance.

Karen Slattery, St. Charles, MO - registered nurse license (041-439768) issued with reprimand due to a sister-state discipline.

Linda Summers, Marion - registered nurse license (041-355365) suspended for being more than 30 days delinquent in the payment of child support.

Megan Bridgman, Henderson - licensed practical nurse license (043-100051) revoked for having submitted falsified medical leave of absences and/or FMLA documents to a facility to request time off and/or alleged that suffered from terminal cancer and required treatments; Respondent shaved her head to convince co-workers that she had underwent chemotherapy treatment for cancer; accepted donations from co-workers; terminated; failed to report termination.

Vicki Hefley, Hillsboro - licensed practical nurse license (043-076428) reprimanded after turning in incomplete or fraudulent documentation based on her interactions with a homecare client.

Belther Nukuna, Aurora - licensed practice nurse license (043-109471) reprimanded and fined \$300 for unlicensed practice due to failure to timely renew her license for five months.

Kelly Steder, Dixon - licensed practical nurse license (043-090193) placed on indefinite probation for a minimum of one year due to being convicted of a felony DUI and having allegedly diverted medications from patients.

Hannah Wever, LaHarpe - (043-122259) licensed practical nurse (043-122259) license issued with reprimand for criminal convictions prior to 2009.

PHARMACY

Joshua Duke, Chicago - pharmacy technician license (049-181188) suspended for being more than 30 days delinquent in the payment of child support.

Erika Hulstedt-Sadowski, Buffalo Grove - pharmacy technician license (049-177122) placed in refuse to renew status due to having diverted controlled substances from her place of employment, having been convicted of a class 3 felony, having conducted herself unprofessionally and having failed to report termination.

Robin McKinney, Chicago - pharmacy technician license (049-223874) placed in refuse to renew status for having been terminated from employment for diversion of controlled substances.

Meghan Nee, Crystal Lake - pharmacy technician license (049-214966) placed in refuse to renew status for being terminated from her employer and subsequently arrested for diversion of controlled substances; additionally, failed to report her termination to the Department.

Darius West, Kankakee - pharmacy technician license (049-224133) suspended for being more than 30 days delinquent in the payment of child support.

Veronica Taran, Hallandale, FL - pharmacist license (051-286585) placed on probation for six months for inspection violations at her pharmacy in Florida.

PHYSICAL THERAPY

John Voelz, Elizabeth - physical therapist license (070app3418754) to be issued and placed on non-reporting probation for two years as a result of pleading guilty and/or being convicted of a criminal misdemeanor or felony charges related to substance and alcohol abuse, forgery uttering, and sister-state disciplinary actions imposed by the Wisconsin Physical Therapy Board upon Applicant's Wisconsin Physical Therapist license related to such criminal misdemeanor or felony charges.

Elaine Martin, Kenosha, WI - physical therapist license (160-004611) placed in refuse to renew status as a result of a sister-state discipline involving impairment issues related to drug and/or substance abuse resulting in permanent surrender of her Wisconsin physical therapist assistant license.

PROFESSIONAL COUNSELOR

Anthony Eppolito, Algonquin - licensed professional counselor license (178-004457) indefinitely suspended for a minimum of ten years due to unprofessional conduct, including, but not limited to sexual relations with clients.

PSYCHOLOGY

Grazyna Sobiczewska, DeKalb – (unlicensed) ordered to cease and desist the unlicensed practice of licensed clinical psychology.

RESPIRATORY CARE

Nicholas Pacino, St. Louis, MO - respiratory care practitioner license (194-009828) placed in refuse to renew status for having tampered with and diverted from a patient's infusion bag and walking out on his job and abandoning his patient.

ROOFING CONTRACTORS

Affordable Roofing and Exteriors, Trenton - roofing contractor license (104-014995) placed in refuse to renew status based on failure to respond to a written information request from the Department.

Pro-Tech Roofing, Des Plaines - roofing contractor license (104-011601) reprimanded and fined \$3,500 based on aiding and assisting the unlicensed practice of roofing contracting.

Greg Pionke, Deer Park - qualifying roofing party designation (105-004342) suspended for failure to file and/or pay Illinois state income taxes.

Mark Schuette, Granite City - qualifying party roofing designation (105-005475) suspended for failure to file and/or pay Illinois state income taxes.

Nicholas Davis, Milford – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

GDN Enterprises, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Jay's Tuckpoint, Beecher – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Midwest Home Improvements, Kenosha, WI – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

SHORTHAND REPORTER

Gloria Siolidis, Warrenville - certified shorthand reporter license (084-001205) restored to probation for five years.

Division of Real Estate

Daniella Camacho, Chicago - community association manager license (261-001904) fined \$500 for engaging in the practice as a community association manager prior to obtaining a license.

Georgene Pavelec, Chicago - community association manager license (261app3246071) to be issued and fined \$500 for engaging in the unlicensed practice as a community association manager prior to obtaining a license.

Peter Curielli, Barrington - real estate managing broker license (471-005790) indefinitely suspended for a minimum of one year and fined \$9,500 because he acted as the attorney for the buyer in the same transaction in which he was acting as a managing broker or broker.

Joseph Kendrick, Cincinnati, OH - real estate managing broker license (471-016898) indefinitely suspended for a minimum of six months and fined \$5,000 for failure to complete his continuing education requirements for the periods of May 1, 2010 - April 30, 2013 and May 1, 2013 - April 30, 2015.

Jerry King, Chicago - real estate managing broker license (471-008504) revoked for violating the terms of a Consent Order.

R Edward Leuchtner, Kenilworth - real estate managing broker license (471-014274) automatically revoked for violating the terms of a Consent Order.

Matthew Lawson, Warren - real estate leasing agent student license (472-018203) suspended for being more than 30 days delinquent in the payment of child support.

Edwin Nieves, Chicago - real estate leasing agent license (473-013033) suspended for failure to file and/or pay Illinois state income taxes.

Alan Bennett, Lockport - real estate broker license (475-151376) suspended for being more than 30 days delinquent in the payment of child support.

Cameron Brooks, Bloomington - real estate broker license (475-137835) suspended for being more than 30 days delinquent in the payment of child support.

Brian Colebrook, Chicago - real estate broker license (475-155629) suspended for being more than 30 days delinquent in the payment of child support.

Jeffrey Duval, Springfield - real estate broker license (475-151768) suspended for being more than 30 days delinquent in the payment of child support.

Resa Simon-Calito, Snellville, GA - real estate broker license (475-125356) fined \$500 for failure to complete her continuing education prior to renewing her license and for stating on her renewal application that she had completed the education.

Patrick Sullivan, Rockford - real estate broker license (475-132430) suspended for failure to file and/or pay Illinois state income taxes.

Ray Urrutia, Aurora - real estate broker license (475-129497) revoked for performing license real estate activities while his license was revoked, for accepting a \$1,500 refundable retainer and failing to return the money after he failed to meet the contract conditions, and for listing a property on the MLS (while not sponsored) with erroneous information.

Noha Yacoub, Chicago - real estate broker license (475-125746) fined \$500 for failure to complete her continuing education prior to renewing her license and for stating on her renewal application that she had completed the education.

Albert Belmonte, Evanston - certified general real estate appraiser license (553-001037) fined \$750 for failure to complete his continuing education prior to renewing his license.

Michael Carbone, St. Charles - certified general real estate appraiser license (553-000178) fined \$750 for failure to complete continuing education prior to renewing license.

Douglas Duda, Chicago - certified general real estate appraiser license (553-001811) fined \$750 for failure to complete continuing education prior to renewing his license.

James Connelly, Park Ridge - certified residential real estate appraiser license (556-004127) fined \$750 for failure to complete continuing education prior to renewing license.

David Ivinskas, Birmingham, MI - certified residential real estate appraiser license (556-004319) fined \$750 for failure to complete continuing education prior to renewing his license.

Lance Kirshner, Chicago - certified residential real estate appraiser license (556-004635) fined \$750 for failure to complete continuing education prior to renewing his license.

Jaime Solis, Chicago - certified residential real estate appraiser license (556-004916) fined \$750 for failure to complete continuing education prior to renewing his license.

Telee Warren, St. Charles, MO - certified residential real estate appraisal license (556-004027) indefinitely suspended for a minimum of two years and fined \$1,000 for submitting an appraisal in violation of USPAP and for multiple disciplines of his license as an appraiser in the state of Missouri.

Forsythe Appraisals, St. Paul, MN - appraisal management company license (558-000122) reprimanded for designating the same controlling person as Respondent Valocity, Inc., which is prohibited by Illinois law and further failed to respond to Department's inquiry within the required time period of 30 days.

John Coci, Chicago – (unlicensed) ordered to cease and desist the unlicensed practice of real estate appraisal and assessed a \$7,500 civil penalty.

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