



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Director of Financial Institutions, Francisco Menchaca; Director of Professional Regulation, Jessica Baer; and Director of Real Estate, Kreg Allison, signed the following enforcement actions taken during the month of **July 2017**.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CONSUMER CREDIT**

**Freedom Financial Solutions, Inc., Lic, #17CC125. 4440 Lincoln Highway, Matteson** – ordered to cease and desist from providing debt settlement services or debt management services in the State of Illinois.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Armorax, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a private security contractor.

**Father & Daughter Remodeling, Inc., Berwyn, unlicensed** - ordered to cease and desist the unlicensed practice of architecture.

**Davonte Hunter, Joliet, unlicensed** - ordered to cease and desist the unlicensed practice of barbering, hair braiding, and cosmetology.

**Lavis Red Collection & Bundles, Calumet Park, unlicensed** - ordered to cease and desist operating as a salon/shop.

**Enocia Littleton, Oak Park, unlicensed** - ordered to cease and desist the unlicensed practice of cosmetology or hair braiding.

**Xubin Liu, Crystal Lake, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy for compensation; **J & H Massage, Crystal Lake, unlicensed & Te Yuan Gerber, Crystal Lake, unlicensed**, ordered to cease and desist from engaging in the business of offering massage for compensation services by employing, procuring, advising, or contracting, with individuals who are not licensed by DPR to practice as massage therapists.

### ATHLETIC

**Richard Abraham, Itasca, 00216877940024** - licensed FCMA contestant license suspended for three months, effective retroactive to February 24, 2017, for testing positive for banned substances.

### ATHLETIC TRAINER

**Craig Walter, Oswego, 096001644** - licensed athletic trainer license suspended for being more than 30 days' delinquent in the payment of child support.

### BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING AND NAIL TECHNOLOGY

**Chenita April, Joliet, 011260824** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Butts, Chicago, 006060286** - barber license granted but suspended for one-year, nunc pro tunc to December 20, 2016, based on material misstatements to Department and unprofessional conduct.

**Michelle Gabriel, DesPlaines, 011266883** - cosmetologist license restored with reprimand and fined \$1,000 due to her unlicensed practice of cosmetology on a non-renewed license.

**Gulten Gazaferi, Lemont, 011283831** - cosmetologist license placed in refuse to renew status based on material misstatements to the Department.

**Charlotte Henderson, Harvey, 259000039** - licensed hair braider teacher license suspended for failure to file/and or pay Illinois state income taxes.

**Jean Nelson, Naperville, 011209844** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Nguyen, Macomb, 011299406** - cosmetologist license placed on probation for 90 days' and fined \$1,500 based on aiding and assisting unlicensed practice and unprofessional conduct.

**Teresa Resendis, Chicago, 011246250** - cosmetologist license indefinitely suspended based on material misstatements to Department, misrepresentation for purposes of obtaining a license, willfully filing false records, and unprofessional conduct.

**Desiree Sams, Bloomington, 169016701** - nail technician license restored with reprimand and fined \$1,500 after intermittently practiced on an expired license and for unprofessional conduct.

**Quaame Skipper, Broadview, 011286330** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Corey Smith, Chicago, 006062006** - barber license suspended for being more than 30 days' delinquent in the payment of child support.

**Michelle Travis, Madison, 011236134** - cosmetologist license restored with suspension for 90 days' effective upon payment of fees and filing of forms and fined \$250 for practicing on a non-renewed license and operating a salon on a lapsed registration.

### DENTAL

**Richard Deppe, Peoria, 019019317** - dental license suspended for failure to file and/or pay Illinois state income taxes.

### CLINICAL PSYCHOLOGIST

**Kenneth Davis, Galena, 071004444** - clinical psychologist license suspended for failure to file and/or pay Illinois state income taxes.

### DESIGN FIRM

**Courtney Shropshire, West Dundee, 184005526** - professional land surveying license and professional design firm license, **035002783** were placed in refuse to renew status as a result of offering professional land surveying services on an expired/not renewed PDF license and not presenting identification.

### DETECTIVE BOARD

**American Public Defense, Flossmoor, 122001420** - private security contractor agency license placed on non-reporting probation for two-years effective upon issuance of license and fined \$2,200, owed jointly and severally with **Lewis Brown, Park Forest, 119001535**, private security contractor license placed on non-reporting probation for a minimum of two-years due to the unlicensed practice as a private security contractor agency and private security contractor.

**Dwayne Belle, Chicago, 129157097** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Terrance Billingslea, Chicago, 129409725** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Kenneth Bomman, Chicago, 129302814** - permanent employee registration card suspended for one-year due to a criminal conviction and failure to report such conviction.

**Jeffrey Bratton, Lynwood, 129340483** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Stephanie Briscolino, Chicago, 129287665** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert Brown, Elgin, 129168553** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**James Calvin, Chicago, 129038858** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Thomas Cyr, Northbrook, 129192493** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Dikera Dalton, Evergreen Park, 129413861** - permanent employee registration card issued on one-year non-reporting probation due to criminal conviction.

**Derrick Davis, Midlothian, 229075992** - firearm control card revoked due to the Illinois State Police's revocation of Respondent's firearm owner identification card.

**Luis Diaz, Chicago Ridge, 129336105** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Derick Donofrie, Coal City, 129158184** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Myles Fairless, Rolling Meadows, 229081947** - firearm control card revoked due to the Illinois State Police's revocation of Respondent's firearm owner identification card.

**Colin Ford, Chicago, 129270145** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert Fortune, Chicago, 129234101** - permanent employee registration card placed in refuse to renew status for failure to respond to Departments request for information.

**Denver Furcron, Chicago, 129307433** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Caprice Grant, Chicago, 129413971** - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Michael Harden, Palos Heights, 129321404** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tipre Harris, Hammond, IN, 129354856** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latonya Holloway, Chicago, 129290436** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**LaShawn Holmon, Chicago, 129306125** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Laron Holt, Oak Forest, 129291680** - permanent employee registration card indefinitely suspended due to a violation of probation for Respondent's conviction for Disorderly Conduct - Breach of Peace, and failure to report the same to the Department.

**Terrell Hoskins, Chicago, 129409348** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Antonio House, Chicago, 129356513** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Hudson, Chicago, 129413704** - permanent employee registration card issued and placed on non-reporting probation for one-year due to criminal conviction.

**Khan Hunt, Forest Park, 129304856** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Jenkins, Normal, 129225446** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lenorde Johnson, Waukegan, 129304410** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Keith Johnson, Chicago, 129413859** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

**Mathew Jones, Dunlap, 129255474** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**William Keene, Pinckneyville, 129225391** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Philip Kiss, Chicago, 229045139** - firearm control card suspended for failure to file and/or pay Illinois state income taxes.

**James Kucia, Cicero, 129287719** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Taylor Kunert, Oswego, 129379055** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Stephanie Lee, Chicago, 129234455** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Leetham, Beardstown, 129302797** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Martell Lewis, Chicago, 129373615** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Yema Loyd, Chicago, 129351173** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antwon McCoy, Forest Park, 129327901** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Broderick McCoy, Chicago, 129358456** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kevin Morment, Chicago, 129177562** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Richard Morris, Poplar Grove, 129222404** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Mitchell Morrow, Waukegan, 129328867** - permanent employee registration card placed on one-year non-reporting probation due to criminal conviction and failure to report.

**Garry Myers, Matteson, 129254233** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Leonard Noble, Chicago, 129339499** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Natasha O'Neil, Chicago, 129332178** - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction.

**Theodosia Parker, Chicago, 129413863** - permanent employee registration card issued and placed on non-reporting probation for two-years due to criminal convictions and failure to report.

**Anthony Quintana, Chicago, 229072712** - firearm control card revoked due to the Illinois State Police's revocation of Respondent's firearm owner identification card.

**Thomas Roswell, Bunker Hill, 129031848** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tommy Rucker, Park Forest, 129304688** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Sean Sample, Chicago, 129181249** - permanent employee registration card placed in refuse to renew status for failure to respond to Departments request for information.

**Tyler Sanders, Champaign, 129402318** - permanent employee registration card suspended for five years due to a criminal conviction and failure to report such conviction.

**Louis Sibbie, Chicago, 129213652** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Quaan Smith, Chicago, 129332760** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Michael Space, Chicago, 129281117** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ritchie Spraglin, Chicago, 129413860** - permanent employee registration card issued and placed on non-reporting probation for two-years and a firearm control card shall be indefinitely prohibited due to criminal convictions.

**Christopher Stephens, Lansing, 129402502** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Louis Stiles, Rockford, 129367230** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antoreya Strenger, Chicago, 129342331** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antoine Taylor, Chicago, 129410809** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Khamara Terry, Chicago, 129379151** - permanent employee registration card placed on non-reporting probation for two-years due to criminal convictions and failure to report.

**Gregory Turner, Chicago, 129296419** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Chris Weber, Palatine, 129399404** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Steven Wilfong, East Alton, 129194071** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ronald Williams, Quincy, 129227809** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Percy Williams, Chicago, 129104969** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Anthony Williams, Chicago, 129383671** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

### **FUNERAL DIRECTOR AND EMBALMER**

**Carl Jackson, Colp, 034011427** - funeral director and embalmer license revoked and fined \$10,000 based on violation of regulation, unprofessional conduct, and practicing on a suspended license.

**Russel Jensen, Manteno, 034015542** - funeral director and embalmer license reprimanded and fined \$1,500 after failed to file a death certificate in a timely manner in a coroner case.

**Spencer Leak, Chicago, 031007489** - funeral director license reprimanded and fined \$1,500 after failed to obtain a permit for an out-of-state burial.

**DuShawn Smith, Chicago, 034016056** - funeral director and embalmer license reprimanded and fined \$250 based on violation of regulations.

**Charles Taylor, Chicago, 034010097** - funeral director and embalmer license reprimanded and fined \$1,500 for failure to obtain a permit for out-of-state burial and failure to file a death certificate in a timely manner.

**Donald Weaver, Florissant, MO, 034016332** - funeral director and embalmer license reprimanded and fined \$1,000 after failed to file a death certificate in a timely manner.

### **PHYSICIAN ASSISTANT**

**Robert Jones, Pekin, 085002847** - physician assistant license reprimanded, fined \$5,000 and must complete an in-person course related to proper prescribing of controlled substances for inappropriate prescribing of controlled substances to a patient of the private practice where he was practicing.

### **ROOFING CONTRACTOR**

**Calcott Roofing, Inc., Edwardsville, 104017126** - roofing contractor license placed in refuse to renew status based on incompetence in roofing practice, failure to respond to Department's written requests for information, and unprofessional conduct.



**Kehrer Bros Construction, Inc., Albers, 104004724** - roofing contractor license reprimanded and fined \$5,000 based on unprofessional conduct.

**Lange's Construction Company, Belvidere, 104015338** - roofing contractor license reprimanded and fined \$3,000 based on allowing an unlicensed entity to use roofing contractor license.

**M & M Roofing, Inc., Crete, 104000451** - roofing contractor license reprimanded and fined \$3,000, owed jointly and severally with qualifying party designation license of **Michael Yadron, Glenwood, 105000776**, for aiding and assisting unlicensed practice.

**Montano's Roofing Company, Oswego, 104011775** - roofing contractor license and qualifying party designation license of **Enrique Montano, Aurora, 105001528**, both indefinitely suspended based on unprofessional conduct.

**Perfect Choice Exteriors, LLC, Creve Coeur, 104016978** - roofing contractor license placed on probation for two-years and fined \$5,000 based on aiding and assisting unlicensed practice of roofing contracting.

**Smith Construction of Canton, Norris, 104013858** - roofing contractor license placed in refuse to renew status based on failure to continue to meet requirements of Act

### **MASSAGE THERAPY**

**Szczepan Dymanus, Harwood Heights, 227016380** - massage therapist license restored to suspension for ten months followed by three-year non-reporting probation, for violating a probation order due to a "Misdemeanor Battery - Make Physical Contact" conviction.

**Yuhua Fan, Vernon Hills, 227018625** - massage therapist license placed in refuse to renew status for a finding of guilty to a Class A misdemeanor for maintaining a place of public nuisance directly related to massage therapy.

**Jennifer Melville, Manteno, 227015934** - massage therapist license placed in refuse to renew status as a result of being convicted on January 29, 2016 of a criminal felony charge for Aggravated Battery of a Child (Under 13 years of age) Causing Great Bodily Harm.

**Maryanne Muir-Gage, Homewood, 227014612** - massage therapist license placed in refuse to renew status as a result of providing massage for compensation services to a nine-year-old client on March 7, 2016 and from January 26, 2015 to February 1, 2016, offering to provide massage for compensation services at Ms. Muir-Gage's massage practice, commonly known as Emphatic Massage by Maryanne, though Ms. Muir-Gage's massage therapist license had expired on December 31, 2014 and had not been renewed to date.

**Connie Tan, Winfield, 227016538** - massage therapist license placed in refuse to renew status for a finding of guilty to a Class A misdemeanor charge for "DUI-Drug" and a finding of guilty to a Class 4 felony charge for possession of controlled substance.

## MEDICAL

**Dharam Anand, Bourbonnais, 036076865** - physician and surgeon license placed on indefinite probation for a minimum of 18 months and fined \$1,500 for his failure to monitor and document the monitoring of patient's long-term pain management and for failure to disclose prior discipline on a DEA Renewal application.

**Jerome Antony, Chicago, 036062248** - physician and surgeon license placed on indefinite probation with work restrictions for a minimum of two-years and fined \$5,000 and controlled substance license, 336026773 suspended for 30 days for inappropriate prescribing and handling of controlled substances in his private practice.

**Steven Best, Deerfield, 036086358** - physician and surgeon license reprimanded, must complete ethics examination and fined \$10,000 for violating a patient's confidentiality by disclosing information in front of the patient's family member.

**Michael Binder, Highland Park, 036096922** - physician and surgeon license placed on indefinite probation for a minimum of one-year and controlled substance license, 336057280 is precluded from prescribing Schedule II and III Opiates and/or Narcotics during the indefinite probation for allegations related to inappropriate prescribing of Opiates.

**Mark Cavalenes, Oak Park, 036057865** - physician and surgeon license reprimanded, fined \$2,000 and must complete 10 CMEs for medical malpractice settlement related to use of inappropriately sized screw in surgery.

**Robert Cook, Centerville, OH, 036141346** - physician and surgeon license placed on indefinite probation for a minimum of 24 months due to an adverse action taken by the State of Ohio.

**Charles Dehaan, Rockford, 036064615** - physician and surgeon license and controlled substance license, 336029000 placed on permanent relinquished status after he pled guilty to healthcare fraud in Illinois.

**Paul Dupont, Eden Prairie, MN, 036133183** - physician and surgeon license reprimanded for sister-state discipline in Wisconsin.

**Jason Emer, Beverly Hills, CA, 036143959** - physician and surgeon license issued with reprimand and required to take and pass EBAS Examination within 12 months based on information related to his professional and ethical issues during residency and fellowship training.

**Ashley Frer, Chicago, 038009436** - chiropractor license reprimanded, fined \$2,000 and must take and complete the Ethics and Boundaries Essay Assessment within six months because she altered and/or changed medical records.

**Max Galt, Ridgway, 038011624** - chiropractor license indefinitely suspended due to unprofessional conduct; the filing of false statements for collection of fees for services that were never rendered; and the use of false, fraudulent, or deceptive statements in a document.

**Arkadiusz Grochowski, Bartlett, 036106947** - physician and surgeon license indefinitely suspended until the Respondent undergoes evaluation for failure to submit to a compelled examination.

**Robyn Jackson, Chicago, 036095867** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violation of terms of his current Department Probation.

**Roger Jones, Carbondale, 036065012** - physician and surgeon license placed on indefinite probation for a minimum of one-year and fined \$10,000 for allegations related to improper prescribing of controlled substances to patients of his private practice.

**Jeffery Kamysz, Chicago, 036083315** - physician and surgeon license and controlled substance license, 336093352, temporarily suspended due to impairment and unprofessional conduct.

**Farouk Khan, Dothan, AL, 036105684** - physician and surgeon license placed on indefinite probation for a minimum of 18 months after Respondent was disciplined by Alabama State Board of Medical Examiners for excessive dispensing of controlled substances out of his practice.

**Mohammad Khan, Crystal Lake, 036118940** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violations of terms of his current Department Probation.

**David Knapp, Milan, 036051981** - physician and surgeon license placed in refuse to renew status due to sister-state discipline imposed by California for failing to attend a psychiatric evaluation.

**Joseph Knight, Peoria, AZ, 036074281** - physician and surgeon license indefinitely suspended after Respondent surrendered his physician license in both Oklahoma and Massachusetts.

**William Kuhn, Paris, 036068940** - physician and surgeon license placed on indefinite probation for a minimum of two-years and controlled substance license, 336032937 is indefinitely suspended due to a failure to properly prescribe controlled substances to patients of his private practice.

**Adegboyega Lawal, River Hills, WI, 036100132** - physician and surgeon license reprimanded after the Department received information that the State of Wisconsin Medical Examining Board suspended Respondent's Wisconsin medical license for seven days' based on unprofessional conduct.

**Matthew Lindaman, Moline, 036102562** - physician and surgeon license reprimanded after the Iowa Board of Medicine issued a citation and warning against his Iowa medical license based on unprofessional conduct.

**Melissa Macias, Rockford, 036131646** - physician and surgeon license placed in inactive status for allegations related to a sister-state discipline from Wisconsin based on unprofessional conduct.

**Subir Maitra, Chicago, 036051940** - physician and surgeon license previous suspension terminated and placed in permanent inactive status.

**Lawrence Mason, Rockford, 036101899** - physician and surgeon license restored to indefinite probation for a minimum of three years.

**Gloria Millare, Hoffman Estates, 036046131** - physician and surgeon license's indefinite probation, dated May 20, 2013 is extended a minimum of 18 months and her controlled substance license, 336012787 is permanently relinquished for allegations related to failure to submit required practice monitor reports.

**Marcos Modiano, Chicago, 036130219** - physician and surgeon license reprimanded and fined \$7,500 for disclosing patient information without authorization.

**Antonio Navarrete, Palos Park, 036050435** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**James Okoh, Tampa, FL, 036114271** - physician and surgeon license reprimanded due to an adverse action taken by the Florida Department of Health in 2009.

**Nathan Patel, Barrington, RI, 036app3424944** - acceptance of withdrawal of application for a physician and surgeon license in the state of Illinois after receipt of a written Notice of Intent to Deny License.

**David Prator, Morrison, 038010032** - chiropractor license automatically, indefinitely suspended for a minimum of 12 months for violation of terms of his current Department Probation.

**Kenneth Raskin, Kenosha, WI, 036126196** - physician and surgeon license renewed with reprimand for allegations related to a sister-state discipline from Wisconsin based on unprofessional conduct.

**Atiq Rehman, Chicago, 036116431** - physician and surgeon license reprimanded, fined \$10,000 and must complete 10 CMEs for failure to properly administer an epidural steroid injection resulting in a hematoma to the spinal cord.

**Terry Reznick, Fenton, MI, 036133989** - physician and surgeon license placed in refuse to renew status after Respondent's physician and surgeon license was summarily suspended in Michigan.

**Stephanie Ring, Denver, CO, 036app3671025** – acceptance of withdrawal of application for physician and surgeon license in the State of Illinois after receipt of a written Notice of Intent to Deny Licensure.

**Thomas Santoro, Peoria, 036117263** - physician and surgeon license placed on indefinite probation for a minimum of one-year and fined \$5,000 for inappropriately prescribing controlled substances to patients of his practice.

**Bilal Saulat, Chester, MD, 036140699** - physician and surgeon license reprimanded after he was disciplined by Maryland Board of Physicians for unprofessional conduct in the practice of medicine.

**Neil Sharma, Palos Heights, 036127403** - physician and surgeon license indefinitely suspended for healthcare fraud conviction in June 2017.

**Dalisay Sulit, Palos Hills, 036052795** - physician and surgeon license placed on permanent inactive status for allegations related to breaching responsibility to employees of Alliance Home Healthcare resulting in order to repay approximately 1.6 million to the Alliance Home Healthcare Retirement Plan.

**Timothy Swain, Peoria Heights, 036117825** - physician and surgeon license reprimanded and fined \$500 for allegations related to sister-state disciplines from Pennsylvania and Texas based on unprofessional conduct.

### **NURSING**

**Derrick Anderson, Naples, FL, 041277287** - registered nurse license reprimanded for a sister-state discipline.

**Sylvia Aziyu, Chicago, 041313137** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Vivienne Balcita, Naperville, 041219976** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sheila Bennett, University City, MO, 041266667** - registered nurse license placed in refuse to renew status after being disciplined by the Arizona Board of Nursing for failing to timely provide medication to a patient.

**Trisha Cleveland, Caseyville, 041361609** - registered nurse license placed on indefinite probation with work restrictions for a minimum of three years for a felony conviction of a controlled substance in St. Clair County, Belleville, Illinois.

**Toni Duval, Durango, CO, 041339391** - registered nurse license placed in refuse to renew status due to Respondent entering into an agreed order to voluntarily surrender her Colorado nursing license because she was impaired when she arrived to work at San Juan Regional Center in Farmington, New Mexico, and it was determined that Respondent could not safely practice as a nurse with reasonable skill and safety to patients.

**Brenda Estes, Godfrey, 041321968** - registered nurse license placed on indefinite probation with work restrictions for a minimum of three years after Respondent pled guilty to Unlawful Acquisition of a Controlled Substance, a Class 4 Felony in Madison County, Illinois.

**Lionel Gassmann, Skokie, 041373057** - registered nurse license indefinitely suspended for a minimum of one-year for having pled guilty to Making a False Statement in a Matter Involving a Health Care Benefit Program, Medicare, which is a felony.

**Cathy Graves, Evansville, IN, 043073144** - licensed practical nurse license voluntarily and permanently surrendered after admitting to diverting controlled substances from her employer and voluntary surrender her Missouri license for failing to properly document medication administration.

**Shawnda Gray, Evansville, IN, 041353893** - registered nurse license placed in refuse to renew status due to falsifying her 2006 Indiana Nursing License Application, and for entering a plea of guilty to Class B Misdemeanor charge of public intoxication.

**Gerard Gumban, Romeoville, 041382291** - registered nurse license placed on indefinite suspension for a minimum of three years for engaging in inappropriate sexual conduct with a patient in her room at St. Bernard Hospital in Chicago, Illinois, on or about February 4, 2017, while he was on duty on the patient's floor, in exchange for United States currency.

**Mansueta Java, Chicago, 041291030** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Melissa Krumreich, Louisville, 041266272** - registered nurse license reprimanded and must complete courses for having forged a prescription for Phentermine, a diet pill, and having entered into an Offender Initiative Program in Clay County, IL and having been sentenced to supervision in Wayne County, IL.

**Valerie Millang, Smithton, 041355231** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Morgan, Sterling, 041394472** - registered nurse license suspended for being more than 30 days' delinquent in the payment of child support.

**Michelle Palella, Pearland, TX, 041356204** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

**Marletta Payne, St. Louis, MO, 041361458** - registered nurse license indefinitely suspended for a minimum of three years due to a conviction for defrauding a healthcare benefits program and making false statements about the delivery of or payment for healthcare benefits.

**Felicia Sellers, Chicago, 041327557** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Karen Slattery, Belleville, 041439768** - registered nurse license indefinitely suspended for a minimum of six months for failure to submit to a mandatory screen at a facility in the State of IL.

**Faith Slaughter, Lithonia, GA, 043103913** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Soraya Smith, Matteson, 041438124** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Toni Smith, Chicago, 041249267** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Julie Tabor-Bass, Sterling, 041278461** - registered nurse license placed on indefinite probation with work restrictions for a minimum of two-years after Respondent was intoxicated (October 23, 2015) on a home-health assignment for a facility in the State of IL.

**Elizabeth Tekstar, Beaver, PA, 041237291** - registered nurse license voluntarily, permanently surrendered due to a sister-state discipline in Pennsylvania. Respondent voluntarily surrendered her Pennsylvania nursing license when she refused to submit to a drug screen and was terminated by her employer.

**Ana Tolentino, Morton Grove, 041274447** - registered nurse license indefinitely suspended for a minimum of two-years for having pled guilty to felony Health Care Fraud.

**Armando Tolentino, Morton Grove, 041268693** - registered nurse license indefinitely suspended for a minimum of one-year for having pled guilty to felony Health Care Fraud.

**Shanell Toole, Stockbridge, GA, 041334129** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nichole Wilson, Oak Park, 041390139** - registered nurse license indefinitely suspended for a minimum of six months for discrepancies in removal and administration of controlled substances at a facility in the state of Illinois that resulted in her termination.

**Gloria Zisman, Des Plaines, 041228979** - registered nurse license indefinitely suspended for a minimum of one-year for having pled guilty to Making a False Statement in a Matter Involving a Health Care Benefit Program, Medicare, which is a felony.

## **PHARMACY**

**Custom Meds, Inc., Inverness, FL, 054018268** - pharmacy license reprimanded based on a Florida discipline for compounding Domperidone, and failing to ask the prescribing physician for the physician's FDA approved application for Investigational New Drug.

**George Marshal, Calumet City, 049232072** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Melanie Sardin, Gurnee, 049241948** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Lori Turner, Springfield, 049221981** - pharmacy technician license placed in refuse to renew status due to Respondent engaging in the diversion of approximately 38,000 Hydrocodone tablets while employed as a pharmacy technician at Walgreens, in Springfield, IL.

## PHYSICAL THERAPY LICENSE AND DISCIPLINARY

**Pinky Aquino, Orlando, FL, 070015377** - physical therapist license reprimanded due to a sister-state discipline by the Florida Board of Physical Therapy.

**Brooke Seesengood, Olney, 070018769** - physical therapist license reprimanded due to allegations that Respondent improperly billed for physical therapy.

**Craig Walter, Oswego, 160005074** - physical therapist assistant license suspended for being more than 30 days' delinquent in the payment of child support.

**Regina Winkelmann, Chicago, 160001887** - physical therapist license suspended for failure to file and/or pay Illinois state income taxes.

## PODIATRY

**Shahin Moshiri, Chicago, 016004154** - podiatrist license indefinitely suspended for a minimum of three years effective retroactive to January 7, 2016, for being convicted of felony Receipt of Illegal Remuneration in United States District Court.

## PROFESSIONAL COUNSELOR

**Andre Joachim, DeKalb, 178app3633995** - professional counselor license to be issued with reprimand for two prior forcible felony convictions - applicant was convicted of Armed Robbery on October 5, 1990 and Aggravated Battery on October 1, 1997 in Will County, Illinois.

## RESPIRATORY CARE BOARD

**Sibi Kadalimattom, Morton Grove, 194000379** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

## SURGICAL ASSISTANT AND TECHNOLOGIST

**Christopher Besler, Lockport, 238000245** - registered surgical assistant license suspended for being more than 30 days' delinquent in the payment of child support.

**Simon Nwokenkwo, Chicago, 238000116** - registered surgical assistant license suspended for being more than 30 days' delinquent in the payment of child support.

## **DIVISION OF REAL ESTATE**



## APPRAISAL

**Antoinette Benison, Chicago, 553001891** - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Jason Powell, Chicago, 556004307** - certified residential real estate appraiser revoked and fined \$54,500 for failing to complete required hours of continuing education; falsely stating on his renewal application that he had completed continuing education; failure to respond to Department requests for information; performing and submitting 13 misleading appraisal reports containing a series of errors and omissions; and performing and submitting 8 appraisals where he engaged in dishonesty, fraud, or misrepresentation with the intent to substantially benefit himself or another.

**William Stulgin, Lisle, 553001334** - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

## COMMUNITY ASSOCIATION MANAGER

**Robert Baran, Buffalo Grove, 261001774** - community association manager license suspended for failing to file and/or pay Illinois state income taxes.

## REAL ESTATE

**William Burns, Chicago, 471007303** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Miguel Chacon, Chicago, 471017076** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Nathalie Delerme, Chicago, 471014025** - real estate managing broker license suspended for failing to file and/or pay Illinois state income taxes.

**Robert Gorkowski, Hampshire, 475108989** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dan Manolakes, Champaign, 475146551** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**David Matthews, Chicago, 475123084** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Ricardo Page, Maywood, 471014866** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jinkyu Pak, Skokie, 471009136** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Stacey Villanuena, Geneva, 475172443** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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