



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 Banking, Kerri Doll; 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 **June 2018**.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **TITLE INSURANCE**

**Donald Kindwald, 105 W. Madison Street, Suite 1800, Chicago, IL** – licenses 18IT102 & 18IT103 issued Settlement Agreement Letters.

### **CONSUMER CREDIT**

**Kashable LLC, 489 5th Avenue, 18th Floor, New York, NY** – license CI3967 issued Settlement Agreement Letter.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Nickolas Elsberg, Lockport, unlicensed** - ordered to cease and desist the unlicensed practice as a funeral director and embalmer intern.

**Reliable Construction 1, Inc, Peoria, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

## ATHLETIC TRAINER BOARD

**Jodi Pelegrin, Geneva, 096004421** - athletic trainer license placed on permanent inactive status for violating the probation terms set forth in a previous February 23, 2017 Consent Order.

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

**Edward Bailey, Sterling, 011274977** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tania Cardoso, Berwyn, 011287943** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Lacey Carmody, Kenosha, WI, 131010673** - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Dado, Orland Park, 131007974** - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Leah DeSimone, Chicago, 169017272** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**David Frederick, Rockford, 006063618** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Dalia Garza, Chicago, 011261201** - cosmetologist license restored with reprimand and fined \$1,000 for practicing cosmetology on a non-renewed license.

**Diane Gonzalez, Sugar Grove, 011236052** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Hill, Chicago, 011311959** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Huckstadt, Danville, 011271116** - cosmetologist license reprimanded and fined \$500 for practicing cosmetology on a non-renewed license.

**Requitta Kelley, Chicago, 011296276** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Nathan Layne, Chicago, 006063176** - barber license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Nahreen Lazar, Skokie, 011298016** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Adam Lemons, Chicago, 011318493** - cosmetologist license issued and placed on probation for a minimum of three years due to multiple criminal convictions.

**Dana Louder, Chicago, 011270518** - cosmetologist license indefinitely suspended and fined \$500 based on operating an unlicensed salon and unprofessional conduct.

**Aliyy Mohammed-Bey, Matteson, 006065589** - barber license issued and placed on suspension for 60 days based on material misstatement to Department.

**Colleen Moore, Chicago, 011305165** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Murphy, Streamwood, 011270744** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Rachael Paul, Pontiac, 011247303** - cosmetologist license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Teresa Peoples, Chicago Ridge, 011289258** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Ralph Petrosino, Chicago, 011228809** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Sharon Polanski, Darien, 011168546** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Leah Simone, Chicago, 131011267** - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Scott Stewart, Orland Park, 011183704** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jamonte Stewart, Normal, 006064209** - barber license restored with reprimand and must pay prior fined of \$1,000 and new fine of \$2,500 for practicing as a barber while his license was suspended, employed a suspended licensee, and for additional criminal convictions.

### **DENTISTRY**

**Reginald Baker, Chicago, 019025166** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Georgy Betser, Chicago, 019023577** - dental license placed in refuse to renew status after respondent has been excluded from participation in the Medicare and Medicaid programs.

**Jackie Garcia, Bloomington, 019027578** - dental license placed on indefinite probation and controlled substance license, 319016548 is reprimanded due to her having written prescriptions for controlled substances while her Illinois Dentist Controlled Substance License was non-renewed and expired and due to her having voluntarily surrendered her U.S. Department of Justice-Drug Enforcement Administration ("DEA") Controlled Substance Registration.

**Richard Griffin, Calumet City, 019014317** - dental license voluntarily permanently surrendered and fined \$5,000 and controlled substance license, 319004192 voluntarily permanently surrendered for practicing dentistry and prescribing medication without the proper licensure.

**Beata Kozar-Warchalowska, Wood Dale, 019025425** - dental license reprimanded due to unprofessional conduct.

**Anna Shingleton, Champaign, 020013871** - dental hygienist license placed in refuse to renew status due to practice without a valid license.

#### **CLINICAL PSYCHOLOGY**

**David Knight, St. Louis, MO, 071006025** - licensed clinical psychologist license indefinitely suspended for a minimum of one year based on unprofessional conduct and having a sexual relationship with a patient.

#### **DESIGN FIRM**

**Von Weise Associates LLC, Chicago, 184002187** - professional design firm license placed in refuse to renew status for offering architectural services on an expired/not renewed professional design firm license.

#### **DETECTIVE BOARD**

**Jesue Acuna, Chicago, 129194492** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**James Anderson, Chicago, 129395385** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Andrew Archie, Belleville, 129396833** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mark Baines, Chicago, 129187536** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darryl Bennett, Chicago, 129268445** - permanent employee registration card restored to non-reporting probation for six months due to criminal conviction.

**Shaundra Bostic, Chicago, 129316501** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Nathaniel Bowdry, Chicago, 129425796** - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

**Keyantia Bowers, Chicago, 129298364** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Michael Boyle, Chicago, 129140623** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Bradley, Chicago, 129379568** - permanent employee registration card placed on non-reporting probation for three years due to failure to return firearm to employer upon termination of employment.

**Martina Brown, Chicago, 129376906** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dexter Burroughs, Chicago, 129175162** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**McKinley Byrd, Chicago, 129388475** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Michael Cabildo, Melrose Park, 129425791** - permanent employee registration card placed on non-reporting probation for five years and firearm control card shall be prohibited for five years due to criminal conviction.

**Erik Calderon, Midlothian, 129299680** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Justin Carter, Chicago, 129386312** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dale Clarkson, Germantown Hills, 129331008** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lawrence Clay, Chicago, 129297532** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Everick Coleman, Chicago, 129367214** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Iesha Conley, Chicago, 129425826** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Clyde Cooper, Chicago, 129421182** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Maurice Cox, Peoria, 129425822** - permanent employee registration card issued and placed on non-reporting probation for six months due to criminal conviction.

**Shakira Cross, North Chicago, 129403714** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Maurice Dailey, Chicago, 129286127** - permanent employee registration card placed on non-reporting probation for two years due to failure to report.

**David Dale, Chicago, 129297372** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Xeavier Dale, Chicago, 129247648** - permanent employee registration card placed on non-reporting probation for one year due to criminal conviction.

**Kenneth Davis, Chicago, 129325056** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lorenzo Davis, Berwyn, 129343154** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jame Dawson, Pekin, 115000906** - private detective license and Dawson Detective Agency, Pekin - private detective agency license both placed on non-reporting probation for two years for improperly contracting use of his detective agency license by an unlicensed agency.

**James Doy, Colona, 129415800** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Damion Ferguson, Chicago, 129282566** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**James Finney, Chicago, 129180746** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Quincita Fleming, Chicago, 129391230** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Foggs, Chicago, 129218678** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eugene Folk, Chicago, 129324486** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jonathan Foster, Broadview, 129233306** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Patrick Frazier, Chicago, 129279207** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Renita Fulcher-Mayfield, Chicago, 129361995** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Zina Furcron, Calumet Park, 129394147** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Gavin, Chicago, 129318753** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Bryant Hanson, Gary, IN, 129416405** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cory Hart, Pekin, 129385314** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Wardell Henderson, Chicago, 129156082** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Andrew Hernandez, Chicago, 129379758** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Loretha Hillard, Chicago, 129156768** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Holsinger, Peru, 129269440** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Carolyn Howard, Chicago, 129304141** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Isaac Jamison, Chicago, 129289130** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Jennings, Park Forest, 129356063** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyranne Johns, Chicago, 129360509** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Giorravannilechartreus Johnson, Chicago, 129354693** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Maurice Jones, Chicago, 129364957** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Atossa Jones, Chicago, 129416418** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrick Jones, Chicago, 129274866** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dawn Kane, Chicago, 129261211** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Monica Keenlance, Cuba, 129302462** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Demetrius Keys, Chicago, 129338491** - permanent employee registration card placed on probation for five years due to criminal conviction and failure to report.

**Teeshawanda Kizer, Chicago, 129276988** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Glenn Lahr, Springfield, 129317818** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shaquille Latimer, Chicago, 129425794** - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction.

**Karissa Lauterbach, Chatham, 129260250** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**April Magee, Godfrey, 129378916** - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Sharon Magos, Wood River, 129087113** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Eduardo Marquez-Magana, Chicago, 129329602** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.



**Thomas Martin, Georgetown, 129308211** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**DeShawn McClinton, Chicago, 129425922** - permanent employee registration card issued and placed on non-reporting probation for five years and Firearm Control Card shall be prohibited for five years due to criminal conviction.

**Kiwana McKee, Blue Island, 129399689** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Clover McKinney, Swansea, 129421049** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Terry Miller, Gary, IN, 129390826** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tachon Miller, Chicago, 129425824** - permanent employee registration card issued and placed on non-reporting probation for four years due to criminal conviction and failure to report.

**Biance Mims, Chicago, 129app3749300** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction.

**Sylvester Mitchell, Chicago, 129420816** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Tyrone Mitchell, Summit, 129104228** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kenneth Montgomery, Rockford, 129349698** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tierre Moton, Chicago, 129420860** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jerald Nettles, Chicago, 129237573** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Neumann, East Peoria, 129275822** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Daniel Palos, Willowbrook, 129384065** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alexander Pantoja, Chicago, 129399001** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Charles Parker, Fisher, 129140023** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Theodosia Parker, Chicago, 129413863** - permanent employee registration card automatically, indefinitely suspended for a minimum of one year due to a criminal conviction.

**Christopher Patterson, Quincy, 129293517** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Daniel Payne, South Holland, 129356021** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Maurice Penson, Chicago, 129356020** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Paulette Redden, Hazel Crest, 129386687** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Pierre Rhodes, Chicago, 129425821** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Maria Richardson, Chicago, 129425852** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Theodore Russell, Chicago, 129425795** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Issac Scott, Chicago, 129372840** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Creative Scott, LaGrange Park, 129213090** - permanent employee registration card placed on non-reporting probation for one year due to unprofessional conduct.

**William Shaw, Chicago, 129183639** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Natasha Smith, Lockport, 129372168** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joe Stanford, Chicago, 129300639** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Timothy Strickland, Chicago, 129022454** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ethan Thomas, Chicago, 129320917** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Thompkins, Chicago, 129326778** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jaronn Towns, Granite City, 129378797** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kristofer Tuttle, Des Plaines, 129338054** - permanent employee registration card placed on non-reporting probation for one year due to failure to report.

**Shalandra Tyus-Mackins, Chicago, 129384223** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cecilia Vazquez, Chicago, 129186125** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carlos Vega, Chicago, 129425820** - permanent employee registration card issued and placed on non-reporting probation for five years and firearm control card shall be prohibited for five years due to criminal conviction.

**Tommie Walker, Chicago, 129401852** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Washington, Chicago, 129156751** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**George Washington, Chicago, 129148775** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Craig Weaver, Chicago, 129039936** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Whiteside, Herrin, 129353529** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kimberly Whyde, Desoto, 129362120** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert Wichmann, Bloomington, 129239513** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Brianne Williams, Elgin, 129393075** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ty-Ayra Williams, Rockford, 129384614** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Phillip Williams, Chicago, 129402526** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Lucinda Williams, Chicago, 129346879** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Abbie Wilson, River Forest, 129410888** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Raymond York, Chicago, 129335842** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

### **FUNERAL DIRECTOR AND EMBALMER**

**Eric Smith, Chicago, 033012792** - funeral director and embalmer intern license suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Sutton, Monticello, WI, 034016131** - funeral director and embalmer license original suspension that was stayed has been lifted for failure to pay Illinois state taxes. The main tax liabilities are 1002d penalties for failure to remit withholding taxes.

### **IL ROOFING CONTRACTOR**

**Affordable Restoration Group, Inc., Hickory Hills, 104017516** - roofing contractor license reprimanded and fined \$5,000 based on practicing roofing contracting on a cancelled license.

**Alpha Storm Solutions, Inc., Somonauk, 104017386** - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice.

**Best Roofing Enterprises, Inc., Chillicothe, 104015546** - roofing contractor license refuse to renew status terminated and fined \$5,000.

**James Dawson, Carlinville, 104013592** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Superior Contracting Services Incorporated, Orland Park, 104016141** - roofing contractor license reprimanded and fined \$500 based on failure to obtain a building permit and provide consumer rights information.

## MASSAGE THERAPY

**Galyna Belelyuk, Schaumburg, 227001043** - massage therapist license reprimanded and fined \$1,000 for being the employer of an unlicensed massage therapist who was charged with prostitution.

**Ketan Bhatt, Bloomington, 22701266** - massage therapist license revoked as result of pleading guilty to a criminal misdemeanor battery-making physical contact charge directly related to massage therapy practice and immoral conduct as exhibited by sexual misconduct during the course providing massage therapy for compensation services to a female client.

**Barbara Curry, Glen Ellyn, 227015371** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Gross, Chicago, 227008291** - massage therapist license indefinitely suspended for a minimum of three years due to unethical conduct during massage.

**Heidi Meyer, Geneva, 227017013** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Palos, Hickory Hills, 227013300** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Louis Rabin, Buffalo Grove, 22712192** - massage therapist license revoked due to a felony conviction related to massage.

**Joseph Strutzel, Lake Villa, 227012604** - massage therapist license placed on probation for two years following an ethics violation.

## MEDICAL

**Richard Abrams, Chicago, 036036185** - physician and surgeon license placed on indefinite probation with practice monitor for a minimum of one year and controlled substance license, **336007135** placed on permanent inactive status after respondent inappropriately prescribed opiates to patients of his practice, which led to surrender of his DEA Registration in August 2017.

**Stephen Bundra, Wilmette, 036069601** - physician and surgeon license reprimanded and must complete 20 additional hours of Continuing Education based on allegations that he failed to timely notify a patient of an abnormal renal lesion incidentally noted on CT of the chest which resulted in total nephrectomy.

**Annabella Castillo-Juat, Golf, 036048656** - physician and surgeon license placed in refuse to renew status after Department received the notice from National Practitioner Data Bank about a settlement arising out of respondent's failure to timely diagnose and treat preeclampsia resulting in patient's death.

**Donald Daeke, Marion, 036089832** - physician and surgeon license indefinitely suspended due to unprofessional conduct in that Respondent was arrested and pled guilty to driving under the influence of alcohol.

**Tapas Dasgupta, Chicago, 036093907** - physician and surgeon license to remain on indefinite probation retroactive to March 22, 2017 with practice restrictions and practice monitor and controlled substance license, **336055097**, restored and limited to Schedule IV and V controlled substances only.

**Stephen Hoesley, Chicago, 038012562** - chiropractor license placed in refuse to renew status after respondent plead guilty to healthcare fraud in April 2018.

**Marco Jarava, Chicago, 036094915** - physician and surgeon license and controlled substance license, **336055868** temporarily suspended for inappropriate controlled substance prescribing to patients of his private practice.

**Kelly Kanter, Glenview, 036115061** - physician and surgeon license placed on indefinite probation with conditions and practice restrictions for a minimum of four years for ordering and self-prescribing Ambien which led to the surrender of DEA Registration in October 2016.

**John Kenny, Chicago, 036143776** - physician and surgeon license placed on indefinite probation with conditions for a minimum of five years and controlled substance license, **336105128** indefinitely suspended for a minimum of 12 months effective March 1, 2018 after respondents has developed an addiction to controlled substances which resulted in diversion of controlled substances at the worksite that led to surrender of DEA Registration in March 2018.

**Pooja Khungar, Chicago, 036118677** - physician and surgeon license indefinitely suspended for a minimum of 18 months based on unprofessional conduct and mental illness that impairs the ability to practice medicine with reasonable judgment, skill and safety.

**David Kindred, Peoria, 036086752** - physician and surgeon license restored to indefinite probation with conditions, practice monitor, for a minimum of five years.

**Aleksandar Kondic, Round Lake, 036116931** - physician and surgeon license reprimanded, must take continuing education hours and fined \$1,000 for submission of 26 claims for services to deceased beneficiaries.

**Zoya Kosman, Skokie, 036097367** - physician and surgeon license placed in refuse to renew status after respondent plead guilty to making and causing to be made a false statement and representation of material fact for use in determining the right to a federal benefit.

**Otto Kramer, Orland Hills, 036069989** - physician and surgeon license current indefinite probation is extended for a minimum of nine months with practice restrictions, practice monitor and fined \$3,000 for failure to disclose disciplinary action on his 2017 DEA Renewal application.

**Morris Kuglar, Collinsville, 036041568** - physician and surgeon license reprimanded due to Respondent's alleged failure to timely diagnose and treat breast cancer.

**Christopher May, Lawrenceville, 036104480** - physician and surgeon license restored to indefinite probation with conditions for a minimum of two years, must obtain practice monitor, effective upon payment of fees and filing of forms.

**William Moffett, Chicago, 036063549** - physician and surgeon license placed in refuse to renew status due to failure to comply with the terms and conditions of Marc 2008 Consent Order.

**Tariq Nazeer, Glen Ellyn, 036066310** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Yvon Nazon, Chicago, 036043701** - physician and surgeon license placed on permanent relinquished status after respondent failed to comply with the terms and conditions of November 2015 indefinite probation of his Illinois physician and surgeon license.

**Paula Nelson, Lilburn, GA, 036120947** - physician and surgeon license placed in permanent inactive status because of Respondent being excluded by the United States Department of Health & Human Services Office of Inspector General from participation in the Medicare, Medicaid, and all Federal health care programs.

**Marios Papachristou, Allison Park, PA, 036140643** - physician and surgeon license indefinitely suspended after respondent inappropriately prescribed and/or authorized multiple controlled substances for individuals that were not his established patients which led to a temporary suspension of his Pennsylvania medical license as well as criminal charges in the US District Court.

**Dennis Prowell, South Holland, 038007305** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Slawomir Puzkarski, Chicago, 036091684** - physician and surgeon license and controlled substance license, **336058786** restored and placed on indefinite probation for a minimum of six months.

**Michael Rivera, St. Charles, 036108312** - physician and surgeon license reprimanded, must complete continuing education and fined \$20,000 for failure to adequately supervise his medical assistant(s) at MedCare Health Center which resulted in delegation of patient care to unlicensed/unsupervised personnel.

**Leon Tcheupdjian, Arlington Heights, 036047112** – physician and surgeon license placed on indefinite probation for a minimum of three years with practice monitor after respondent allowed an esthetician to perform a Micro-needle treatment on a patient; failed to properly supervise and provide appropriate disclosures for a Micro-needle treatment; failed to maintain adequate medical records; failed to maintain appropriate physician-patient boundaries; and, finally, respondent failed to appropriately prescribe medication based on patient disclosures, resulting in an allergic reaction.

**Douglas Tran, Naperville, 036114763** - physician and surgeon license reprimanded with continuing education and fined \$500 after respondent authorized prescriptions for legend drugs (topical scarring creams) without establishing physician-patient relationship and keeping required medical records that led to suspension of his payments for any present and future claims by the US Department of Defense, Defense Health Agency in August 2015.

**Thomas Tully, Tampa, FL, 036102480** - physician and surgeon license reprimanded based on an adverse action taken by the Wisconsin Medical Board.

**Teresa Wanczyk, Chicago, 036065883** - physician and surgeon license placed on indefinite probation for a minimum of three years with practice monitor and controlled substance license, **336030189** indefinitely suspended for a minimum of 18 month, effective retroactive to October 24, 2017 after respondent surrendered her DEA Registration for cause for inappropriately prescribing controlled substances to several patients of her private practice.

**Jeffrey Witek, Wheeling, 038012557** - chiropractor license placed in refuse to renew status after respondent plead guilty to healthcare fraud.

**Blaise Wolfrum, Schaumburg, 036079918** - physician and surgeon license and controlled substance license, **336042914** both indefinitely suspended for a minimum of two years effective retroactive to October 18, 2017 after respondent inappropriately prescribed and/or authorized multiple controlled substances for patients of his private practice and Department received a complaint that Respondent did not maintain boundaries with a minor patient of his psychiatric practice.

**Haohua Yang, Naperville, 036114252** - physician and surgeon license permanently revoked due to a conviction of a forcible felony.

### **NURSING**

**Katie Blake, Rockford, 041153505** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Crystal Bleeker, Mount Vernon, 041325754** - registered nurse license indefinitely suspended for a minimum of one year because of having plead guilty to felony possession of a controlled substance.

**Nancy Bush, Vienna, 041210315** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.



**Lisa Cantrell, Moweaqua, 043077466** - licensed practical nurse license revoked after respondent plead guilty to, and was found guilty of, felony unlawful possession of controlled substances. Respondent failed to report her termination from three health care institutions and respondent was impaired while working with patients and failed to properly maintain records.

**Patricia Carver, Chesterfield, VA, 041364290** - registered nurse license placed in refuse to renew status based on a March 29, 2016, reprimand from the Virginia Board of Nursing for unprofessional conduct and practice in a manner that is unsafe for the health of a patient or the public in that respondent used a single needle to administer Levemir and Insulin to four patients.

**Michelle Chavez, Shorewood, 041265572** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Mylena Cotton, Danville, 041375189** - registered nurse license placed indefinite probation for a minimum of three years due to her testing positive for a controlled substance on drug screen, failure to comply with a healthcare provider's investigation, and failure to report terminations to the Department.

**Sheilah Dye, Rockford, 041311188** - registered nurse license indefinitely suspended for a minimum of three years for drug diversion on November 11, 2015 while employed at Northern Illinois Hospice in Rockford, Illinois.

**Lisa Falkers-Mackey, Tipton, IA, 041439258** - registered nurse license placed in refuse to renew status for diversion of controlled substances from a facility in the state of Illinois.

**Dawn Farner, Lutz, FL, 041286932** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Cynthia Garcia, Lockport, 041378282** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Gretchen Gilbreath, Georgetown, 041294383** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for testing positive for alcohol and violating a probation order previously entered on November 21, 2017.

**Stephanie Gillaspie, Vandalia, 043075592** - licensed practical nurse license indefinitely suspended for a minimum of six months because of having pled guilty to, and having been found guilty of, child endangerment and causing harm, Class A Misdemeanors, before the Circuit Court of Bond County, Illinois.

**Mary Griffin, Brandon, MS, 041329286** - registered nurse license reprimanded for sister-state disciplines that originated from a 2011 discipline on her state of Mississippi registered nurse license.

**David Haines, Oreana, 041453414** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for failure to comply with required monthly random toxicology screens.

**Wendy Hartmann, Belleville, 041336199** - registered nurse license indefinitely suspended for a minimum of one year because of having pled guilty to felony unlawful possession of a controlled substance.

**Dina Haywood, Calumet City, 041284919** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Fatemeh Hedayat, Toledo, OH, 043112149** - licensed practical nurse license placed in refuse to renew status after being convicted of a misdemeanor disorderly conduct in April 2015 and being disciplined by the Ohio Board of Nursing.

**Deborah Hill, Chicago, 043090039** - licensed practical nurse license reprimanded and must complete continuing education courses after she failed to provide immediate care to a resident when a fire alarm went off at a facility. The resident had been smoking in his room. His death was ruled an accident.

**Emilie Hook, Chesapeake, VA, 041322497** - registered nurse license placed in refuse to renew status based on sister-state disciplines from California and Pennsylvania.

**Kenny Jamison, LaSalle, 043011607** - licensed practical nurse license reprimanded for documenting the administration of IV medication that he had not administered.

**Kathleen Khafipour, Chicago, 041350486** - registered nurse license indefinitely suspended for 2017 sister state discipline.

**Tori Little, Chester, 043110003** - licensed practical nurse license placed in refuse to renew status due to a Class 4 felony unlawful possession of controlled substance conviction.

**Erica Lucas, Darien, 041356340** - registered nurse license placed on indefinite probation for a minimum of two years due to her having engaged in the diversion of controlled substances.

**Amy Lucas, Manchester, MO, 041466670** - registered nurse license issued with reprimand for a sister-state discipline from the state of Missouri.

**Lisa Miles, Machesney Park, 041339497** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Susan McCormick, Lasalle, 209003886** - advanced practice nurse license placed in refuse to renew status for being disciplined by the Florida State Board of Nursing for substandard fetal and maternal care and for failing to report the discipline to the Illinois Department of Financial and Professional Regulation.

**Misty Miller-Arseneau, Ramsey, 041385434** - registered nurse license placed in refuse to renew status for failing to report to the Department the final adverse action taken by a health care institution, Greenville Regional Hospital in Greenville, Illinois of her termination for falsifying prescriptions.

**Georgia Percy, Altamont, 043041393** - licensed practical nurse license permanently surrendered after being named as a perpetrator in an indicated report by the Department of Children and Family Services.

**Anna Perrine, Viola, 041405119** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jill Petty, LaGrange Highlands, 041361574** - registered nurse license restored to indefinite probation with work restrictions for a minimum of three years.

**Deborah Polise, Schaumburg, 041311415** - registered nurse license placed on indefinite probation for a minimum of three years due to her discipline in the state of California.

**Rachel Pollmann, New Athens, 043118383** - licensed practical nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Patricia Ramsdell, Spring Hill, FL, 041307768** - registered nurse license reprimanded and must complete 20 hours of CE for failure to handle narcotics, and a second termination due to mishandling narcotics, failure to chart/document, and other unprofessional conduct.

**Donna Rozek, Glenwood, 041175281** - registered nurse license placed on probation for one year for physical abuse of a patient while employed at a facility in the state of Illinois after slapped a patient in the face because of the patient having spit at respondent. Respondent was terminated from the facility.

**Yvonne Sanders, Gary, IN, 043084326** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sheila Sturdivant, Bloomington, 041293150** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Joyce Tshoko, San Jose, CA, 041313298** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lupe Ward, Homewood, 043121434** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

### **NURSING HOME ADMINISTRATOR**

**Janice Franklin, Dahlgren, 044010347** - nursing home administrator license placed in refuse to renew status after an IDPH survey for the Way-Fair Nursing & Rehabilitation Center in Fairfield, Illinois indicates on or about July 11, 2016 respondent failed to uphold the facility procedures and protocols to provide sufficient nursing services to aid in prevention of aspiration pneumonia, prevent the development and transmission of disease and infection, ensure residents' drug regimen were free from unnecessary drugs, failed to store medications in a safe manner and keep medications under the director observation of the nursing staff.

## OPTOMETRY

**David Jackson, Chicago, 046008452** - optometrist license suspended for failure to file and/or pay Illinois state income taxes.

**Robin Wilson, Peoria, 046007848** - optometrist license indefinitely suspended and fined \$500 for being arrested for DUI, operating an unsafe motor vehicle and leaving the scene of an accident on August 11, 2016.

## PHARMACY

**Antoinette Beasley, Chicago, 049245133** - pharmacy technician license revoked for engaging in unprofessional conduct.

**Biomed Pharmaceuticals Inc, Hawthorne, NY, 054016697** - pharmacy license reprimanded due to an adverse action taken against its pharmacy license in the state of Wisconsin.

**Bioscrip Pharmacy Services, Inc, Columbus, OH, 054013990** - pharmacy license reprimanded and fined \$6,000 due to adverse actions in the states of Louisiana, Colorado, Texas and Hawaii, and its failure to report the Louisiana and Colorado actions to the Department within the 60 days.

**Jessica Burgett, Sumner, 049238567** - pharmacy technician license revoked based on diversion of controlled substances from her employer in violation of the Pharmacy Practice Act and the Illinois Controlled Substances Act.

**Agnes Campbell, Chicago, 049194405** - pharmacy technician license suspended permanently following an arrest for diverting a full bottle of Hydrocodone/Ibuprofen.

**Diabetic Care RX LLC, Pompano Beach, FL, 054018057** – pharmacy license fined \$14,000 due to adverse disciplinary actions taken in the states of Colorado, Kentucky, Louisiana, Texas, Maine, Alabama, and Michigan, and its failure to report the adverse actions to the Department within 60 days.

**Janine Gibson, Monee, 049204987** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Janet Kendall, Shorewood, 051036677** - pharmacist license reprimanded and ordered to complete continuing education due to multiple violations of the Pharmacy Practice Act that were discovered during an inspection of BubblePack Pharmacy while she was the pharmacist-in-charge.

**Brian Lance, Marion, 051287077** - pharmacist license reprimanded and fined \$1,000 due to an adverse action taken against its Pharmacy license in the state of Kentucky and the state of Michigan.

**Tierra Logan, Chicago, 049208429** - pharmacy technician license revoked because she engaged in unprofessional conduct when she discarded two bottles of alprazolam belonging to her employer.

**Michael Mack, Blue Island, 049216563** - pharmacy technician license revoked based on unprofessional conduct and theft of controlled substances from his employer.

**Christopher Maxwell, Chicago, 051296417** - pharmacist license revoked for a minimum of three years due to a violation of probation.

**Paradigm Healthcare Solutions LLC, Mount Juliet, TN, 054018772** - pharmacy license reprimanded due to adverse actions taken against its Pharmacy licenses in Hawaii and Florida.

**Terrance Perkins, Des Plaines, 049245244** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Reliable Pharmacy LLC, Marco Island, FL, 054020061** - pharmacy license indefinitely suspended after respondent failed to inform the Department whether a new pharmacist-in-charge was nominated within 30 days of its previous pharmacist-in-charge's departure and failed to respond to a Department request for minimum 60 days.

**Jorge Reyes, Chicago, 049223388** - pharmacy technician license revoked for engaging in unprofessional conduct.

**Jin Ryu, Niles, 051296141** - pharmacist license suspended and to run concurrently with Wisconsin's suspension. Upon termination of Wisconsin suspension, respondent may petition to restore - based on a sister state of Wisconsin suspension for alcohol dependency and use while at work.

**Keisha Sally, Wheeling, 049252902** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Sheila Schleeper, Burlington, IA, 051286205** - pharmacist license placed on indefinite probation for a minimum of five years and fined \$12,000 due to having been impaired while on duty as a pharmacist and creating and filling fraudulent prescriptions for self-use.

**Sherein Sumrall, Alorton, 049251446** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Dana Sykes-McCastle, Lakemoor, 049245617** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Don Visalvanich, Lake Villa, 049221191** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Susan Williams, Hickory Hills, 051032875** - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

**Brenda Wince, Calumet City, 049163579** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

### **PROFESSIONAL COUNSELOR**

**Kimberly Myers, Godfrey, 178010087** - licensed professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

### **PUBLIC ACCOUNTANT**

**David Castillo, Aurora, 065029563** - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Ihejirika, South Holland, 065018306** - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**Gary Moore, Chatham, 065023638** - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Rezek, Katy, TX, 065034678** - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**The CPE Discount Store, Reno, NV, 158002593** – licensed public accountant continuing education sponsor license reprimanded and fined \$4,000 for providing Continuing Professional Education (CPE) courses for approximately 19 months to licensed certified public accountants (LCPAs) in Illinois on an expired Public Accountant CE Sponsor license.

### **SOCIAL WORKER**

**Kenneth Culton, Carbondale, 149008353** - licensed clinical social worker license indefinitely suspended due to allegations of sexual relations with student supervisees.

**Evamarie Nielsen, Westmont, 149013025** - licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Justin Shoemaker, Aledo, 149015796** - licensed clinical social worker license indefinitely suspended for a minimum of two years due to allegations of unprofessional conduct, breach of confidentiality, physician and mental illness and impairment due to alcohol.

**Amy Weteska, Carpentersville, 150010137** - licensed social worker license indefinitely suspended due to allegations of documenting and billing for care management services that were not rendered, including home visits to clients who were in-patients and not homebound.

### **PROFESSIONAL ENGINEERS**

**James Zografos, Willow Springs, 061018265** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

### **VETERINARY**

**Geoffrey Connell, Stillman Valley, 090003913** - veterinarian license revoked and fined \$10,000 for the practice of veterinary medicine in 2015 and 2016 without a valid veterinary and controlled substance license.

## **DIVISION OF REAL ESTATE**

### **UNLICENSED**

**Lizeth Favela, Round Lake Beach (unlicensed)** - respondent ordered to cease and desist the unlicensed practice as a community association manager and assessed a \$500 civil penalty.

**Wolverine Real Estate Services Inc., Huntington Woods Michigan (unlicensed)** - ordered to cease and desist the unregistered practice of appraisal management in Illinois and assessed a \$2,500 civil penalty.

### **APPRAISAL**

**Anthony Bennett, Gages Lake, 556004721** - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Frazier, Warrenville, 556004743** - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Patrick Mcatee, Morton, 556000411** - certified residential real estate appraiser license suspended for violating the terms of a consent order.

## AUCTIONEER

**Chris Hanlin, Quincy, 441001737** - real estate auctioneer license suspended for failure to file and/or pay Illinois state income taxes.

**David Mullins, Danville, IN, 441001994** – real estate auctioneer license fined \$500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Judson Seaman, Rapid City, SD, 441002064** – real estate auctioneer licensed surrendered for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

## HOME INSPECTOR

**Richard Danstrom, Deerfield, 450000514** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Fred Robey, Chicago, 450010762** - home inspector license indefinitely suspended and fined \$1,000 for failure to satisfy the required continuing education requirements for each of two pre-license periods.

## REAL ESTATE

**Matthew Adams, Belleville, 475170494** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Bryan Balk, Sugar Grove, 475124488** - real estate broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Daniel Brueck, Oak Lawn, 475133617** - real estate broker license indefinitely suspended and fined \$1,000 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Joseph Haras, Chicago, 475158369** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Susan Jumper, Naperville, 475163468** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Requitta Kelley, Chicago, 475176432** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.



**Paul King, Evanston, 471016797** - real estate managing broker license revoked and fined \$75,000 for failure to deposit security deposits into an escrow account separate and apart from personal and other business accounts, failure to account for or remit the earnest money, and unprofessional conduct. **Carby-King Realty Group, Evanston, 478075818** - real estate corporation license revoked and fined \$75,00 for failure to deposit security deposits into an escrow account separate and apart from personal and other business accounts, failure to account for or remit the earnest money, and unprofessional conduct.

**Mark Loffert, Bloomington, 475169884** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Nadir Malley, Orland Park, 471007341** - real estate managing broker license suspended for six months and fined \$3,000 for conducting licensed real estate activities while his license was suspended. **NKG Property Sales Ltd, Tinley Park, 478026175** - real estate broker corporation license suspended for six months for conducting licensed real estate activities while the company was inoperative with the Illinois Secretary of State while it's managing broker's license was suspended. **TPK Property Sales Inc., Tinley Park** – application for real estate broker corporation license denied due to unlicensed practice.

**Diana Pittro, Chicago, 475165171** - real estate broker license fined \$10,000 for acting outside the scope of her real estate leasing agent license and real estate broker license by overseeing all management, marketing, and operations of a corporation and acting as an officer of a corporation while licensed as a real estate leasing agent in the State of Illinois.

**Arnaldo Rosas, Oakbrook Terrace, 475134082** - real estate broker license indefinitely suspended and fined \$1,000 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Anthony Rossi, Chicago, 475098196** – real estate broker license fined \$10,000 for failing to properly supervise sponsored employees; **RMK Management Corporation, Chicago, 478025504** - licensed real estate broker corporation license fined \$20,000 and **Anthony Rossi, Jr., Downers Grove, 471013461** - real estate managing broker license fined \$10,000 for failing to properly supervise sponsored licensees, failing to provide documentation requested by the Department within 30 days, failing to maintain a separate escrow account for the handling of escrow money, and comingling escrow deposits with operating funds.

**Michelle Rutledge, Peoria, 475140056** - real estate broker license revoked and fined \$500 for entering a property alone and without a client and was observed on video surveillance leaving the area of the home where the homeowners kept prescription medication. When the homeowners returned, they found prescription painkillers were missing.

**Julian Sample, Chicago, 475168814** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Stephen Shew, Chicago, 475142451** - real estate broker license surrendered for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Jacob Stover, Chicago, 475094730** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Aaron Taylor, Chicago, 475143829** - real estate broker license fined \$1,500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Pamela Theisen, Sugar Grove, 475130373** - real estate broker license fined \$5,000 for acting on behalf of a broker other than her sponsoring broker.

**Karen Townsend, Dekalb, 475152001** - real estate broker license indefinitely suspended for violating the terms of a consent order.

**Letricia Walker, Chicago, 475168550** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Ralph Waller, Chicago, 475117226** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Paul Yaffee, Evanston, 475153923** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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