



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 **September 2018**.

## **DIVISION OF BANKING**

### **BANKS**

**Saint Marie State Bank, Saint Marie** – Consent Order (2018-DB-04) issued and effective September 20, 2018.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Fredy Alvarez, Homer Glen, unlicensed** - ordered to cease and desist the unlicensed as a roofing contractor.

**Christina Applewhite, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of marriage and family therapy.

**Barbara Bell, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a clinical social worker.

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

**Tammy Jacobi, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of medicine and assessed a \$10,000 civil penalty following allegations she operated a medical cannabis clinic and employed physicians.

**Douglas Kleber, Urbana, unlicensed** - ordered to cease and desist unlicensed practice of medicine and assessed a \$5,000 civil penalty following allegations that respondent was holding himself out to the public as being engaged in the diagnosis or treatment of physical or mental ailments or conditions.

**Redeemed Renovations, Granite City, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**SC Construction, Marseilles, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**The Cartier Suites, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a salon/shop.

**Tiko Construction, LLC, McHenry, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**WISH.COM, San Francisco, CA, unlicensed** - ordered to cease and desist the unlicensed practice as a mail order ophthalmic provider.

### **BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY**

**Anavel Barajas, Melrose Park, 011313150** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tony Le, Wheeling, 169013439** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jose Alvarez, Bolingbrook, 011258050** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Avenue Academy of Beauty and Culture, Chicago, 013000797** - cosmetology school license(s), **013000813, 013000815** and continuing education sponsor license, **190000609** suspended, stayed for 60 days, for failure to file and/or pay Illinois state income taxes.

**Rickie Battaglia, Sterling, 011277995** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Peggy Blair, Belleville, 169004431** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Kassi Bleifuss, Chicago, 011280164** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Dawn Burton, Chicago, 011315973** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Steven Cochran, Chicago, 006064596** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Kimberly Durbin-Schmidt, Effingham, 011279302** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Mindi Fontana, Rockford, 011301901** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Nelson Herrera, Chicago, 006065295** - barber license automatically, indefinitely suspended for a minimum of 12 months based on violation of probation.

**Kendra Hines, Hollywood, CA, 011284907** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Kalier Howard, Chicago, 169026842** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**April Lane, Decatur, 011306421** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Katrina Love, Bolingbrook, 169017601** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Minh Nguyen, Danville, 011313485** - cosmetologist license revoked based on material misstatements to Department, misrepresentation for purposes of obtaining a license, false credential and unprofessional conduct.

**Andrea Pointer, Fairview Heights, 011312611** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Kimberly Pritchett, Chicago, 011318054** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Yaakema Rose, Springfield, 006060773** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Smith, Aurora, 011259953** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Cythia Thomas, Belleville, 011233330** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joseph Tran, Chicago, 169021994** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Bao-Quoc Trinh, McHenry, 011280839** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tuan Truong, Waldorf, MD, 169026859** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**U Next Barber Academy NFP, Gurnee, 008000112** - barber school license revoked after made material misstatements to the Department and falsified and/or altered transcripts.

**Dap Van Le, Chicago, 169006569** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Tiffany Vincent, Lincoln, 012008159** - cosmetologist teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Raven Walker, Chicago, 011312436** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Dong Yang, Chicago, 011306333** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

### **DENTISTRY**

**Peter Cholewa, Chicago, 019021567** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Charles Dickson, Chicago, 019016975** - dental license placed on indefinite probation for a minimum of 12 months due to respondent's failure to maintain proper records and substandard care in the preparation of a tooth for a bridge.

**Raymond Lavigne, Palatine, 019016118** - dental license indefinitely suspended for a minimum of three months due to unprofessional conduct.

**Richard Volk, Bartlett, 019016900** - dental license temporarily suspended due to physical/mental impairment.

**Peter Waidzunas, Gurnee, 019015982** - dental license indefinitely suspended and fined \$2,500 and controlled substance license, **319005624** placed on indefinite probation for a minimum of two years due to having authorized numerous prescriptions for controlled substances to a patient without documentation and monitoring the dental necessity for the prescriptions; and having had multiple violations of the Illinois Controlled Substance Act discovered during an inspection by the U.S. Department of Justice - Drug Enforcement Administration (DEA).

**Leroy Weathersby, Hazel Crest, 019018404** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Pauletta Young, Chicago, 019021215** - dental license indefinitely suspended for a minimum of three months due to patient abandonment.

### **CLINICAL PSYCHOLOGIST**

**Chris Johnson, Oak Park, 071005355** - clinical psychologist license suspended for failure to file and/or pay Illinois state income taxes.

**Sharon Rinaldi, Inverness, 071005534** - clinical psychologist license indefinitely suspended for a minimum of two years due to pleading guilty to the charge of "head care fraud".

**Eugene Vaccaro, Palm Beach Gardens, FL, 071005802** - clinical psychologist license indefinitely suspended for a minimum of six months based on allegations of an inappropriate, non-sexual relationship with two patients and unprofessional conduct.

**DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR & LOCKSMITH**

**Ryan Allen, Chicago, 129386005** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Willie Anderson, Chicago, 129361048** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Julius Ashley, Chicago, 129394609** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Baker, Chicago, 129317769** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rodney Batts, Chicago, 129282524** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nathan Bell, Rockford, 129381927** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Brittney Benson, East St. Louis, 129391081** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lonnie Best, Cahokia, 129402619** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jesse Bons, Freeport, 129353869** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Renee Bradford, Chicago, 129382690** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Breier, Chicago, 115002095** - licensed private detective license and licensed private detective agency license, **2nd City Security & Investigations, Inc., Chicago, 117001459** both reprimanded and fined \$1,500, owed jointly and severally, due to allowing unlicensed practice.

**Nick Brice, Oak Forest, 129402371** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Fabian Brisco, Chicago, 129412368** - permanent employee registration card placed in refuse to renew status due to criminal conviction and failure to report.

**Breanna Brown, Chicago, 129420314** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Gregory Busby, Champaign, 129421668** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eric Byrd, Romeoville, 129359968** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**LaMar Cannon, Chicago, 129240733** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Ezzard Charles, Merrillville, IN, 129214625** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jharyld Clay, Chicago, 129419619** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Quintavius Coats, Chicago, 129380834** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derek Coleman, Rockford, 129394679** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kertis Cook, Chicago, 129410480** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carlos Cortes, Chicago, 129413599** - permanent employee registration card placed in refuse to renew status due to unprofessional conduct.

**Dana Cosby, Chicago, 129120394** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sean Costello, Katy, TX, 119001572** - private security contractor license is reprimanded and fined \$10,000 for assisting unlicensed practice and failing to verify active peace officer employment for a PERC waiver.

**Jamie Couch, Chicago, 129296878** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cassandra Currie, Dolton, 129277200** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Aretha Currin, Maywood, 129415866** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Korvell Curry, Chicago, 129380849** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeff Davis, Crete, 129381770** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mark Dickman, Alton, 129374436** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Omar Diego, Chicago, 129346960** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Quintella Dominick, Chicago, 129416819** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Durham, Chicago, 129403878** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Patrick Egan, Plainfield, 124001528** - private alarm contractor license reprimanded due to unprofessional conduct.

**Cordrick Escho, Chicago, 129383756** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Ferreri, Woodridge, 129422396** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mary Fields, Chicago, 129304954** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charlena Forrest, Chicago, 129312971** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Roy Foster, Chicago, 129362557** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shakera Fulwiley, Chicago, 129app3787636** - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction.

**Zachary Gomez, Chicago, 129375944** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Omar Gonzalez-Olazaba, Chicago, 129380245** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Andre Hall, Chicago, 129382486** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keywon Hampton, Chicago, 129379468** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Richard Harms, Granite City, 129277953** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Glenn Haynes, Steger, 129080438** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Haywood, Chicago, 129422523** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Emmanuel Hernandez, Chicago, 129334825** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robin Hicks, Chicago, 129171119** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Victoria Hillard, Chicago, 129412274** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lonnie Hollis, Evergreen Park, 129349502** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Travion Holt, Chicago, 129419645** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Narquise Holyfield, Chicago, 129394568** - permanent employee registration card suspended for six months, followed by being placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Tenise Hoskins, Chicago, 129294172** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyler Iantoni, Roselle, 129393643** - permanent employee registration card issued and placed on non-reporting probation for six months due to criminal conviction and failure to report.

**Alexis Jackson, Belvidere, 129267350** - permanent employee registration card and firearm control card, 229078729 both placed in refuse to renew status due to unprofessional conduct.

**Sierra James, Chicago, 129416387** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Markita Johnson, Chicago, 129393290** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Daryl Jones, Chicago, 129301161** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Neshay Jones, Berwyn, 129419993** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Adam Kalkman, Winfield, 129325144** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Keegan, Naperville, 129324710** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**William Kennedy, Evanston, 129386229** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.



**Timothy Kennedy, Harrisville, UT, 129398368** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Leonard Kimble, Chicago, 129241900** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jasmine King, Waukegan, 129420848** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tony Kirkwood, Evergreen Park, 129009982** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Thomas Kronas, Downers Grove, 129187349** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**James Lattimore, Peoria, 129395885** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jerome Lee, Chicago, 129197280** - permanent employee registration card placed in refuse to renew status due to conducting a private security contractor agency without a valid license.

**Robert Lewis, Rockford, 129313118** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Keith Longinette, Normandy, MO, 129320897** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Grant Lustig, Northbrook, 129331310** - permanent employee registration card and firearm control card, 229070644 both placed in refuse to renew status due to his criminal conviction and failure to report.

**Jabotni Mailey, Chicago, 129428461** - permanent employee registration card issued and placed on non-reporting probation for three years due to criminal conviction and failure to report.

**James Martin, Calumet City, 129376627** - permanent employee registration card placed in refuse to renew status due to criminal conviction and failure to report.

**Luis Martinez, Chicago, 129406914** - permanent employee registration card placed in refuse to renew status due to criminal conviction and failure to report.

**Raymond Mayes, Broadview, 129392719** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Perry McCain, Chicago, 129291898** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Keisha McGary, Chicago, 129416510** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David McGee, Chicago, 129428500** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Nicole McGowan, Chicago, 129332853** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeremiah Mitchell, Chicago, 129419093** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dedrick Morris, Chicago, 129420101** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Khalil Myles, Lombard, 129392775** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Gloria Neal, Blue Island, 129302664** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shadae Newell, Chicago, 129412918** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Vivian Owens, Chicago, 129296571** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jerry Owens, Chicago, 129423149** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alexander Pantoja, Chicago, 129399001** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Randall Pate, Chicago, 129190797** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terrell Patton, Chicago, 129420813** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Toi Pearson, Chicago, 129388710** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eder Pelico, Streamwood, 129385072** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kristopher Pinder, South Holland, 129417721** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Pointon, O'Fallon, 129421246** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jaelin Porter, East Moline, 129395365** - permanent employee registration card placed in refuse to renew status due to criminal conviction and failure to report.

**Alfonso Rathers, Chicago, 129336722** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Belinda Reed, Waukegan, 129267001** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shaunde Reed, Chicago, 129246781** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**William Riner, Havana, 129424562** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Romeka Roberts, Chicago, 129419313** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Blake Rogers, Plainfield, 129372113** - permanent employee registration card placed in refuse to renew status due to impairment.

**Andrew Rutz, Plainfield, 129396587** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Nicholas Sage, Monmouth, 129375843** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Christian Sanchez, Chicago, 129416649** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Austin Seeley, Evanston, 129325476** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Jelther Sept, Harvey, 129423373** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Gerald Seymour, Chicago, 129413347** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Russell Shelton, Chicago, 129422477** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jerry Shubirg, O'Fallon, 129386042** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ravey Stewart, Chicago, 129424734** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Chelsey Taylor, Blue Island, 129410725** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darion Thomas, Chicago, 129428608** - permanent employee registration card placed on non-reporting probation for one year due to criminal conviction and failure to report.

**Levion Thomas, Calumet City, 129388825** - permanent employee registration card placed on probation for five years and prohibited from a firearm control card during that period, due to criminal conviction and failure to report.

**Leroy Thurston, Calumet City, 129175999** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Vincent Tillman, Chicago, 129047081** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joseph Tosado, Chicago, 129389718** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrell Traywick, Chicago, 129399744** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Chanti Triplett, Chicago, 129218560** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ron Turner, Chicago, 129428497** - permanent employee registration card issued and placed on non-reporting probation for three years due to criminal conviction.

**Aliaksandr Uryuski, Markham, 129326286** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jorge Vera, Chicago, 129342095** - permanent employee registration card placed in refuse to renew status due to criminal conviction and failure to report.

**Nathaniel Wemba, Streamwood, 129367313** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darius Westbrooks, Chicago, 129428496** - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Steven Wilcott, East Chicago, 129207181** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Wilder, Blue Island, 129376372** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Harvey Wilkins, Chicago, 129382258** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Connie Williams, Bellwood, 129343848** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Pamela Williams, Hillside, 129418125** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Valencia Woods, Springfield, 129039026** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jaquan Wright, Bloomington, 129402893** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Adrienne Young, Chicago, 129329706** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

#### **FUNERAL DIRECTOR AND EMBALMER**

**Jose Fuentes, Melrose Park, 034014799** - funeral home director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

**LaFayette Gatling, Flossmoor, 034014690** - funeral home director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Meyer, Palatine, 034015132** - funeral director and embalmer license is reprimanded and fined \$7,500 based on aiding and assisting in the unlicensed practice of funeral directing and embalming by an unlicensed intern.

#### **HOME MEDICAL EQUIPMENT & SERVICES PROVIDER**

**Family Care Medical Equipment Inc., Highland, 203000076** - home medical equipment and services provider license placed in refuse to renew status due to practicing with an expired license.

#### **IL ROOFING CONTRACTORS**

**Accredited Roofing, Caseyville, 104012564** - roofing contractor license probation extended until May 28, 2021 and fined \$10,000 and roofing contractor license and **Steve Bovinett, Caseyville, 105000299**, roofing qualifying party designation license shall be suspended from January 1, 2019 through March 1, 2019 based on aiding and assisting unlicensed practice and violating a prior disciplinary order.

#### **MASSAGE THERAPY**

**Larry Judy, Chicago, 227012716** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Renee Royal, Champaign, 227018244** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Shayna Vialdores, Chicago, 227016114** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Winter, Lyons, 227010858** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

## MEDICAL

**Jose Aguilar, Northbrook, 038010421** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Arvind Ahuja, Milwaukee, WI, 036app3349839** - physician and surgeon application withdrawal accepted due to receipt of Notice of Intent to Deny Licensure of a physician and surgeon.

**David Bloomberg, Newton, 038005963** - chiropractor license fined \$500 based on an adverse action taken against his Michigan license.

**Tony Chien, St. Louis, MO, 036109093** - physician and surgeon license placed on indefinite probation for a minimum of four years and fined \$9,000 for his failure to disclose required information on his DEA renewal application.

**S David Demorest, Melrose Park, 036067738** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violations of terms of his current Department's Probation.

**David Footerman, Rockford, 036083677** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violation of terms of his current Department's Probation.

**David Footerman, Rockford, 036083677** - physician and surgeon license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Fabio Ortega, Skokie, 036065413** - physician and surgeon license temporarily suspended for engaging in sexual misconduct with patient of his practice.

**Henryk Roztoczynski, Chicago, 036058369** - physician and surgeon license revoked based on allegations he gave patients disulfiram implants without consent, gave a patient disulfiram improperly, obtained disulfiram from Malaysia, had poor-record keeping, and an evaluation showed he was unable to practice with reasonable skill, safety, and judgment.

**Manjit Sandhu, Chicago, 036089775** - physician and surgeon license and controlled substance license, 336051506 indefinitely suspended for a minimum of six months following an order of temporary suspension based on allegations that respondent forged at least 20 prescriptions for personal use and allegations respondent is mentally and/or physically impaired.

**Sergei Shushunov, Buffalo Grove, 036070073** - physician and surgeon license restored to indefinite probation for a minimum of one year and effective upon payment of fees and filing of forms.

**Robin Snead, Olympia Fields, 036064416** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

## NURSING

**Anabelle Abala-Bacani, Vernon Hills, 041264111** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Andrews, Oak Lawn, 041234793** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tracy Barefoot, Bethalto, 043075254** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Karen Baumann, Tucson, AZ, 041270985** - registered nurse license placed in refuse to renew status after on or about March 17, 1994, respondent received a Decree of Censure on her license for testing positive for cocaine in a pre-employment screen in Arizona. In addition, from 2004 through 2008, respondent received treatment related to substance abuse disorder. On or about December 18, 2015, respondent showed signs of impairment while employed as a nurse. On or about June 9, 2016, again showed signs of impairment at the hospital. On or about September 14, 2017, the Arizona State Board of Nursing issued an order revoking respondent's license, but said revocation was stayed.

**Vikki Brewer, Lynwood, 043061441** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Brown, Lakewood, CO, 041403704** - registered nurse license placed in refuse to renew status due to discipline in the state of Colorado.

**Sharon Byrd, Lansing, 041280530** - registered nurse license placed in refuse to renew status due to failure to report a sister state discipline.

**August Callahan, Clover, SC, 041346010** - registered nurse license placed in refuse to renew status due to failure to report a discipline by the Arkansas State Board of Nursing.

**Renvi Carreon, Chicago, 043124416** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nalongue Cogan, Evanston, 041313671** - registered nurse license placed in refuse to renew status due to mental health issues resulting in limitations placed on respondent's Minnesota license.

**Stephanie Cook-Belmer, South Holland, 043103073** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Catherine Cowart, Buffalo Grove, 041271839** - registered nurse license placed in refuse to renew status due to the Wisconsin State Board of Nursing reprimanding and limiting respondent's license for a period to two years due to a criminal conviction and drug diversion.

**Rebecca Darling, Wichita, KS, 041244006** - registered nurse license placed in refuse to renew status following a sister-state discipline in Oklahoma for falsification of application materials.

**Steven Dzyban, Baltimore, MD, 209014669** - advanced practice nurse license and registered nurse license, **041444794** are indefinitely suspended for a minimum of three years due to failure to report termination and that his Tennessee nursing license was disciplined.

**Elizabeth Fisher, Wheaton, 041359628** - registered nurse license revoked for drug diversion, failure to maintain records, and unprofessional conduct.

**Kristen Fisher, Peoria, 041367561** - registered nurse license indefinitely suspended for a minimum of six months due to abuse of drugs/positive test results, failure to report adverse action taken against her by her employers, and unprofessional conduct.

**Clarice Freeman, Collinsville, 041216896** - registered nurse license placed in refuse to renew status due to sister state discipline in the state of Missouri for substandard or inadequate care of patients.

**Maria Funcion, Oakbrook Terrace, 041267787** - registered nurse license placed in refuse to renew status after on or about May 2, 2017, respondent placed a catheter in the wrong patient. On or about September 21, 2017, the Nevada State Board of Nursing issued an order that reprimanded respondent's license and ordered respondent to complete continuing education courses.

**Sharon Gulla, Harwood Heights, 041341232** - registered nurse license indefinitely suspended for a minimum of two years, effective retroactive to August 21, 2018 due to a conviction of conspiracy to commit healthcare fraud.

**Mardi Halperin, Chicago, 041374619** - registered nurse license indefinitely suspended due to failure to report discipline in Colorado for alcohol abuse.

**Heather Harms, Rochelle, 041341206** - registered nurse license and licensed practical nurse license, 043089009 both placed under a Chaperone Order during patient encounters because of being charged with a forcible felony.

**Elaine Hatch, Clarendon Hills, 041253175** - registered nurse license placed in refuse to renew status due to respondent's Ohio registered professional nurse license being reprimanded on September 15, 2016. The 2016 Ohio reprimand was based on Respondent holding herself out as a Psychiatric Clinical Nurse Specialist while seeking nursing employment as a mental health counselor at the Center for Cognitive and Behavioral Therapy of Great Columbus (CCBT) on or about August 12, 2015. Between August 2015 until at least March 30, 2016, respondent held herself out as a clinical nurse specialist in grief and loss on her LinkedIn profile.

**Christine Hearing, Oak Park, 041263289** - registered nurse license placed in refuse to renew status due to respondent being disciplined by the Ohio Board of Nursing, by summarily suspending her registered nurse license for an indefinite period to self-admission of administering drugs not prescribed.

**Paula Henry, Clay City, 041369067** - registered nurse license restored to indefinite probation for a minimum of four years effective upon payment of fees and filing of forms.

**Monica Henry, Harvey, 041460066** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Monica Henry, Harvey, 043117557** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.



**Edith Hice, Newton, 043083352** - licensed practical nurse license reprimanded because of having attempted to call in an unauthorized prescription for Tylenol with Codeine by using the physician office telephone while employed at a facility in the state of Illinois.

**Jacqueline Hickam, Carbondale, 041420153** - registered nurse license indefinitely suspended for a minimum of three years and fined \$5000 due to drug diversion and willfully filing false reports.

**Kelly Johnson, Quincy, 041304024** - registered nurse license reprimanded due to unprofessional conduct while working as a registered professional nurse.

**Latria Kemp, Chicago, 043122001** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lora Kinzer, Abingdon, 041328405** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christina Lattner, Chicago, 041342326** - registered nurse license reprimanded due to failure to input physician orders regarding a prescription.

**Shanna Laws, Quincy, 043083456** - licensed practical nurse license placed on indefinite probation for a minimum of two years for failure to report termination to the Department.

**Marylin Lawson, Longview, TX, 041263281** - registered nurse license placed in refuse to renew status due to a sister-state violation involving but not limited to failure to provide continuity of care, patient abandonment, and filling prescriptions for controlled substances from multiple providers multiple times a month.

**Kristina Lee, Bridgeview, 043104881** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tyler Lesan, Troy, 041421692** - registered nurse license placed on Chaperone Order because of being charged with criminal offenses for which the sentence includes registration as a sex offender.

**Bethany Lesh, Le Claire, IA, 041398308** - registered nurse license reprimanded due to a sister-state discipline.

**Cindy Lovell, Pentwater, MI, 041256184** - registered nurse license placed in refuse to renew status following a sister-state discipline in California for inaccurate charting regarding controlled substances.

**Marilou Lozano, Niles, 041357446** - registered nurse license indefinitely suspended for a minimum of one year effective retroactive to July 30, 2018 due to a conviction of conspiracy to commit healthcare fraud.

**Patricia Lyles, Chicago, 043073028** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ronald Malais, Des Plaines, 041350379** - registered nurse license indefinitely suspended for a minimum of one year effective retroactive to August 21, 2018 due to a conviction of conspiracy to commit healthcare fraud.

**Troy Mason, Lakeland, FL, 041342192** - registered nurse license placed in refuse to renew status because of respondent violating the Monitoring Contract Addendum - Extension due to failing a mandated drug screening.

**Beth Maurer, Springfield, 041387013** - registered nurse license indefinitely suspended due to a failed drug screen, failure to report to the Department adverse action taken against Respondent by a health care institution, and unprofessional conduct.

**Deborah Maxwell, Chicago, 041289501** - registered nurse license indefinitely suspended due to failure to report voluntary surrender of her Wisconsin nursing license.

**Kimberly Mayo, Benton, AR, 041382906** - registered nurse license placed in refuse to renew status due to a discipline in Arkansas and Oklahoma.

**Richard McCauslin, Quincy, 041355074** - registered nurse license placed in refuse to renew status due to discipline in California for filing false reports, negligence, incompetence, and drug diversion.

**Barbara McLaurin, Oxford, MS, 041436218** - registered nurse license reprimanded due to a sister-state discipline.

**Annie McNulty-Jennings, Florissant, MO, 041257900** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Alejandro Mendoza, Maywood, 041356401** - registered nurse license placed in refuse to renew status due to respondent's failure to report discipline on Texas nursing license.

**Mary Mendoza, Niles, 041379641** - registered nurse license indefinitely suspended for a minimum of one year effective retroactive to August 21, 2018 due to a conviction of conspiracy to commit healthcare fraud.

**Deborah Meredith, Springfield, 041235939** - registered nurse license placed in refuse to renew status due to unprofessional conduct.

**Kandis Mills, Tuscola, 041336401** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to violation probation by testing positive for Opiates and Morphine.

**Marc Montecillo, Henderson, NV, 041279925** - registered nurse license placed in refuse to renew status due to failure to report sister-state discipline in Nevada.

**Donella Moore, Chicago, 041322127** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Roxanne Nixon, Westville, 043112402** - licensed practical nurse license placed in refuse to renew status following a failure to report a criminal conviction.

**Lena Osunlana, Oaklawn, 043116817** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Karen Payson, Ann Arbor, MI, 041254362** - registered nurse license placed in refuse to renew status due to respondent's New Mexico registered nurse license being reprimanded for practicing on an expired license.

**Dale Pearson, Springfield, 043107725** - licensed practical nurse license placed in refuse to renew status due to discipline in Missouri for patient abandonment and pleading guilty to a Class C felony of possession of a controlled substance.

**Elizabeth Perino, Burr Ridge, 041198175** - registered nurse license placed on indefinite probation for a minimum of four years due to a conviction of felony mail and wire fraud.

**Samantha Perkins, Chicago, 043108137** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Pero, Agoura, CA, 041241497** - registered nurse license placed in refuse to renew status for on or about February 8, 2011, respondent failed to disclose two theft convictions from 2009. On or about November 20, 2012, the California Board of Nursing ("Board") issued an order revoking respondent's license, but said revocation was stayed. Respondent was instead placed on probation for a period of three years terminating in April 2016 due to failure to disclose. In 2013 and 2016, respondent was again convicted of theft; the convictions constituted violations of respondent's probation, and on July 11, 2017, the Board revoked respondent's license.

**Nichole Perry, Flora, 041369068** - registered nurse license placed in refuse to renew status after on February 21, 2018, respondent was pled guilty to and was found guilty of three (3) counts of obtaining controlled substance by fraud. Respondent pled guilty to knowingly or intentionally obtaining possession of a controlled substance and obtained possession of the controlled substance by misrepresentation, fraud, forgery, deception, or subterfuge.

**Sharla Peterson, Seattle, WA, 041409510** - registered nurse license and advanced practice registered nurse license, 209010363 placed in refuse to renew status after the State of Washington Department of Health Care Quality Assurance Commission placed her licenses on probation for a minimum of 48 months due to prescribing multiple prescriptions for controlled substances intended for a close family member and having had no patient-provider relationship.

**Sharon Rinaldi, Inverness, 041162513** - registered nurse license indefinitely suspended for a minimum of one year due to pleading guilty to the charge of "health care fraud".

**Angel Roberson, Rockford, 043125102** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jamia Romero, Valparaiso, IN, 041381165** - registered nurse license placed in refuse to renew status based on a July 22, 2013 Indiana sister state suspension due to a positive drug screen for opiates and termination from employment.

**Isabelita Sabejon, Niles, 041035847** - registered nurse license placed on indefinite suspension for a minimum of one year effective retroactive to August 21, 2018 due to a conviction of conspiracy to commit healthcare fraud.

**Diane Salomon, Chicago, 041316190** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michele Sarpy, Chicago, 041241842** - registered nurse license placed in refuse to renew status due to respondent's failure to report that she voluntarily relinquished her license to practice nursing in Florida.

**Gretchan Schoop, Mount Olive, 043082864** - licensed practical nurse license placed in refuse to renew status due to respondent's Ohio license being placed on probation as respondent is unable to practice safely by reason of psychological impairment or mental disorder.

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

**Michelle Sexton, Petersburg, 043077735** - licensed practical nurse license placed in refuse to renew status based on a Florida sister state suspension of respondent's license due to a plea of guilty to one count of obtain controlled substance by fraud or forgery, and for failure to report to the Department the Florida criminal felony conviction and sister state discipline.

**Penny Shaw, Wilmington, 043080387** - licensed practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Ivana Skuljevic, Chicago, 043104876** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ellen Smith, North Liberty, IA, 041260313** - registered nurse license placed in refuse to renew status due to a sister state violation involving a failure to maintain adequate or accurate records. On more than one occasion, respondent failed to properly account for the disposition of narcotics.

**Jilaina Taylor, Aurora, 041349433** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ayeshah Toney, Chicago, 043084673** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Carmen Velez, Palatine, 043318501** - licensed practical nurse license suspended for six months, retroactive to August 21, 2018, followed by indefinite probation for a minimum of two years due to a felony conviction of conspiracy to commit healthcare fraud.

**Shawna Villarreal, Beecher, 041421752** - registered nurse license reprimanded following diversion of controlled substances from employer.

**Renee Warner, Ouray, CO, 041327605** - registered nurse license placed in refuse to renew license due to a discipline in Colorado.

**Corey Wehr, Worthington, 041335325** - registered nurse license placed in refuse to renew status due to the California State Board of Nursing placed respondent's license on probation for three years due to respondent's negligence and falsifying records or reports.

**Lorinda White, Glenwood, 043091268** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Widergreen, Cherry Valley, 041221221** - registered nurse license placed in refuse to renew status due to sister-state discipline by the Arizona State Board of Nursing.

**Christina Williams, Terrell, TX, 041374962** - registered nurse license placed in refuse to renew status due to failure to report a discipline by the Pennsylvania State Board of Nursing for failure to report two (2) prior disciplines in the state of Texas.

**Carrie Willis, Rockford, 043065634** - licensed practical nurse license reprimanded due to respondent's failure to provide her employer with a copy of a prescription for a medication containing controlled substances.

**Jessi Wright, Glasford, 041403310** - registered nurse license placed on indefinite probation for a minimum of two years, amended prior consent order dated July 26, 2018 due to pleading guilty to felony possession of pseudoephedrine.

**Regina Young, Mount Vernon, 041235939** - registered nurse license placed in refuse to renew status due to failure to report adverse action and a sister-state discipline in Wisconsin.

### **NURSING HOME ADMINISTRATOR**

**Cindy Brill, Davenport, IA, 044006373** - nursing home administrator license placed on probation for one year following unprofessional conduct.

**Patrick Carle, Woodstock, 045003851** - nursing home administrator temporary license placed in refuse to renew status due to unprofessional conduct.

**Rebecca Garcia, Collinsville, 044010984** - nursing home administrator license reprimanded due to unprofessional conduct.

**Michael Gillman, Miami Beach, FL, 044003698** - nursing home administrator license placed in refuse to renew status due to unprofessional conduct.

**Robby Jones, Nokomis, 045003939** - temporary licensed nursing home administrator license placed in refuse to renew status due to providing substandard quality of care.

**Jessica Rogers, Franklin Grove, 045003897** - temporary nursing home administrator license placed in refuse to renew status due to providing substandard quality of care.

**Lola White, Shumway, 044006011** - nursing home administrator license placed in refuse to renew status due to a finding and sentence of probation for theft in Effingham County.

**Annette Whitlock, Milton, 044010307** - nursing home administrator license reprimanded due to a failure to have sufficient policies and procedure in place to prevent residents from elopement at the facility.

**Bonzetta Williams, Homewood, 044010156** - nursing home administrator license must complete coursework due to unprofessional conduct.

## PHARMACY

**Comprehensive Wellness Pharmacy, Clarksville, TN, 054018741** - pharmacy license reprimanded due to an adverse disciplinary action taken in the state of Alabama.

**Curexa, Egg Harbor Township, NJ, 054018557** - pharmacy license reprimanded and fined \$2,000 due to a sister-state discipline in Alabama for compounding and dispensing 10mg of Domperidone for human use, which is not approved by the FDA and having expired medications in active stock.

**Christina Franklin, Vienna, 049248083** - pharmacy technician license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Charles Ingram, Chicago, 049257050** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Ambreen Khan, Bloomingdale, 049191735** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Charisse Landry, Zion, 049226934** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Lawrence, Chicago, 049093304** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Freddy Martinez, Cicero, 049247407** - pharmacy technician license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Monica Muniz, Chicago, 049254733** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Maria Salazar, Chicago, 049250204** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Kristina Stark, O'Fallon, 051289884** - pharmacist license restored to indefinite probation for a minimum of three years effective upon payment of fees, filing of forms and termination of Suspension from a prior Department Order.

**Ian Turner, Rockford, 049256091** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**X-Gen Pharmaceuticals, Inc., Horseheads, NY, 004002948** - wholesale drug distributor license fined \$1,500 due to a sister-state violation in the state of Ohio for unlicensed practice.

## PHYSICAL THERAPY

**Steven Clark, Richton Park, 160007110** - licensed physical therapist assistant license suspended for failure to file and/or pay Illinois state income taxes.

**Beth Wilkowski, Vernon Hills, 070008601** - physical therapist license suspended for failure to file and/or pay Illinois state income taxes.

### **PODIATRIC MEDICAL**

**Joel Anderson, Chicago, 016004882** - podiatrist license fined \$10,000 due to unprofessional conduct.

### **PUBLIC ACCOUNTANT**

**Berman and Company, Boca Raton, FL, 066004526** - public accountant firm license placed in refuse to renew status due to its suspension from practicing before a federal regulatory authority and failure to request a hearing.

**Kim Forgue, Palos Hills, 065027738** - licensed certified public accountant license placed in refuse to renew status due to gross negligence, unprofessional conduct and failure to request a hearing.

**Barry Hirsch, Fort Mill, SC, 065022324** - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**Richard Koch, Houston, TX, 065039713** - certified public accountant license is placed in refuse to renew status due to his suspension from practicing before a federal regulatory authority and failure to request a hearing.

**Kathleen Relaz, Streamwood, 065027430** - licensed certified public accountant license placed in refuse to renew status due to violations of professional standards and failure to make a substantive response to the Department's repeated requests for information.

### **SOCIAL WORKER**

**Pepper Giese, Chicago, 149006694** - licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Jonathan Levy, Chicago, 149009106** - licensed clinical social worker license restored on indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

### **SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY**

**Litsa Michael, Schaumburg, 146008574** - speech language pathologist license placed on probation for two years as result of improper billing practices associated with inaccurately reporting the amount of time spent providing speech language pathology services to a patient.

## PROFESSIONAL ENGINEER

**Matthew Misiaveg, DeKalb, 061029962** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

**Rizaldie Nicolas, Chicago, 061026305** – enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

## VETERINARY

**Timothy Allard, Sparta, 090007135** - veterinarian license reprimanded due to unprofessional conduct.

**Ruth Bistrow, Chicago, 095002202** - veterinarian technician license indefinitely suspended for a minimum of six months due to allegations of unprofessional conduct.

**Ariel Ibarra, Stickney, 095002364** - veterinarian technician license reprimanded due to unprofessional conduct.

**Amanda Mirabella, Plainfield, 090011173** - veterinarian license placed on indefinite probation and controlled substance license, **390006819**, is indefinitely suspended for a minimum of six months due to her having surrendered her DEA registration due to failure to comply with federal regulations pertaining to controlled substances, including diversion, and having created patient records that did not actually reflect treatments provided.

**Deborah Noble, Lombard, 090003658** - veterinarian license and controlled substance license, **390001092**, both placed in refuse to renew status due to respondent self-prescribing controlled substances for personal use.

## **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.

**Donnell Digby, Chicago, 556003089** - certified residential real estate appraisal license fined \$3,000 for performing licensed appraisal activities while his license was suspended during the period of August 18, 2017 to October 10, 2017.

**Mavreen Dunlavy, Mount Prospect, 557006148** - associate real estate trainee appraiser license indefinitely suspended and fined \$750 for failure to complete continuing education prior to renewing her license and for stating on the renewal application that the education had been completed.

**Neil Haida, Belleville, 556001900** - certified residential real estate appraiser license reprimanded and fined \$2,500 for failing to adjust the value of comparable, and for failing to define the market segment of the property examined, which resulted in an appraisal report that was misleading and lacked credibility.



**Russell Hume, Chicago, 553000523** - certified general real estate appraiser indefinitely suspended and fined \$750 for failure to complete continuing education prior to renewing his license and for stating on the renewal application that the education had been completed.

**Jeanette Reeder, Princeton, 553001550** - certified general real estate appraiser license indefinitely suspended and fined \$750 for failure to complete continuing education prior to renewing her license and for stating on the renewal application that the education had been completed.

**Justin Stephens, Effingham, 557006038** - associate real estate trainee appraisal license indefinitely suspended and fined \$750 for failure to complete continuing education prior to renewing his license and for stating on the renewal application that the education had been completed.

**Scott Wiseman, Lee Summit MO, 553002089** - certified general real estate appraiser license indefinitely suspended and fined \$750 for failure to complete continuing education prior to renewing his license and for stating on the renewal application that the education had been completed.

### HOME INSPECTOR

**Richard Hyzy, Yorkville, 450004194** - home inspector license revoked for violating the terms of a non-disciplinary order.

**Pedro Pasia, Morton Grove, 450004062** - home inspector license fined \$750 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.

**Joe Richmond, Chicago, 450003929** - real estate 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.

**Troy Tyler, Warrenville, 450010825** - home inspector license fined \$750 for failure to complete his continuing education prior to renewing his license.

### REAL ESTATE

**Edward Adekanbi, Dyer IN, 475172304** - real estate broker license revoked for violating the terms of a consent order.

**Percy Davis, Chicago, 473012993** - real estate leasing agent license indefinitely suspended for violating the terms of a non-disciplinary order.

**Ricky Del Prado, Chicago, 475162433** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Leijuana Doss, Country Club Hills, 471008541** - real estate managing broker license revoked for a minimum of five years for violating the terms of a consent order.

**Dehesha Gorman, Chicago, 475179184** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Rick Hansen, Chicago, 471017382** - real estate managing broker license, **S. Hansen Realty, Chicago - 478.003223**, real estate broker corporation license and **Oliver O. Stone, Chicago, 471.018873** - real estate managing broker license fined \$3,000, owed jointly and severally, for failure to have a written listing agreement with the seller and for giving earnest money to the seller after a transaction had failed and the parties to the contract for sale had agreed that the money was to be returned to the buyer.

**Leyla Jimenez, Melrose Park, 475168004** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Natasha Jones, Addison, 475153754** - real estate broker license fined \$4,000 and placed on probation for two years due to unprofessional conduct that involved presenting a corporate tenant to a landlord without advising that she had been both an incorporator and a former officer of the corporation and that her husband maintained an interest in the corporation.

**Jerry King, Chicago, 471008504** - real estate managing broker license revoked for a minimum of three years for violating the terms of a consent order.

**Hector Labra, Yorkville, 471002037** - real estate managing broker license reprimanded for participating in a financial scheme and providing false or misleading information to the Department.

**Ryan Lange, Westchester, 473001798** - real estate leasing agent license suspended for six months and fined \$1,000 for failure to complete continuing education prior to renewing his license and for stating on the renewal application that he continuing education had been completed.

**Chance Lockhart, Chicago, 473015424** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Latisha Lopez, University Park, 473012181** - real estate leasing agent license fined \$1,500 for failure to complete continuing education prior to renewing her license and for stating on the renewal application that he continuing education had been completed.

**Daniel Lowenstein, Chicago, 473012538** - real estate leasing agent license surrendered for failure to complete continuing education prior to renewing his license and for stating on the renewal application that the continuing education had been completed.

**Gianina Martin, Chicago, 471013353** - real estate managing broker license to complete continuing education hours and **City-Wide Property Management LLC, 481.012847** - real estate limited liability company fined \$4,000, owed jointly and severally, for operating a real estate brokerage without a license for the company and for failing to renew the managing broker's license properly from May 2017 until January 2018.

**Margarito Martinez, Chicago, 471015794** - real estate managing broker license must complete continuing education hours and **PMA Group, Chicago, 478.026957** - real estate broker corporation fined \$1,500, owed jointly and severally, for performing real estate services and advertising on numerous occasions under the PMA name before it was licensed in the State of Illinois as a real estate broker corporation.

**Ricardo Miranda, Chicago, 475159600** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sara Mock, Chicago, 473012730** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing her license and for stating on the renewal application that the continuing education had been completed.

**Rebecca Mueller, Peru, 471012499** - real estate managing broker license indefinitely suspended and fined \$4,400 for collection monies in the performance of property management services and failing to remit the funds to the owner.

**Dana Osman, Molena, 475150444** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Corey Parham, Chicago, 471010969** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Nadia Peck, Chicago, 472014753** - real estate student leasing agent license fined \$25,000 for violating the terms of a consent order.

**Maria Ramos, Addison, 471017830** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Luis Restrepo, Berwyn, 475144112** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Baxtie Rodriguez, Forest Park, 4710187221** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Juana Serna, Berwyn, 475114678** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Joseph Severino, Chicago, 475134469** - real estate broker license indefinitely suspended for a minimum of six months and fined \$2,500 because he acted as a dual agent without the informed written consent of all clients, submitted an offer to the owner of a property on behalf of his client without his client's authorization, and failed to respond to the Department's request for documents within 30 days of the request.

**Judy Truong, Chicago, 473012344** - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing her license and for stating on the renewal application that he continuing education had been completed.

**Emily Vutech, Chicago, 475161214** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**David Westveer, Chicago, 471016367** - real estate managing broker license suspended for failure to comply with the terms of the non-disciplinary order. **Westward Management, Chicago, 478.01268** - real estate broker corporation license suspended for failure to comply with the terms of the non-disciplinary order.

**Terry Wilkowski, Libertyville, 471000813** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Wojnicki, Addison, 471017674** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Zeiter, Roscoe, 475175076** – real estate broker license suspended for six months, followed by being placed on probation for two years and fined \$7,500 for providing leasing services for nearly three years while his leasing agent license was expired.

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