



# IDFPR

Illinois Department of  
Financial and Professional Regulation

[www.idfpr.com](http://www.idfpr.com)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Director of Financial Institutions, Francisco Menchaca, Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **March 2022**.

## DIVISION OF FINANCIAL INSTITUTIONS

### CONSUMER CREDIT SECTION

**Roadrunner Financial, New York, NY** – entered settlement with the Department related to citations in SFAA annual exams.

**World Finance Corporation of Illinois, Greenville, SC** - entered settlement with the Department related to citations in CILA annual exams.

**C & F Finance Company, Henrico, VA** – entered settlement with the Department related to citations in SFAA annual exams.

**Car Financial Services, Lake Mary, FL** - entered settlement with the Department related to citations in SFAA annual exams.

**Gleason Finance, Princeton** – entered settlement with the Department related to citations in CILA annual exams.

**Gamma Cash Advance LLC, Round Lake Beach** – Department issued a Cease and Desist order and Order of Fine to Gamma Cash for failure to timely remit examination invoices for CILA exams.

**Gamma Cash Advance LLC, Round Lake Beach** – Department issued a Cease and Desist order and Order of Fine to Gamma Cash for failure to submit to examination and timely remit examination invoices for PLRA exams.

**First Union Capital, Chicago** – Department suspended the CILA license of First Union Capital for failure to maintain the required surety bond.

**Minute by Minute LLC, Temecula, CA** – entered consent order with the Department related to unlicensed student loan debt settlement activity.

**TITLE INSURANCE SECTION**

**Timios, Inc., Westlake Village, CA** – entered into consent order related to lack of compliance with a prior agreement.

**DIVISION OF PROFESSIONAL REGULATION**

**UNLICENSED**

**Howard Nathan, Peoria, unlicensed** - ordered to cease and desist the unlicensed practice of funeral directing and embalming and assessed a \$1,500 civil penalty.

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

**Oksana Blinovskov, Indian Trail, NC, 011325797** - cosmetology license issued with reprimand and fined \$750 based on material misstatement to Department.

**Shuzhen Chen, Chicago, 011325895** - cosmetology license issued with reprimand and fined \$1,000 based on violation of the Act.

**Sonya Foy, Harvey, 011317952** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**James Ginger, Lincoln, 006066512** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Joseph Gutierrez, Hammond, IN, 006065049** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Vernon Hicks, Marseilles, 011300632** - cosmetology license restored to two-year non-reporting probation from refuse to renew status.

**Yvette Hill, Lynwood, 011209446** - cosmetology license reprimanded based on material misstatement to Department.

**Diana Lloyd, Lombard, 220000003** - electrologist license placed in refuse to renew status based on Violations of the Act (improper advertising and offering services beyond the scope of licensure).

**Tina Liu, Chicago, 169030413** - nail technician license issued with reprimand and fined \$500 based on violation of the Act.

**Lynn Long, Chicago, 169003082** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Immanuel West, Chicago, 006065172** - barber license suspended for failure to file and/or pay Illinois state income taxes.

### **DENTAL**

**Diane Smith, Franklin, IN, 019024907** - dental license reinstated to definite five-year probation following a March 2013 suspension as a result of habitual use of alcohol and failure to abide by the terms of her IDFPR probation.

**Patricia Zoltek, Naperville, 020008997** - dental hygienist license suspended for failure to file and/or pay Illinois state income taxes.

### **CEMETERY OVERSIGHT**

**New Forest Home Cemetery, Forest Park, 250000164** - cemetery authority license placed on indefinite probation for a minimum of two years based on violation of Act (infrastructure and maintenance issues).

### **COLLECTION AGENCY**

**CareFirst Financial, Peachtree Corners, GA, 017022419** - collection agency license issued and placed on probation for three years based on violation of Act (creditworthiness issues).

**Delray Capital, LLC, Boca Raton, FL, 017021768** - collection agency license placed in refuse to renew status based on discipline by another jurisdiction and unprofessional conduct.

**National Credit Adjusters, LLC, Hutchinson, KS, 017021854** - collection agency license placed on indefinite probation with conditions for a minimum of two years based on discipline by another jurisdiction and unprofessional conduct.

### **PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH**

**Jamel Adams, Chicago, 129445898** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Carry/Possession of Firearm in Public in Cook County, Illinois and for failing to report said arrest and conviction.

**Rayon Allen, Chicago, 129407111** - permanent employee registration card indefinitely suspended due to a criminal conviction of two counts Class 3 Felony Involuntary

Manslaughter/Reckless Homicide in Cook County, Illinois, case number 18CF06036001, and for failing to report said arrest and conviction.

**Steve Alvarado-Nandi, Chicago, 129443556** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated Unlawful Use of a Weapon/Vehicle in Cook County, Illinois and for failing to report said arrest and conviction.

**Deonta Ashley, Chicago, 129432556** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Tony Bankhead, Waukegan, 129272902** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lornell Barbee, Decatur, 129276664** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keyera Barns, DeKalb, 129427962** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Control Intent Person.

**Kvon Barze, Chicago, 129451103** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Taregh Berenji, Batavia, 129390745** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Gregory Blocker, Chicago, 129404874** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darnell Blue, Chicago, 129404281** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Atanece Branch, Chicago, 129419361** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kahlil Brown, Bellwood, 129411998** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Carry/Possess Firearm in Public in Cook County, Illinois and for failing to report said arrest and conviction.

**Larry Buckley, Cicero, 129366230** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Possession of Stolen Firearm in Cook County, Illinois and for failing to report said arrest and conviction.

**Darius Bush, Chicago, 129409709** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Carry/Possess Firearm in Public in Cook County, Illinois and for failing to report said arrest and conviction.

**Tarrion Byrd, Chicago, 129434919** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated UUW/Vehicle/Loaded/No FCCA in Cook County, Illinois and for failing to report said arrest and conviction.

**Mauricio Cepeda, Chicago, 129417534** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Onnie Cline, Lyons, 129350056** - permanent employee registration card indefinitely suspended due to a criminal conviction of one count Class A Misdemeanor Possession of Firearm without a Valid FOID and one count Class A Misdemeanor Aggravated Assault/Use Deadly Weapon in Cook County, Illinois and for failing to report said arrest and conviction.

**Nathaniel Clinkscales Suggs, Chicago, 129412606** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated UUW/Vehicle/Loaded/no FCCA in Cook County, Illinois and for failing to report said arrest and conviction.

**Tomika Cobb, Chicago, 129249806** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alexus Crutcher, Chicago, 129426911** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Robbery in Cook County, Illinois and for failing to report said arrest and conviction.

**Albin Czaja, Chicago, 129325655** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Daniels, Chicago, 129450416** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Desiree Davis, Chicago, 129433139** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kyerra Davis, Riverdale, 129449816** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Andres Delgado, Chicago, 129174173** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eddie Dixon, Chicago, 129429564** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony UUW/Vehicle/Loaded/No FCCA in

Cook County, Illinois and for failing to report said arrest and conviction.

**Cassandra Duering, Coal City, 129438989** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Battery/Makes Physical Contact in Grundy County, Illinois and for failing to report said arrest and conviction.

**Tyrone Dumas, South Holland, 129466924** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Michael Egan, Evergreen Park, 129362873** - permanent employee registration card indefinitely suspended due to a criminal conviction of one count Class Felony Agg. Battery/Victim>60 years old and one count Class 4 Felony Agg. UJW/Vehicle/CM Threat Violence in Cook County, Illinois and for failing to report said arrest and conviction.

**Jamell Feaster, Chicago, 129381704** - permanent employee registration card indefinitely suspended due to a criminal conviction of one count Class Felony Agg. UJW/Loaded/No FCCA in Cook County, Illinois and for failing to report said arrest and conviction.

**Nadiyah Foster, Chicago, 129440544** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Travis Franklin, Chicago, 129321306** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Johnee Galloway, Chicago, 129432017** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Possession of Controlled Substance in Cook County, Illinois and for failing to report said arrest and conviction.

**Ledarius Ghant, Chicago, 129451780** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Robbery in Cook County, Illinois and for failing to report said arrest and conviction.

**Dion Gold, Melrose Park, 129436766** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of a Weapon in Cook County, Illinois and for failing to report said arrest and conviction.

**Oswaldo Gomez, Chicago, 129410788** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Audrey Gordon, Chicago, 129465307** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Greenwalt, Aurora, 129428150** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 1 Felony Financial Exploitation/Disabled in Cook County, Illinois and for failing to report said arrest and conviction.

**Marshun Guice, Bloomington, 129423058** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon/Person/Unloaded/No FCCA in Cook County, Illinois and for failing to report said arrest and conviction.

**Ahiniyah Harrison, Chicago, 129424113** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Louise Harrison, Alsip, 129466445** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Haymer, Tinley Park, 129361310** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Attempt Resist/PC OFF/Cor Emp/FRFTR in Will County, Illinois and for failing to report said arrest and conviction.

**Tremill Haywood, Chicago, 129411805** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Hicks, Chicago, 129432111** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Unlawful Use of Weapons in Cook County, Illinois and for failing to report said arrest and conviction.

**Kevin Hollis, Newton, 129393114** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Johnathan Hooks, Chicago, 129365305** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Danny Hughes, Chicago, 129412689** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Fa'Sion Isaac, Bellwood, 129433278** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Illegal Possession of Ammunition/FOID in Cook County, Illinois and for failing to report said arrest and conviction.

**Katashia Jackson, Danville, 129425665** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Moshea Jackson, Chicago, 129403848** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class Z Felony Escape/Violate Electronic Monitoring in Cook County, Illinois and for failing to report said arrest and conviction.

**Gregg James, Chicago, 129356845** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Possession of Cannabis/2000.

**Rashaud Jeffries, Aurora, 129433625** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Man/Deliver Cannabis/30-500 Grams in Kendall County, Illinois and for failing to report said arrest and conviction.

**Rodolfo Johnson, Chicago, 129398934** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jimmy Johnson, O'Fallon, 129436571** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Aggravated Domestic Battery in Madison County, Illinois and for failing to report said arrest and conviction.

**Terron Jones, Chicago, 129424076** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Carry/Possess Firearm/1st in Cook County, Illinois and for failing to report said arrest and conviction.

**Dawn Kelley, South Roxana, 129410811** - permanent employee registration card placed on two-year non-reporting probation for failing to report arrests to the Department for Criminal Misdemeanor Battery and Criminal Misdemeanor Harassment through Electronic Communication charge.

**Tyrone Knox, Chicago, 129444289** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Carry/Possess Firearm/1st in Cook County, Illinois and for failing to report said arrest and conviction.

**Attlulah Latham, Midlothian, 129431227** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tramon Lee, Chicago, 129434979** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated Unlawful Use of a Weapon/Vehicle in Cook County, Illinois and for failing to report said arrest and conviction.

**Brandon Leverston, Chicago, 129327568** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jedediah Malone, Chicago, 129432800** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 1 Felony Residential Burglary in Cook County, Illinois and for failing to report said arrest and conviction.

**Katherine Manney, Markham, 129343884** - permanent employee registration card suspended due to a criminal conviction of one count Class 2 Felony Theft and one count Class 3 Felony Identity Theft in Cook County, Illinois and for failing to report said arrest and conviction.



**Dannesha McCarter, Chicago, 129452172** - permanent employee registration card suspended due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm/1st in Cook County, Illinois and for failing to report said arrest and conviction.

**Alfred McGee, Joliet, 129423330** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robin McIntee, Chicago, 129403606** - permanent employee registration card indefinitely suspended due to a criminal conviction of two counts Class 2 Felony Aggravated Batter/Peace Officer in Cook County, Illinois and for failing to report said arrest and conviction.

**Shantily Moore, Chicago, 129405933** - permanent employee registration card suspended due to a criminal conviction of a Class 2 Felony Aggravated Battery/Peace Officer in Cook County, Illinois and for failing to report said arrest and conviction.

**Derika Moses, Wood River, 129460346** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Melissa Nix, Maywood, 129435688** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Aggravated Battery/Peace Officer and Class 4 Felony Aggravated Unlawful Use of Weapon/Vehicle/Loaded/No FCCA in Cook County, Illinois and for failing to report said arrest and conviction.

**Jessica Oliver, Chicago, 129394594** - permanent employee registration card placed on indefinite suspension for failure to file and/or pay Illinois state income taxes.

**Brian Payne, Chicago, 129361289** - permanent employee registration card suspended due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm/1st in Cook County, Illinois and for failing to report said arrest and conviction.

**Noah Pedraza, East Peoria, 129426238** - permanent employee registration card suspended due to a criminal conviction of a Class A in Cook County, Illinois and for failing to report said arrest and conviction.

**Deveon Peterson, Chicago, 129414250** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Simon Ponce, Bolingbrook, 129430558** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Gervais Posey, Chicago, 129450822** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Travis Prescott, Milan, 129463902** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Veryunique Pritchett, Chicago, 129444326** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Steven Rainey, Montgomery, 129088397** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cordele Robinson, Chicago, 129318168** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Benjamin Ruiz, Chicago, 129445892** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Shontae Rush, Chicago, 129379445** - permanent employee registration card suspended due to a criminal conviction of a Class 2 Felony Criminal Sexual Abuse/5 years old Victim in Cook County, Illinois and for failing to report said arrest and conviction.

**Jermaine Saffore, Chicago, 129320429** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latanya Scott, Oak Lawn, 129291342** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jaquon Shaw, Chicago, 129440988** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated UUW/Loaded/No FCCA in Cook County, Illinois and for failing to report said arrest and conviction.

**Elliott Short, Chicago, 129376215** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Rodney Simms, Calumet City, 129025985** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Clyde Simpson, Wheeling, 129226699** - permanent employee registration card suspended due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm in Public in Cook County, Illinois and for failing to report said arrest and conviction.

**Eric Singleton, Chicago, 129430199** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated UUW/Vehicle/Loaded/No FCC in Cook County, Illinois and for failing to report said arrest and conviction.

**Theresa Smith, Chicago, 129334035** - permanent employee registration card restored to one-year non-reporting probation from suspension.

**Marshall Smith, Kankakee, 129442496** - permanent employee registration card suspended due to a criminal conviction of a Class 1 Felony Aggravated Discharge of a Firearm in Cook County, Illinois and for failing to report said arrest and conviction.

**Miguel Soto, Elgin, 129415636** - permanent employee registration card suspended due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm in Public in Cook County, Illinois and for failing to report said arrest and conviction.

**Bobby Spears, Chicago, 129339893** - permanent employee registration card suspended due to a criminal conviction of a Class 3 Felony Aggravated Battery/Public Place in Cook County, Illinois and for failing to report said arrest and conviction.

**Brandon Stevens, Westmont, 129385898** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Sonya Taylor, Chicago, 129417952** - permanent employee registration card placed on indefinite suspension for failure to file and/or pay Illinois state income taxes.

**Terrance Thompson, Harvey, 129408103** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated UUW/Vehicle/Loaded/No FCCA in Cook County and for failing to report said arrest and conviction.

**Manuel Turner, Chicago, 129413503** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated Unlawful Use of a Weapon in Cook County, Illinois and for failing to report said arrest and conviction.

**Rogelio Valdez, Chicago, 129387390** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Manufacture/Delivery of Cannabis in Cook County, Illinois and for failing to report said arrest and conviction.

**Tristan Wardlow, South Beloit, 129417034** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joe Watkins, Chicago, 129135024** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Leonard Williams, Chicago, 129320931** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Williams, Calumet City, 129439861** - permanent employee registration card suspended due to a criminal conviction of a Class A Misdemeanor Criminal Trespass Vehicles in Cook County, Illinois and for failing to report said arrest and conviction.

**Ivanita Williams, Chicago, 129013215** - permanent employee registration card indefinitely suspended due to a criminal conviction of one count Possession of a Firearm in Federal Facility

and one count Possession of a Knife in a Federal Facility and for failing to report said arrest and conviction.

**Tonyea Williams-Carrington, Chicago, 129421106** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Xavier Williamson, Chicago, 129469794** - permanent employee registration card issued and placed on probation for one year due to a violation of the Act.

**Jermaine Wilson, Chicago, 129410010** - permanent employee registration card suspended due to a criminal conviction of a Class 4 Felony Aggravated UUW/Vehicle/CM Threat Violence in Cook County, Illinois and for failing to report said arrest and conviction.

**Denzel Winfield, Chicago, 129428506** - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Defacing ID Marks Firearms in Cook County, Illinois and for failing to report said arrest and conviction.

**Brandon Woodson, Chicago, 129379386** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Marcellus Wrencher, Matteson, 129441902** - permanent employee registration card suspended due to a criminal conviction of a Class A Misdemeanor Criminal Trespass Vehicles in Cook County, Illinois and for failing to report said arrest and conviction.

### **FUNERAL DIRECTORS AND EMBALMERS**

**James Carter, Chicago, 034011296** - funeral director and embalmer license reprimanded based on failure to completely respond to the Department's written request for information.

**Terry Richardson, Wayne City, 034010758** - funeral director and embalmer license revoked based on Violation of Regulations (failure to file a death certificate in a timely manner, practicing on a non-renewed license, performing any act or practice in violation of regulations and unprofessional conduct.

### **IL ROOFING CONTRACTOR**

**CDR Construction, Inc., Addison, 104016831** - roofing contractor license revoked and fined \$10,000 based on receiving compensation for services not rendered, unprofessional conduct and failure to provide written response to Department's information request as required by law.

**Comfort Living, Granite City, 104010386** - roofing contractor license and 105000565, roofing qualifying party designation revoked based on failure to provide a written response to Department's information request as required by law.

## MASSAGE THERAPY

**Michelle Donat, Oak Park, 227000856** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Maggie Grayczyk, Lake Villa, 227020240** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Chris Tanzer, Naperville, 227016648** - massage therapy license placed on indefinite suspension for failure to file and/or pay Illinois state income taxes.

## MEDICAL

**Faris Abusharif, Orland Park, 036108335** - physician and surgeon license and controlled substance license temporarily suspended for inappropriate controlled substance prescribing to patients of his practice, boundary violations and self-prescribing of controlled substances.

**Leticia Claridad, Glenview, 036077152** - physician and surgeon license indefinitely suspended for a minimum of 12 months for violation of the Department's probation.

**Hai Duong, Merced, CA, 036151492** - physician and surgeon license placed on indefinite probation due to an adverse action taken by the State of California in June 2021.

**Ruben Inocencio, Skokie, 036061018** - license placed in refuse to renew status due to certifying homecare services for multiple patients knowing that said patients were not confined to homes and did not require skilled nursing services.

**Yaseen Odeh, Burbank, 036083325** - physician and surgeon license restored to indefinite probation for a minimum of five years with multiple conditions including a practice monitor.

**Emmanuel Paintsil, Burr Ridge, 036081269** - physician and surgeon license suspended for a minimum of 12 months retroactive to January 27, 2022, for failure to report suspected physical abuse and neglect of a patient.

**Milagros Villalobos, Chicago, 036115882** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes

## MEDICAL CANNABIS

**Kory Kallenbach, Rockford, 283148954** - registered agent license reprimanded as a result of selling a cannabis-infused product to an individual under the age of 21.

### **NURSING**

**Katherine Alagna, Sycamore, 041396870** - registered professional nurse license renewed on indefinite probation for a minimum of three years due to her license being revoked in Texas because of improper wasting and diversion of narcotics.

**Bonnie Augustynczyk, Grayslake, 041243879** - registered professional nurse license restored to indefinite probation for a minimum of three years due to a felony conviction of attempted murder.

**Thenika Bentley-McCoy, Chicago, 041410462** - registered professional nurse license placed on indefinite suspension for failure to file and/or pay Illinois state income taxes.

**LaCasta Britt, Kewawnee, 041391633** - registered professional nurse license placed on definite probation for three years due to a felony conviction for delivery/possession of methamphetamine.

**Dorothy Burwell, Chicago, 043037445** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Vicki Charles, Riverton, 041315912** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christy Converse, Freeburg, 041407354** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Dawn Dominguez, Murphysboro, 041385134** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marlon Dominguez, Murphysboro, 041336348** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Deborah Flowers, Chicago, 041288537** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Laverne Flowers, Skokie, 041304633** - registered professional nurse license placed on indefinite suspension for failure to file and/or pay Illinois state income taxes.

**Nicole Gamble, Flossmoor, 043084659** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Megan Hall, Marion, IN, 041445040** - registered professional nurse license indefinitely suspended for a healthcare fraud conviction in violation of 20 ILCS 2105/2015-170.

**Virginia Hurston, Aurora, 043110557** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Clarie Jefferson, East St. Louis, 041268855** - registered professional nurse license restored from suspension to definite probation for a one year for violation of the Act by inappropriate access to patient records.

**Gail King, Chicago Ridge, 043087003** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tori Long, Winslow, 041341631** - registered professional nurse license automatically, indefinitely suspended for a minimum of six months due to violation of a prior Consent Order.

**Jacquelin Marzan, Fort Meyers, FL, 041395293** - registered professional nurse license restored from suspension to indefinite probation for a minimum of two years.

**Jonathan Mattingly, Herrin, 043118516** - practical nurse license restored from suspension to indefinite probation for a minimum of two years.

**Kristal McWhirter, Carmi, 043108903** - practical nurse license reprimanded due to a felony conviction for criminal damage to property.

**Mary Mitchell, Elmhurst, 041255058** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**B Evette Osuegbu, St. Louis, MO, 041266638** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Damon Page, Macomb, 041433633** - registered professional nurse license placed under a Chaperone Order as a result of being charged with an offense for which the sentence includes registration as a sex offender.

**Inka Phipps, St. Louis, MO, 043120643** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Desire Pool, Sauk Village, 041444495** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Elisabeth Rasmussen, East Moline, 041429243** - registered professional nurse license placed on indefinite probation for a minimum of three years due to diversion of medications.

**Lynette Shenault-Phillips, Lansing, 043112611** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Shirley Skaggs, Roxana, 043063540** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nekisha Smith, Oviedo, FL, 043114464** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lori Spencer, Gillespie, 041318291** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kelsey Thomas, Harvey, 043106585** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

#### **NURSING HOME ADMINISTRATOR**

**Tamara Dobbins, Hazel Crest, 044011605** - licensed nursing home administrator suspended for failure to file and/or pay Illinois state income taxes.

#### **PHARMACY**

**Hannah Hutchinson, Hampshire, 049228398** - pharmacy technician license reprimanded and must complete eight hours of continuing education due to alleged unprofessional conduct.

**Victoria Johnson, Oak Forest, 049277488** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jay Patel, Morton Grove, 049243514** - pharmacy technician license voluntarily surrendered due to unprofessional conduct and allowing the dispensing of drugs without a properly prepared prescription.

**Bhagavkumar Patel, Savoy, 051294770** - pharmacist license suspended for three months followed by indefinite probation for a minimum of two years due to unprofessional conduct and violations of the Pharmacy Practice Act.



## **PROFESSIONAL ENGINEERS**

**Moses Akpan, Channahon, 062069605** - licensed professional engineer license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Schneider, Arlington Heights, 065023716** - licensed clinical professional accountant license suspended for two years, followed by being placed on indefinite probation for a minimum of five years as a result of being sanctioned on 09/29/2020 by the SEC in which Respondent was denied the privilege to practice before the SEC for a minimum of five years and assessed a \$5,000 civil penalty.

## **RESPIRATORY CARE PRACTITIONER**

**Sheri Lucas, Harvey, LA, 194001986** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

## **SOCIAL WORKER**

**Linda Martin, New Lenox, 149003296** - licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Shoemaker, O'Fallon, 150013024** - licensed social worker license suspended for failure to file and/or pay Illinois state income taxes.

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

**Ursula Burns, Chicago, 146004302** - speech language pathologist license suspended for failure to file and/or pay Illinois state income taxes.

## **DIVISION OF REAL ESTATE**

### **COMMUNITY ASSOCIATION MANAGER**

**Paul Newsom, Wheaton, 261001915** - community association manager license fined \$1,000 for providing CAM services to a condominium association during a time when he did not have an active license.

### **REAL ESTATE**

**Eugene Fu, Chicago, 475133483** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Aja Devaney, Villa Park, 475198784** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Richard Gillis, Jerseyville, 475182985** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lamar Hooper, Aurora, 475195240** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Al-Haroon Husain, Lincolnwood, 471017227** - real estate managing broker license suspended for 1 year, fined \$2,500 and required to complete a 3-hour ethics course due to ARDC discipline of his Illinois Attorney's license.

**Robin Johnson, Oswego, 475197069** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Derek Light, Chicago, 471021308** - real estate managing broker license suspended for being more than 30 days delinquent in the payment of child support.

**Mia Lopez, Chicago, 475168053** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Mannis, Chicago, 475140005** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Armando Mares, Crete, 475152734** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Rachel McPherson, Chicago, 473016628** - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Trung Nguyen, Chicago, 473013905** - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Dale Phelps, South Elgin, 475184270** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dan Prendergast, Elmhurst, 475142803** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Romano-Huber, Rockford, 475142814** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jamee Michelle Rosko, Chicago, 472024404** - real estate residential leasing agent student license suspended for failure to file and/or pay Illinois state income taxes.

**Rashauna Scott, Chicago, 475178242** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**David Seahra, Glendale Heights, 471012571** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joshua Vargas, Chicago, 475177224** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**John Vossoughi, Chicago, 475151231** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Tomasz Zawada, Chicago, 475175035** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.