



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 the Directors of Banking, Michael J. Mannion; Professional Regulation, Jay Stewart; Real Estate, Kreg Allison (acting), signed the following enforcement orders in the month of **January 2016**.

## **Division of Banking**

### **MORTGAGE LOAN ORIGINATOR**

**George William Mies, Barrington** – MLO License (031.0039661) suspended until HFS finds him no longer delinquent in child support.

## **Division of Professional Regulation**

### **ACCOUNTANT**

**Gary Mingle, Richmond, CA** - licensed certified public accountant license (065-017894) suspended for failure to file and/or pay Illinois state income taxes.

**Larry D. Buhrmester and Associates, Champaign** – (unlicensed) ordered to cease and desist unlicensed practice of providing accounting activities, including review services and issuing Independent Review reports.

### **BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY**

**Leroy Cain, Chicago** - barber license (006-056090) suspended for failure to file and/or pay Illinois state income taxes.

**Robert Lowery, Springfield** - barber license (006-065008) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Kewan Watts, Dolton** - barber license (006-065025) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Yvonne Bowen, Springfield** - cosmetologist license (011-233870) placed in refuse to renew status based on violating the terms of probation set forth in a previous order.

**Graciela Carrillo, Chicago** - cosmetologist license (011-276071) suspended for failure to file and/or pay Illinois state income taxes.

**Lien Cline, Plainfield** - cosmetologist license (011-254525) suspended for failure to file and/or pay Illinois state income taxes.

**Angela Destatte, Staunton** - cosmetologist license (011-272607) placed in refuse to renew status based on violating the terms of probation set forth in an order.

**Tyler Gubser, Warrenville** - cosmetologist license (011-299151) renewed on probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

**Tawana Hooten-Dykes, Crete** - cosmetologist license (011-226830) placed in refuse to renew status and fined \$350 due to failure to produce proof of completion of the continuing education required for the 2011 license renewal.

**Stasha Huddleston, Champaign** - cosmetologist license (011-312155) issued and placed on probation for one year based on felony conviction and unprofessional conduct.

**Desiree Johnson, Chicago** - cosmetologist license (011-253499) indefinitely suspended for a 30 day minimum and fined \$500 based upon her practice as a cosmetologist when her license had lapsed and then had been in refused renewal.

**Sabrina Lind, Belleville** - cosmetologist license (011-285591) placed in refuse to renew status based on violating the terms of probation set forth in an order.

**Ryan Martir, Chicago** - cosmetologist license (011-274282) suspended for failure to file and/or pay Illinois state income taxes.

**Leshele McBride, Godfrey** - cosmetologist license (011-311871) issued and placed on one year non-reporting probation due to a prior criminal conviction.

**Leta McClellan, Wood River** - cosmetologist license (011-113755) indefinitely suspended for a minimum of 30 days and fined \$500 based on practicing on a lapsed license.

**Mattie Smith, Chicago** - cosmetologist license (011-198521) indefinitely suspended for a minimum of 30 days and fined \$1,500 for aiding the unlicensed practice of cosmetology by two persons at her salon which also was not licensed.

**Shawn Valdez, Carol Stream** - cosmetologist license (011-182990) suspended for failure to file and/or pay Illinois state income taxes.

**Johnnie Walls, Bloomington** - cosmetologist license (011-311872) issued and placed on probation for two years due to prior criminal conviction.

**Dorothy Wright, Kankakee** - cosmetologist license (011-310514) suspended for being more than 30 days delinquent in the payment of child support.

**Olivia Black, Chicago** - esthetician license (131-010323) placed on probation for one year and fined \$1,500 after respondent exceeded the scope of licensure by issuing a certificate for eyelash extension training to an individual.

**Ngoc San, Mokena** - nail technician license (169-022705) placed on probation for 90 days and fined \$250 after operated salon without a license.

**Cute Nails & Spa, Marengo** - salon license (189-015196) reprimanded and fined \$1,000 based on operating an unregistered salon and aiding and assisting unlicensed practice.

**Laura Buck, Chicago** - hair braider license (258-000010) fined \$500 based upon her practice without an active license and performing services deficiently resulting in traction alopecia.

**Afolasade Jarrett, Chicago** - hair braider license (258-000215) and **Fabian Onaga, Chicago** - hair braider license (258-000404) each reprimanded and fined \$250.00, owed jointly and severally, based on operating a hair salon without a certificate of registration issued by the state of Illinois.

**Elite Barber, Joliet** – (unlicensed) ordered to cease and desist the unlicensed practice as a shop/salon.

#### **COLLECTION AGENCY**

**Syndicated Office Systems, Anaheim, CA** - collection agency license (017-021686) placed on probation for five years based on discipline by another U.S. jurisdiction.

#### **DENTAL**

**Daryl Ashbeck, Chicago** - dental license (019-024635) permanently revoked as a result of having violated a Consent Order with Department for failure to comply with conditions of probation of his dental license.

#### **DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH**

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

<b>Taj Amal, Chicago</b> .....	<b>129-371241</b>
<b>Anton Barvinok, Rosemont</b> .....	<b>129-331510</b>
<b>Sean Daniele, Springfield</b> .....	<b>129-164758</b>
<b>Theora Davis, Chicago</b> .....	<b>129-025739</b>
<b>Jason Erath, Plano</b> .....	<b>129-307362</b>
<b>Kevin Fountain, Chicago</b> .....	<b>129-365865</b>
<b>G Kyle Hadley, Decatur</b> .....	<b>129-277196</b>
<b>Eric Jackson, Chicago</b> .....	<b>129-192044</b>
<b>Earl Jones, Joliet</b> .....	<b>129-287028</b>
<b>Courtland Kramer, Washington</b> .....	<b>129-239182</b>
<b>Roderick Lanier, Chicago</b> .....	<b>129-315969</b>
<b>Raymond Lopez, Roselle</b> .....	<b>129-167707</b>
<b>Marvin Martin, Chicago</b> .....	<b>129-017387</b>

<b>Cesar Merlos, Skokie.....</b>	<b>129-285100</b>
<b>Quintin Montgomery, Naperville.....</b>	<b>129-313733</b>
<b>Scott Rogers, Byron.....</b>	<b>129-001086</b>
<b>Brandt Schultz, Normal.....</b>	<b>129-381958</b>
<b>Nikisha Smith, Chicago.....</b>	<b>129-235131</b>
<b>Frederick Spicer, Chicago.....</b>	<b>129-142336</b>
<b>Aldi Velcani, Mt. Prospect.....</b>	<b>129-297840</b>
<b>Lindsay West, Melrose Park.....</b>	<b>129-278944</b>
<b>Steven Williams, Kenosha, WI.....</b>	<b>129-259671</b>
<b>Joshua Wilson, Carpentersville.....</b>	<b>129-373487</b>
<b>Kikoy Wright, Chicago.....</b>	<b>129-343059</b>

The following individuals' permanent employee registration cards were suspended for failure to file and/or pay Illinois state income taxes.

<b>Adrian Collins, Chicago.....</b>	<b>129-041909</b>
<b>Charles Neely, Crete.....</b>	<b>129-238196</b>
<b>La Mont Palmer, Calumet City.....</b>	<b>129-241414</b>
<b>Ron Parker, Gurnee.....</b>	<b>129-243173</b>
<b>Howard Wilson, Riverdale.....</b>	<b>129-144794</b>

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

<b>Jeffery Allen, Chicago.....</b>	<b>129-331568</b>
<b>Larry Billups, Bloomington.....</b>	<b>129-383076</b>
<b>Michael Birts, Chicago.....</b>	<b>129-391529</b>
<b>William Comfort, Chicago.....</b>	<b>129-331568</b>
<b>Cyntrell Dyson, Chicago.....</b>	<b>129-391285</b>
<b>Earl Jackson, Chicago.....</b>	<b>129-142832</b>
<b>Jacob Kuhl, Newton.....</b>	<b>129-355243</b>
<b>Edward Lopez, Berwyn.....</b>	<b>129-387864</b>
<b>Lavall McNulty, Chicago.....</b>	<b>129-194837</b>
<b>Larry O'connell, Banner.....</b>	<b>129-218810</b>
<b>Robert Petty, Markham.....</b>	<b>129-386897</b>
<b>Andres Ramirez, Chicago.....</b>	<b>129-334280</b>
<b>Brian Sabbs, Chicago.....</b>	<b>129-329722</b>
<b>Marcus Spain, Chicago.....</b>	<b>129-327957</b>
<b>Darrius Walton, Chicago.....</b>	<b>129-385993</b>
<b>Harold Williams, Chicago.....</b>	<b>129-301779</b>
<b>Lavall McNulty, Chicago.....</b>	<b>229-080271</b>

**Steve Alexander, Chicago** - permanent employee registration card (129-329489) indefinitely suspended for a minimum of 30 days for unlawfully working in a place unauthorized to operate as a tavern or club and was deemed unsafe to the public.

**Noe Chavez, Chicago** - permanent employee registration card (129-396498) issued and placed on indefinite probation for a minimum of two years due to a felony conviction for aggravated battery.

**Celeritas Green, Chicago** - permanent employee registration card (129-395551) issued and placed on probation for one year due to criminal convictions.

**Elvis Loftis, Chicago** - permanent employee registration card (129-234151) placed on indefinite probation for a minimum of two years due to failing to notify the Department of an arrest and conviction.

### **FUNERAL**

**James Carter, Chicago** - funeral director and embalmer license (034-011296) reprimanded and fined \$1,000 after failed to file a death certificate in a timely manner.

**Vaida Elam, Chicago** - funeral director and embalmer license (034-015937) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of funeral directing and failure to file a death certificate in a timely manner.

**Troy Franklin, Naperville** - funeral director and embalmer license (034-015732) suspended for being more than 30 days delinquent in the payment of child support.

**Keith McGee, Chicago** - funeral director and embalmer license (034-015664) reprimanded and fined \$1,500 after failed to file a death certificate in a timely manner in a medical examiner's case.

**Claudia Thomas, East St. Louis** - funeral director and embalmer license (034-011904) indefinitely suspended and fined \$6,000 after failed to file a death certificate in a timely manner, unprofessional conduct, and performing any act or practice that violates funeral regulations.

**Dwayne Chambers, Hickory Hills** – (unlicensed) ordered to cease and desist the unlicensed practice as a funeral director and embalmer.

### **MASSAGE THERAPY**

**Shannon Moss, Harrisburg** - massage therapist license (227-007467) placed in refuse to renew status as a result of pleading guilty and being charged in August 2015, of a criminal felony charge for Unlawful Delivery of a Controlled Substance.

**Min Yu, Chicago, Bartlett, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy for compensation; **Asian Spa Massage, Chicago** - (unlicensed) and **Dejing Wu, Chicago** - (Unlicensed) ordered to cease and desist employing, advertising, or providing or contributing to any individuals to offer to provide massage therapy services for compensation.

### **MEDICAL**

**Amit Agarwal, Niles** - physician and surgeon license (036-130983) restored to indefinite probation with practice restrictions for a minimum of five years.

**Russell Bodner, Sycamore** - physician and surgeon license (036-104076) reprimanded and fined \$5,000 for negligent performance of wrong-site knee surgery.

**Jack Doah, Orland Park** - physician and surgeon license (036-094295) reprimanded and fined \$10,000 due to failure to diagnose and treat a trocar perforation of the transverse colon.

**James Durham, Benton** - physician and surgeon license (036-042993) placed in refuse to renew status for his failure to comply with the terms and conditions of his indefinite probation.

**Shamaila Gorski, Downers Grove** - physician and surgeon license (036-139707) issued and placed on indefinite probation for a minimum of three years because Dr. Gorski did not comply with the terms of a Care, Counseling and Treatment Agreement to monitor a Temporary Medical Permit issued in 2013.

**Paul Hannah, Chicago** - physician and surgeon license (036-063349) reprimanded for voluntarily surrendering his privileges at Provena St. Joseph Medical Center while under investigation for issues relating to patient care.

**Steven Holper, Las Vegas, NV** - physician and surgeon license (036-069854) reprimanded and fined \$5,000 due to sister-state discipline by the state of Nevada.

**Keith Hopkins, Richton Park** - physician and surgeon license (036-124262) and controlled substance license (336-085604) suspended for being more than 30 days delinquent in the payment of child support.

**Mark Hostetler, Phoenix, AZ** - physician and surgeon license (036-081583) placed in refuse to renew status after Dr. Hostetler voluntarily surrendered both his Arizona and New York medical licenses based on unprofessional conduct.

**Richard Kiang, Willowbrook** - physician and surgeon license (036-076533) reprimanded and fined \$500 because in 2015, Dr. Kiang failed to respond to the Department's requests for information relevant to an investigation of Dr. Kiang, legally requested by the Department after consultation with a Deputy Medical Coordinator.

**Daniel Kim, Las Vegas, NV** - physician and surgeon license (036-069121) reprimanded due to a sister-state discipline in the state of Nevada.

**Albert Knott, Chicago** - physician and surgeon license (036-073430) permanently surrendered as of March 23, 2016 after his eligibility to participate in the Medical Assistance Program was suspended for 12 months.

**Peter Kozlowski, Bloomingdale** - physician and surgeon license (036-134238) indefinitely suspended for a minimum of six months due to a violation of a Care, Counseling and Treatment Agreement.

**Norman Kumins, Glen Ellyn** - physician and surgeon license (036-086939) reprimanded and fined \$500 because in 2011, Dr. Kumins, who was the vascular surgeon on-call, received a call from an emergency department physician that a patient had presented with a history of unrepaired aortic aneurysm and symptoms of rupture; Dr. Kumins failed to follow up during an hour-and-a-half wait for a STAT CT scan and never came to the hospital.

**Rodger Lefler, Macomb** - physician and surgeon license (036-060471) restored with reprimand due to a sister-state discipline in the state of North Carolina.

**David Lewis, Decatur** - physician and surgeon license (036-077056) automatically, indefinitely suspended based on a violation of probation.

**Mark Lewis, St. Charles** - physician and surgeon license (036-074413) and controlled substance license (336-037910) both revoked for engaging in sexually inappropriate conduct with multiple patients of his practice and inappropriate prescribing of controlled substances to numerous individuals.

**Percy May, Chicago** - physician and surgeon license (036-038263) indefinitely suspended after he pled guilty to felony federal anti-kickback healthcare statute.

**Gopal Popli, Burbank** - physician and surgeon license (036-054407) reprimanded, required to complete continuing education and fined \$1,500 because in 2009 Dr. Popli failed to adequately take into account the possibility that the patient had an upper, rather than lower, gastro-intestinal bleed and therefore failed to perform an upper endoscopy; and Dr. Popli failed to document that it was necessary to cancel a scheduled procedure and the reason for the cancellation.

**William Reed, Leawood, KS** - physician and surgeon license (036-139751) issued with reprimand and required to complete and pass all sections of the EBAS exam after Kansas Board of Healing Arts required applicant to complete remedial education in medical record-keeping and pay a \$1,500 fine; and in 2010, applicant was accused of harassment of an employee of the Heartland Spine and Specialty Hospital in Overland Park, Kansas.

**Nwanneka Richardson, Flossmoor** - physician and surgeon license (036-102719) reprimanded, must complete continuing education course and fined \$5,000 because, in 2012, Dr. Richardson prescribed controlled substances to a patient with a drug dependence problem without any evaluation of the necessity for the prescriptions; also from 2009 through 2011, Dr. Richardson prescribed controlled substances to a patient who was a family member without properly evaluating the patient for any drug-related behavior.

**Roger Schroeder, Carrollton** - physician and surgeon license (036-065715) and controlled substance license (336-030044) temporarily suspended based on unprofessional and immoral conduct, to wit: sexual misconduct resulting in criminal charges in St. Louis County, MO, and violation of probation.

**Dayna Schwarz, LaCrosse, WI** - physician and surgeon license (036-091787) reprimanded and fined \$10,000 for removing a patient's ovary during a cesarean section.

**Pravin Shah, Chicago** - physician and surgeon license (036-055245) and controlled substance license (336-019925) both voluntarily and permanently surrendered for inappropriately prescribing controlled substances to patients of his practice.

**Charles Szyman, Manitowoc, WI** - physician and surgeon license (036-071253) placed in refuse to renew status due to a sister-state discipline in the state of Wisconsin.

**Varsha Upadhyaya, Oak Lawn** - physician and surgeon license (036-057280) reprimanded and fined \$3,000 after failed to respond to Department's request for information.

**Haohua Yang, Naperville** - physician and surgeon license (036-114252) indefinitely suspended for engaging in sexually inappropriate conduct with several patients of his practice.

**Todd Cevene, Rockford** - chiropractor license (038-008698) restored to indefinite probation for a minimum one year and effective upon payment of fees and filing of forms.

**Todd Hackney, O'Fallon** - chiropractor license (038-008425) suspended for failure to file and/or pay Illinois state income taxes.

**Michel Roy, Chicago** - chiropractor license (038-011609) indefinitely suspended because in 2013, Respondent advertised on his web site that he extensively used the "Vega Test", to measure "electromagnetic fluctuations" in a patient's body to attain "clinically relevant information" about "food allergy testing", "organ screen," [sic.] and "intestinal flora imbalance," when, in fact, the "Vega Test" is neither a diagnostic nor a screening tool and no such device has ever been approved by the U.S. Food and Drug Administration.

**Matthew Stringer, Champaign** - chiropractor license (038-007635) suspended for failure to file and/or pay Illinois state income taxes.

**James Caruso, Chicago** - physician assistant license (085-000516) automatically, indefinitely suspended for a minimum of 12 months based on a violation of probation.

**David Liniewski, Chicago** - temporary medical permit (125-055195) has been placed on indefinite suspension for a minimum of three years for stealing medical equipment from Loyola University Medical Center Neurosurgical Residency Program.

**Wamiq Zaidi, Oak Lawn** - temporary medical permit (125-062448) reprimanded for being placed on a remediation plan by his residency program at Advocate Christ Hospital, and then terminated.

**Mark Lewis, St. Charles** - physician and surgeon license (036-074413) and controlled substance license (336-037910) both revoked for engaging in sexually inappropriate conduct with multiple patients of his practice and inappropriate prescribing of controlled substances to numerous individuals.

## **NURSING**

**Jennifer Adams, Lawrenceville** - registered nurse license (041-386509) placed on indefinite probation with work restrictions for a minimum of three years due to having been terminated due to diversion and acting unprofessionally.

**Francine Arnold, Chicago** - registered nurse license (041-210464) suspended for failure to file and/or pay Illinois state income taxes.

**Emily Blair, Evansville, IN** - registered nurse license (041-436639) reprimanded due to a sister-state discipline by the state of Indiana.

**Amy Brandenburg, Janesville, WI** - registered nurse license (041-365072) reprimanded based on a sister-state discipline in the state of Wisconsin for termination for failure to adhere to the drug policy of the facility where she was employed.

**Carlton Carnahan, Swansea** - registered nurse license (041-350862) suspended for being more than 30 days delinquent in the payment of child support.



**Kristin Doudt, Crete** - registered nurse license (041-406742) reprimanded due to having been fired as a result of improper medication administration and documentation.

**Holly Johnson, Mitchellville, IA** - registered nurse license (041-284253) placed in refuse to renew status due to a sister-state discipline in the state of Iowa.

**Amber McCray, Chatham** - registered nurse license (041-403142) automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a consent order.

**Joshua Paradero, Hanover Park** - registered nurse license (041-239890) suspended for failure to file and/or pay Illinois state income taxes.

**Connie Ray, St. Peters, MO** - registered nurse license (041-357904) suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Rockwood, Thornton** - registered nurse license (041-378834) indefinitely suspended for a minimum of six months for diverting drugs, failure to chart, job/patient abandonment, self administration other than for medically therapeutic purpose.

**Katy Stewart, Alpha** - registered nurse license (041-269797) placed in refuse to renew status due to a sister-state discipline in the state of North Carolina.

**Mary Sullivan-Bryan, Las Vegas, NV** - registered nurse license (041-225446) placed in refuse to renew status for a sister-state discipline in the state of Nevada.

**Janet Thurston, DeKalb** - registered nurse license (041-214279) placed in refuse to renew status due to a sister-state discipline in the states of Arkansas and Alaska.

**Diana White-Darling, Waukegan** - registered nurse license (041-263911) automatically, indefinitely suspended for a minimum of 24 months for a violation of the terms or conditions of a Consent Order.

**Chad Wikan, Phoenix, AZ** - registered nurse license (041-329863) and advanced practice nurse license (209-008239) both indefinitely suspended for a minimum of six months based on a voluntary surrender in Arizona.

**Danielle Farmer, Olney** - licensed practical nurse license (043-100530) placed in refuse to renew status due to a sister-state discipline by the state of Oregon.

**Kimberly Keller, Mt. Vernon** - licensed practical nurse license (043-109344) reprimanded due to having diverted antibiotics.

**Alissa King, Peoria** - licensed practical nurse license (043-app3522445) issued and placed on probation for two years, only the first is reporting probation due to having a DUI as a minor and another DUI four years later.

**Angilina Lang, Kewanee** - licensed practical nurse license (043-113944) automatically, indefinitely suspended for a minimum of 12 months after violated department probation order and the criminal

**Chad Wikan, Phoenix, AZ** - registered nurse license (209-008239) and advanced practice nurse license (209-008239) both indefinitely suspended for a minimum of six months based on a voluntary surrender in Arizona probation order.

### **NURSING HOME**

**Lisa Carey, Freeport** - nursing home administrator license (045-003724) placed in refuse to renew status due to the failure to conduct criminal background checks at Stockton Healthcare & Rehab in Stockton, IL.

### **PHARMACY**

**Christopher Cook, Chicago** - pharmacy technician license (049-233182) suspended for being more than 30 days delinquent in the payment of child support.

**Latanya Holiday, Chicago** - pharmacy technician license (049-235399) suspended for being more than 30 days delinquent in the payment of child support.

**Saba Rafat, Bolingbrook** - pharmacy technician license (049-224207) suspended for failure to file and/or pay Illinois state income taxes.

**Melisa Raketic, Aurora** - pharmacy technician license (049-115282) suspended for being more than 30 days delinquent in the payment of child support.

**William Walden, Belleville** - pharmacy technician license (049-230094) suspended for being more than 30 days delinquent in the payment of child support.

**Crystal Bell, Pawnee** - pharmacist license (051-299306) issued and placed on probation for six months after her Missouri license was suspended and placed on probation on March 15, 2011.

**Robin Block, Fox Point, WI** - pharmacist license (051-035940) renewed on indefinite probation effective upon payment of fees and filing of forms.

**Christopher Maxwell, Chicago** - pharmacist license (051-296417) automatically, indefinitely suspended for a violation of a Care, Counseling and Treatment Agreement.

**Danielle Yakes, Danville** - pharmacist license (051-298233) indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement signed on November 6, 2014.

**Belmar Pharmacy, Lakewood, CO** - pharmacy license (054-016653) reprimanded after its Louisiana pharmacy license was issued a letter of warning and a \$5,000 fine.

**Precision Pharmacies, LLC, Bakersfield, CA** - pharmacy license (054-016140) placed on indefinite probation after its California pharmacy permit was placed on probation for three years based on allegations that Respondent committed violations of state and federal laws related to the practice of pharmacy including illegal manufacture of drugs and illegally acting as a wholesale distributor.

### **PHYSICAL THERAPY**

**Cynthia Orcutt, Peru** - physical therapist license (160-001721) fined \$1,000 as result of Unprofessional Conduct - Respondent mistakenly faxed a 2009 physical examination record of her son, to a job recruiter for submission to a prospective employer of Ms. Orcutt.

### **PROFESSIONAL SERVICE CORPORATION**

**Anthony Fields & Associates, Chicago** - registered professional service corporation license (060-005485) placed in refuse to renew status as a result of a February 20, 2015 SEC sanction which revoked the investment advisor registration, related to several violations of the Securities Act related to improper offering of financial investment service accountancy activities by Anthony Fields, the founder, president, chief compliance officer of Anthony Fields & Associates.

### **ROOFING CONTRACTORS**

**A Affiliated Roofing, Chicago** - roofing contractor license (104-012545) and **Lee John's roofing, Chicago** - qualifying party designation (105-003622) both indefinitely suspended for a minimum of 30 days and each fined \$5,000 after engaged in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, and failing to continue to meet the requirements of the Act.

**Matthew Lawson, Warren** - roofing contractor license (104-016145) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Nationwide General Contractors, Downers Grove** - roofing contractor license (104-016953) reprimanded and fined \$500 after failed to include roofing contractor license number on advertising flyers.

**Paramount Exteriors and Construction, Lake Zurich** - roofing contractor license (104-015580) reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

**Wenzel Siding and Roofing, Wilmot, WI** - roofing contractor license (104-003031) and **Mark Wenzel, Wilmot, WI** - roofing qualifying party designation (105-002985) both indefinitely suspended and each fined \$3,500 based on engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, and failing to continue to meet the requirements of this Act.

**Cezar's Construction, Elk Grove Village** – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

**DGL Home Improvement, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

**Mitsi Builders, Lakewood** – (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

**Quizhpi Construction and Roofing, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

**Robert Skertich, Naperville** – (unlicensed) assessed a \$10,000 civil penalty based on unlicensed practice of roofing contracting.

### **VETERINARY MEDICINE**

**Jo Elyn Fisher, Watseka** - veterinarian license (090-007607) reprimanded after a patient died after she performed an ovariohysterectomy on the patient. A necropsy on the patient revealed that the right ovarian pedicle had not been sutured.

**Edin Mehanovic, Wonder Lake** - veterinarian license (090-007610) reprimanded after he failed to keep proper records of his treatment of a patient.

## **Division of Real Estate**

### **APPRAISAL**

**Joseph Pope, Cottage Hills** - residential real estate appraiser license (556-000843) placed in refuse to renew status and fined \$750 due to a failure to provide documents requested by the Department.

### **AUCTIONEER**

**Gunbroker.com, Wilmington, DE** – (unlicensed) ordered to cease and desist the unlicensed internet auction listing service operations and assessed a \$10,000 civil penalty.

### **REAL ESTATE**

**Lincoln Briscoe, Miami, FL** - real estate managing broker license (441-001206) suspended for six months and fined \$10,000 for engaging in auction services without a license and for misrepresentation about the advertised and auctioned items.

**Carmen Chavers, Crete** - real estate managing broker license (471-013887) suspended for one year, followed by probation for two years for failing to provide documents upon the request of the Department and failing to deposit earnest money in a timely manner.

**Daniel Duncan, Arlington Heights** - real estate managing broker license (471-009005) indefinitely suspended and fined \$500 for failure to complete continuing education requirement for the period of May 1, 2010 - April 30, 2013.

**Walter Vali, Mundelein** - real estate managing broker license (471-001674) revoked after entering a plea of guilty to Mail Fraud.

**John Holmes, Chicago** - real estate leasing agent license (473-013902) suspended for being more than 30 days delinquent in the payment of child support.

**Franklin Smith, Des Plaines** - real estate leasing agent license (473-011907) suspended for being more than 30 days delinquent in the payment of child support.

**Geraldine Blair, Chicago** - real estate broker license (475-147081) reprimanded and fined \$1,000 after allowed a potential tenant to remain on the rental property alone during a showing. During the time Respondent was absent, the tenant moved much of his family's furniture and personal property into the subject property.

**Larmon Cummings, Chicago** - real estate broker license (475-164642) suspended for being more than 30 days delinquent in the payment of child support.

**Richard Giese, Highland Park** - real estate broker license (475-160270) suspended for failure to file and/or pay Illinois state income taxes.

**Mark Grimsley, Chicago** - real estate broker license (475-146830) suspended for failure to file and/or pay Illinois state income taxes.

**Marilyn Kangas, Downers Grove** - real estate broker license (475-127667) fined \$500 for failure to complete the 2012-2014 continuing education requirements during the pre-renewal period.

**Kevin Lucas, Chicago** - real estate broker license (475-154849) suspended for failure to file and/or pay Illinois state income taxes.

**Davis Matthews, Chicago** - real estate broker license (475-123084) suspended for failure to file and/or pay Illinois state income taxes.

**Barry Mullan, Des Plaines** - real estate broker license (475-112302) voluntarily surrendered after failing to complete continuing education requirements during the pre-renewal period prior to renewing the license in 2014.

**Linh Nguyen, Chicago** - real estate broker license (475-168850) issued and placed on probation for three years due to a prior felony conviction.

**Patti Schiavone, Naperville** - real estate broker license (475-143669) suspended for failure to file and/or pay Illinois state income taxes.

**Larry Shakman, Naperville** - real estate broker license (475-145795) fined \$1,500 and must complete approved course for presenting a contract to his client that included alterations that had not been authorized by the buyer and had not included blank disclosure forms.

**Hiro Tsuchida, Chicago** - real estate broker license (475-108127) suspended for failure to file and/or pay Illinois state income taxes.

**Martin Winefield, Evanston** - real estate broker license (475-146973) fined \$500 for failing to comply with all terms of a Department Order.

**Ruth Walters, Chicago** - real estate managing broker license (471-005922) and **Bonnie Vie, Inc., Chicago** - real estate limited liability firm license (481-012000) both indefinitely suspended and each fined \$5,000 for their failure to respond to the Department's requests for documentation and escrow records.

**Marketing Alliance Group, Oak Park** – (unlicensed) ordered to cease and desist unlicensed practice under Real Estate Timeshare Act.

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