



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL – The Illinois Department of Financial and Professional Regulation – (IDFPR) announced today that the Director of Professional Regulation, Daniel Kelber (acting) and Real Estate, Kreg Allison signed the following enforcement orders in the month of July, 2016.

Division of Banking

Mortgage Loan Originator

Albert Lewis White, Lombard – mortgage loan originator license (031.0020188) revoked due to outstanding matters and concerns of the Department.

Robert J. Loncar, Naperville — mortgage loan originator license (031.0036997) license revoked due to being convicted of financially related felonies including: financial exploitation of an elderly or disabled person, theft by deception, wire fraud, and securities violations.

Financial Institutions

Title Insurance Section

(No disciplinary actions in July 2016 to report on behalf of TI entities, per email confirmation from John Lartz on 8/1/2016).

Credit Union Section

(No disciplinary actions in July 2016 to report on behalf of CU entities, per email confirmation from Wade Cooper on 8/1/2016).

Currency Exchange Section

Chicago Heights Check Cashers, Inc., 1720 Chicago Road, Unit D, Chicago Heights - currency exchange license (4137) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

Halsted & 119th Currency Exchange, Inc., 11932 S. Halsted Street, Chicago - currency exchange license (4098) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination. (Impairment, hearing requested).

Market Street Currency Exchange, Inc., 1401 W. Market Street, Bloomington - currency exchange license (2843) fined \$1,000 for failure to maintain the statutorily required minimum net worth for the months of November, December 2015 and January, February, and March of 2016 during the examination period.

New 112th & Vincennes Currency Exchange, Inc., 11207 S. Vincennes, Chicago - currency exchange license (4010) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

Consumer Credit Section

America Transfers Inc., 3938 N. Belt Line Rd., Irving, TX – TOMA (MT.0000056) fined \$790 for late audited submission.

Mexico Transfers Inc., 3938 N. Belt Line Rd., Irving, TX – TOMA (MT.0000107) fined \$790 for late audited submission.

Middle East Financial Services, 7321 W. 87th St., Bridgeview, IL - (16CC126) suspended license for violations of TOMA.

Orient Services, 7206 W. 90th Place, Bridgeview, IL - (16CC127) Cease & Desist issued for violations of TOMA.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

A++ Construction, Pekin, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

Angel Arroyo, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting and assessed a \$5,000 civil penalty.

Dwayne Chambers, Hickory Hills, unlicensed - assessed a \$10,000 civil penalty based on unlicensed practice of funeral directing and embalming.

William Feerick, Shorewood, WI, unlicensed - ordered to cease and desist the unlicensed practice as a funeral director and embalmer.

Song Gonzalez, Centreville, unlicensed - Gonzalez a/k/a Song Cha Chao, Sook Hui Garner a/k/a Sook Hui Bak and Sok Hui Pak and Son Chong Fulton a/k/a Son Donini and Son Ratliff, Edwardsville - ordered to cease and desist the unlicensed practice of massage therapy.

Dwaine Hampton, Kankakee, unlicensed - ordered to cease and desist the unlicensed practice as a barber.

Kharysma Barber & Beauty, Inc., Joliet, unlicensed - ordered to cease and desist the unlicensed practice of operating as a barber shop.

Michael Kozenko, Chicago, 56003528 - certified residential real estate appraiser license indefinitely suspended and fined \$750 for failure to complete his continuing education prior to renewing his license and for stating falsely on his renewal application that he had completed said continuing education when he had not.

L and G Roofing, Inc., Summit, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

Living Doll, Chicago, unlicensed - ordered to cease and desist the unlicensed operation as a cosmetology salon.

Sandra McKinney, Pittsfield, unlicensed - ordered to cease and desist the unlicensed practice of massage therapy and assessed a \$500 civil penalty.

Kelly Olroyd, Hillsboro, unlicensed - assessed a \$1,000 civil penalty based on unlicensed practice of certified shorthand reporting.

Bushra Raza, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of cosmetology.

Rabia Raza, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of cosmetology.

Austin Stack, Chicago, unlicensed - Stack and Sibi Properties unlicensed ordered to cease and desist and assessed a \$10,000 civil penalty each for the unlicensed practice of real estate.

ATHLETICS

Thomas Delgadillo, Monticello, 0020027 - athletics license placed in refuse to renew status as a result of engaging in unethical or unprofessional conduct harmful to the public when the respondent was arrested on three charges of aggravated battery.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

A Kut Above Barbershop and Beauty Salon, Kankakee, 189011522 - ordered to cease and desist operating as a shop/salon on an expired license.

Aleksandra Arsenijevic, Chicago, 011261137 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Victoria Babana, Niles, 011313605 - cosmetologist license issued with reprimand based on prior discipline by the Department.

Jung Cha, Skokie, 012008246 - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

Calvin Cunningham, Joliet, 006064714 - barber license ordered to cease and desist operating as a barber on a revoked license.

Joiya Cyrus, Loves Park, 011283135 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

La Mont Dembry, Chicago, 006064732 - barber license suspended for being more than 30 days delinquent in the payment of child support.

Amy Eck, Des Plaines, 0113514778 - cosmetologist license issued and placed on probation to terminate on October 18, 2017 due to the licensee's previous criminal history.

Jeffery Evans, Chicago, 011243416 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Judith Gordon, Homewood, 011250845 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Tyreeta Grayer, Westchester, 169002300 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Great Clips, Roselle, 189017104 - salon license issued with reprimand and fined \$2,500 based on unlicensed operation of a shop/salon.

Happy Nails Spa & Waxing, Chicago, 189017122 - salon license issued and placed on probation for one year due to prior discipline of its owner.

Dawn Hart, Rockford, 0113553342 - cosmetologist license issued on probation to terminate on May 18, 2017 due to the licensee's previous criminal felony convictions.

Latrasha Johnson, Libertyville, 011313504 - cosmetologist license issued and placed on indefinite probation for a minimum of three years based on felony conviction and unprofessional conduct.

Gina Knafelc, Addison, 011250755 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Mary Licht, Chicago, 011313602 - cosmetologist license issued and placed on indefinite probation for a minimum of three years based on felony conviction and unprofessional conduct.

James Millsap, Park Forest, 006065119 - barber license issued and placed on probation for one year due to prior criminal convictions.

Nguyen, Matteson, 169016866 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Chinh Nguyen, Skokie, 169007658 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Ismael Santana, Waukegan, 006064131 - barber license suspended for being more than 30 days delinquent in the payment of child support.

Jessica Silva, Hoffman Estates, 006065111 - barber license issued and placed on indefinite probation to run concurrent with cosmetologist probation based on felony convictions and unprofessional conduct.

Wallace Taylor, Peoria, 006065118 - barber license issued and placed on non-reporting probation for one year due to criminal convictions and a transcript error issued by the now closed school.

Kenneth Taylor-Baines, Belleville, 011313559 - cosmetologist license issued with reprimanded due to the licensee's previous discharge from the U.S. Navy.

Vicki Thomas, East Moline, 011app3546245 – cosmetologist license to be issued and placed on suspension for 60 days based on sister-state discipline and effective upon payment of fees.

Tennia Williams, Evergreen Park, 012008685 - cosmetologist teacher license issued with reprimand and fined \$250 based on material misstatement to Department.

Nicole Willis, Chicago, 011260548 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Candice Young, Tinley Park, 011282474 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Keva Young, Westmont, 011270479 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

James Grieco, Chicago, 019019153 - dentist license indefinitely suspended followed by indefinite probation for a minimum of three years to resolve allegations that his treatment of several patients, including endodontic and restorative treatments, fell below the minimum standards of dentistry; that he prescribed large quantities of controlled substance pain medications to patients without adequate justification; that he failed to maintain adequate records of patient care and treatment; that he failed to keep dental treatment areas in an appropriate sanitary condition; and that he failed to cooperate with the Department's investigation. Additionally, Respondent acknowledges having been prescribing controlled substance pain medication by a physician specializing in pain management for the management of Respondent's diagnosed chronic pain condition, which the Department alleges may affect his ability to practice dentistry with reasonable judgment, skill or safety.

Michael Hawk, Rochester, 019016566 - dentist license suspended for 14 days, must complete coursework and fined \$2,000 after failed to complete 48 hours of continuing education required for the 2012-2015 pre-renewal period, and falsely indicated on his 2015 renewal application that he had in fact completed said education.

Lee Moore, Chicago, 019014938 - dental license suspended for failure to file and/or pay Illinois state income taxes.

COLLECTION AGENCY LICENSING & DISCIPLINARY BOARD

Healthcare Financial Recovery Systems, Hobart, IN, 017022040 - collection agency license issued and placed on probation for one year due to creditworthiness as required.

Nationwide Recovery Service, Inc., Lynnwood, WA, 009001590 – collection agency branch office license issued on probation for three years due to creditworthiness as required.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Baa'nw Ali, Chicago, 129188533 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Robert Atkins, Riverdale, 129334577 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Aner Banks-Brown, Chicago, 129397099 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Prentis Bartlett, Chicago, 129334033 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Quincy Bass, Midlothian, 129359863 - permanent employee registration cardsuspended for failure to file and/or pay Illinois state income taxes.

Terrance Bell, Arlington Heights, 129306704 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Lakeisha Bennett, Chicago, 129307819 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Joseph Bolden, Joliet, 129106585 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Alan Brooks, Chicago, 129326059 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

James Brown, Chicago, 129396194 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Matthew Brown, Rockford, 129265508 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Fargo Brown, Homewood, 129402249 - permanent employee registration card issued and placed on probation for one year due to criminal conviction.

Billy Carson, Bolingbrook, 129317062 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Davia Carter, East St. Louis, 129254313 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Cederick Cobbins, Chicago, 129340664 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Mabiti Collins, Chicago, 129332841 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Lavance Conner, Chicago, 129362664 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Darrell Coon, Decatur, 129324747 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Carmen Decicco, Niles, 129366260 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Tammy Dennison, Chillicothe, 129123077 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Darryl Dixon, Markham, 129270858 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Anthony Douglas, Chicago, 129042365 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Antwone Duckins, Chicago, 129233096 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Andre Flakes, Chicago, 129153093 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

John Galvan, Chicago, 129018599 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

James Gibbs, Aurora, 129322235 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Flavio Guarderas, Chicago, 129226521 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Jerrell Hale, Glendale Heights, 129189594 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Lamont Harden, Chicago, 129307071 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rickey Harris, Chicago, 129265564 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Dwight Henderson, Chicago, 129185612 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jesse Herbig, Rockford, 129245442 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Marcia Hinman, Evergreen Park, 249000061 - fingerprint vendor license suspended for being more than 30 days delinquent in the payment of child support.

Andre Hodg, Chicago, 129364808 - permanent employee registration card and firearm control card **229076104** both suspended for being more than 30 days delinquent in the payment of child support.

Marcus Hopkins, Chicago, 129290641 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference

Job Israel, Chicago, 129129759 - permanent employee registration card and firearm control cards (**229080843, 229080731, 229072351**) all suspended for being more than 30 days delinquent in the payment of child support.

James Jackson, Glen Ellyn, 129131401 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Anthony James, Chicago, 129359384 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Edmund Johnson, Chicago, 129357667 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

O'neal Jones, Bloomington, 129391751 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

James Keiser, Joliet, 129238233 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Omar Keith, Chicago, 129391889 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

James Lebeau, Berwyn, 129380890 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Hamlet Leslie, Chicago, 129325877 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Odis Lindsey, Calumet City, 129363422 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alfred Lopez, Pingree Grove, 129371325 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Leesa Lovett, Chicago, 129032865 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Taren Macklin, Chicago, 129373254 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Benjamin Martinez, Chicago, 129349312 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Kevin McCaster, East St. Louis, 129276948 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Steven McCord, DeKalb, 129317655 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Michelle McGary, Springfield, 129236568 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Kenneth Menard, Chicago, 129229369 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Frederick Merkerson, Chicago, 129388565 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Darius Moore, Chicago, 129313296 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Amin Muhammad, Homewood, 129388207 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lamar Murphy, Matteson, 129384964 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Michael Myrieckes, Chicago, 129015613 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Glenn Noordhof, Springfield, 129234922 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Oluwabukola Oladoyin, Chicago, 129344843 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Rosager Parker, Tinley Park, 129365097 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Seth Pedersen, Lake Zurich, 129270667 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Leon Presley, Chicago, 129052486 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Thomas Purdy, Chicago, 129298789 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

John Pyka, Elmwood Park, 129169913 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

L'Erin Ragon, Harrisburg, 129274950 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Rickey Rains, Davenport, IA, 129214788 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jorge Ramos, Chicago, 129330471 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Dexter Reed, Chicago, 129270984 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

David Rivera, Chicago, 129177249 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Devona Robinson, Chicago, 129363881 - permanent employment registration card suspended for being more than 30 days delinquent in the payment of child support.

Kevin Rose, Marengo, 129186027 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jonathan Ross, Chicago, 129402251 - permanent employee registration card issued and placed on non-reporting probation for two years and FCC prohibited for two years due to criminal conviction.

Jonathan Sanders, Chicago, 129365474 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Ronald Schmitt, Peoria, 129036604 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Manus Shannon, Chicago, 129381716 - permanent employee registration card placed in refuse to renew for failure to appear for a disciplinary conference.

Larry Shannon, Chicago Heights, 129276134 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Susanne Sheeler, Addison, 129197630 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Darryl Sterling, Normal, 129236090 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Chaquita Stubbs, Chicago, 129377075 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

David Summers, Pleasant Plains, 129204983 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Anthony Tate, Decatur, 129376336 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Lakeesha Tate, Chicago, 129213803 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Daron Thomas, Swansea, 129286799 - permanent employee registration card

John Thompson, Chicago, 129260132 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Accardo Tolbert, Chicago, 129043137 - permanent employee registration card and **229071276** firearm control card suspended for being more than 30 days delinquent in the payment of child support.

Daniel Velasquez, Chicago, 12929475 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Ramon Vilella, Chicago, 129227903 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Donald Washington, Chicago, 129322692 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Edgar Xec, Chicago, 129365993 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kevin Youngsma, Orland Hills, 129257081 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

FUNERAL DIRECTOR/EMBALMER

Carl Jackson, Colp, 034010427 - funeral director and embalmer license indefinitely suspended and fined \$5,000 based on unprofessional conduct, failure to account for monies, and failure to respond to the Department's written information request.

MASSAGE THERAPY

Jasmine Arias, Rockdale, 227019153 - massage therapist license issued and placed on 18 month non-reporting probation as a result of pleading guilty and being found guilty of a criminal felony charge for Manufacture/Delivery of Cannabis between 500 grams<2000 grams.

Robert Burgonio, Willowbrook, 227007931 - massage therapist license indefinitely suspended for a minimum of 18 months as a result of being convicted of a criminal misdemeanor Battery charge directly related to massage therapy practice.

Xin Dun, Bolingbrook, 227010986 - massage therapist license placed on probation for 24 months and fined \$500 as a result of pleading guilty and being found guilty of a criminal misdemeanor charge for Prostitution, directly related to massage for compensation practice.

Lee Hampton, O'Fallon, 227019088 - massage therapist license issued and placed on non-reporting probation for three years as a result of pleading or being found guilty and convicted of criminal charges related to theft and aggravated battery, as well as drug abuse associated with criminal drug possession convictions.

Gina Knafelc, Addison, 227018191 - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

Vladimir Mikhailovski, Wheeling, 227013869 – massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

Valerie Presto, Forest Park, 227009440 - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

Jung Sin, Chicago Heights, 227003003 - massage therapist license placed on non-reporting probation for 12 months as a result of pleading guilty and being found guilty of a criminal misdemeanor charge for Trespass to Land, directly related to massage for compensation practice.

Joshua Winqvist, West Chicago, 227013350 - massage therapist license placed in refuse to renew status as a result of excessive or habitual drug abuse associated with an October 2013 criminal misdemeanor conviction or Possession of Cannabis charge.

MEDICAL

Stephen Behnke, Roselle, 036071910 - physician and surgeon license reprimanded and fined \$2,500 for failure to accurately prepare a form used to obtain a parking placard/license plate by a patient of his practice.

David Burdette, Omaha, NE, 036114986 - physician and surgeon license reprimanded based on sister-state discipline in the states of Colorado and California.

Jeremy Clark, Vandalia, 038009768 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Larry Cohler, Oak Lawn, 036122686 - physician and surgeon license renewed with reprimand for failing to disclose hospital disciplinary actions in California to the Department when the discipline was issued.

Gerald Cooke, Tinley Park, 036109316 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Daniel Costa, Naperville, 038007294 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Kristin Ellison, Chicago, 036141164 - physician and surgeon license issued and placed on indefinite probation for a minimum of one year after she was disciplined by the Rhode Island Board of Medical Licensure and Discipline due to her history of substance abuse.

Richard Geiger, Orland Park, 036071213 - physician and surgeon license reprimanded for the settlement of a lawsuit for the alleged failure to properly appreciate radiology findings resulting in a delayed cancer diagnosis.

Dale Giolas, Barrington, 036062464 - physician and surgeon license and controlled substance license **336026981** both temporarily suspended for engaging in the pattern of boundary violations with a patient of his psychiatric practice.

Carl Gold, Springfield, 036118707 - physician and surgeon license placed on indefinite probation for a minimum of three years for diverting Schedule II Controlled Substances from St. Mary Hospital for personal use.

Alexa Gyftopoulos, Chicago, 036app3552260 – acceptance of withdrawal of Respondent's application for a physician and surgeon license after receipt of a written Notice of Intent to Deny License.

Glenn Harrison, Chicago, 036091413 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Marlene Henze, Aurora, 036093007 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Jared Kalina, Oak Park, 036119113 - physician and surgeon license temporarily suspended based on unprofessional and immoral conduct, to wit: Respondent was indicted for Criminal Sexual Abuse and unlawful Restraint in Cook County.

Veronika Kroin, Wheeling, 036081327 - physician and surgeon license reprimanded after the Department received information that she settled a lawsuit for failing to timely diagnose Addison's disease in a patient of her practice.

Vasantha Kumaraiah, Tinley Park, 036048395 - physician and surgeon license reprimanded for failure to evaluate a patient's condition, resulting in delayed diagnosis.

Kira Labby, Shawnao, WI, 036app3561145 – acceptance of withdrawal of the Respondent's application for physician and surgeon license after receipt of Notice of Intent to Deny Licensure.

Marcus Marlow, Chicago, 036125599 - physician and surgeon license suspended for being more than 30 days delinquent in the payment of child support.

Sean McCain, Marian, 036105546 - physician and surgeon license reprimanded and must take and pass EBAS within 12 months and fined \$5,000 for engaging in a boundary violation with a patient.

Neil Nelson, Gibson City, 036085035 - physician and surgeon license and controlled substance license **336047239** both placed in permanent inactive status due to a physical disability resulting in an inability to practice medicine.

Frank Parker, Chicago, 036077698 - physician and surgeon license reprimanded after his application for reinstatement as a Medical Assistance Program provider was denied by the Illinois Department of Healthcare and Family Services in December 2014.

Robert Raines, Oak Lawn, 036056728 - physician and surgeon license reprimanded for inappropriately prescribing controlled substances to a patient of his practice.

Ljiljana Rasic, Rolling Meadows, 036100836 - physician and surgeon license reprimanded for failing to evaluate a patient's condition while providing anesthesia to the patient.

Mark Rotich, Marion, 036114602 - physician and surgeon license reprimanded and fined \$500 for failing to properly follow up on CT results showing a possible sigmoid volvulus.

Gonzalo Ruiz, Chicago, 036040647 - physician and surgeon license reprimanded after his application for reinstatement as a Medical Assistance Program provider was denied by Illinois Department of Healthcare and Family Services.

Suresh Shah, Orland Park, 036064403 - physician and surgeon license reprimanded and fined \$6,000 for aiding and abetting the unlicensed practice of medicine.

Robert Smith, Alpharetta, GA, 036127578 - physician and surgeon license fined
\$500 based on sister-state discipline in Alaska.

Samuel Terbeek, Galesburg, 038005571 - chiropractor license placed on indefinite probation for a minimum of two years for failing to maintain proper boundaries with patients and a fellow staff member.

Jimmie Weathers, St. Charles, 038008093 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Bryan Williams, Chicago, 036112988 - physician and surgeon license placed in refuse to renew status based on a sister-state discipline in the state of Maryland.

Robert Wochner, Mena, AR, 036082126 - physician and surgeon license reprimanded and fined \$2,500 for failure to obtain a timely obstetrical consultation for a patient of his practice.

NURSE

Shana Bailliez, Atwood, 041381895 - registered nurse license restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms regarding substance abuse.

Tiffany Barnes, Villa Park, 041340498 – registered nurse license placed on indefinite probation for a minimum of 6 months for testing positive in a drug/alcohol screen while at work

Anthony Bobbey, Decatur, 041324805 - registered nurse license suspended for being more than 30 days delinquent in the payment of child support.

Sheri Bradshaw, Chester, VA, 041371426 - registered nurse license indefinitely suspended for a minimum of six months based on a voluntary surrender of her Virginia nurse license.

Wendy Buckland, Boulder, CO, 041346292 - registered nurse license indefinitely suspended for a minimum of six months based on a voluntary surrender of her Colorado nurse license because while at work, she had a positive BAC of .139 and a positive screen for marijuana.

Ashley Carlson, Bloomington, 041352858 - registered nurse license reprimanded due to a pre-employment drug test being positive for marijuana.

Dianna Chipman, Guymon, OK, 041277263 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Ruth Clermont, Evanston, 043085984 - licensed practical nurse license reprimanded after falsifying employment records and failing to maintain proper patient records.

Levonne Collier, Chicago, 043103364 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jessica Cooper, Williamsburg, 041409011 - registered nurse license placed on indefinite probation with work restrictions for a minimum of three years for diversion of controlled substances from a facility in the state of Illinois.

Maureen Degarmo, Yorkville, 043122771 - licensed practical nurse license issued with reprimand due to a sister-state discipline on her State of Pennsylvania practical nurse license.

Martha Endicott, Raleigh, NC, 041308206 - registered nurse license reprimanded for a sister-state discipline on her North Carolina registered nurse license.

Carol Fogle, Hannibal, MO, 041361016 - registered nurse license indefinitely suspended for a minimum of six months based on the voluntary surrender of her Missouri nurse license for falsely charting medical assessments on prisoners.

Kristal Ford, Wylie, TX, 041app2984734 - registered nurse license to be issued with reprimand effective upon payment of fees and filing of forms due to a sister-state discipline in the state of Arkansas.

James Gruebner, Nome, AZ, 041376551 - registered nurse license placed in refuse to renew status because on or about January 20, 2016, Respondent voluntarily surrendered his Alaska nursing license following allegations of habitual abuse of controlled substances and diversion of prescription medications from his employer for personal use.

Cynthia Harris, Keller, TX, 041381887 - registered nurse license placed in

refuse to renew status due to a sister-state discipline related to patient care.

Burgundy Horton, Milwaukee, WI, 043085893 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sharon Kelly, South Holland, 043101652 - licensed practical nurse license indefinitely suspended for a minimum of four years for being convicted of and failing to report that she pled guilty to and was convicted of Felony Aggravated Identification Theft for negotiating a check for \$2,500 made out to a payee over the age of 60.

Karyn Lorenzetti, Largo, FL, 041254233 - registered nurse license placed in refuse to renew status for a sister-state discipline related to substance abuse disorder.

Penny Lucas, Belleville, 043087035 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

William Odom, Crossville, 041278351 - registered nurse license placed in refuse to renew status for sister-state discipline related to a criminal sentence for theft; poor job performance.

Deborah Ransom, Altamont, 041171099 - registered nurse license indefinitely suspended for a minimum of six months based on California and Mississippi revocations of her license for failure to reveal retail theft arrests and/or convictions.

Evan Ruschill, Burlington, IA, 041265315 - registered nurse license indefinitely suspended for a minimum of six months based on a Missouri revocation of his license for abusive conduct toward staff and a restraining order being filed against him.

Wendy Schwartz, Lancaster, MO, 043103316 - licensed practical nurse license reprimanded due to a sister-state discipline on her Missouri practical nurse license.

Angela Serrano, Carlinville, 043103369 - licensed practical nurse license placed on indefinite probation with work restrictions for a minimum of two years based on a Pennsylvania discipline for not revealing a prior 2011 Illinois discipline on her Pennsylvania application.

Victoria Shirey, Tovey, 043122849 - licensed practical nurse license issued with reprimand for a sister-state discipline on her Pennsylvania practical nurse license.

Kristy Sipe, Belvidere, 043076823 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Alyse Smith, Naperville, 043104483 - licensed practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

Cindy Smith, Herrin, 041299056 - registered nurse license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Angela Story, Olney, 043084686 - licensed practical nurse license placed in refuse to renew status for having pled guilty to Driving Under the Influence of Alcohol (February 27, 2012) and having been sentenced to Conditional Discharge for a period of one year.

Lennie Wilson, Plainfield, 041176772 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Cynthia Woods, Taylorville, 041373510 - registered nurse license placed on probation for two years after she was terminated for removal of controlled substances without a written physician's order and failed to report the termination to the Department.

NURSING HOME ADMINISTRATOR

Mary Scharlemann, Centralia, 044006092 - nursing home administrator license placed on indefinite probation for a minimum of three years after Respondent failed to have a policy in place to increase safety measures in an incremental manner for residents having multiple falls.

PHARMACY

William Brandt, Evergreen, 051034210 - pharmacist license restored to indefinite probation.

Sara Whitney Brown, Ypsilanti, MI, 049243607 - pharmacy technician license issued and placed on probation for one year after self-reporting active recovery from opiod dependence.

Civic Center Pharmacy, Scottsdale, AZ, 054015484 - pharmacy license reprimanded after its North Carolina pharmacy license was disciplined following allegations that it filled prescriptions with the knowledge that no valid physician/patient relationship existed.

Commcare Pharmacy, Plantation, FL, 054016610 - pharmacy license reprimanded and fined \$2,500 after being disciplined in the states of New Mexico, Louisiana and Oregon.

Cesar Del Hierro, Hoffman Estates, 049225187 – pharmacy technician license reprimanded after failed to disclose a previous reckless driving and DUI conviction on his application for pharmacy technician license to the Department.

Kenneth Dumas, Park Forest, 051288797 - pharmacist license placed on indefinite probation for a minimum of three years and fined \$5,000 due to a theft from Loyola Medical Center.

Diane Fredette, Lansing, 049157896 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Jorge Hernandez, Chicago, 049228841 - pharmacy technician license placed in refuse to renew status after the Department received information that on or about October 13, 2015, Respondent was terminated by his employer for diversion of controlled substances.

Sheldon Miller, Highland Park, 051022493 - pharmacist license permanently relinquished due to inspection violations found on March 7, 2012 at Touhy Pharmacy, Chicago, Illinois.

Nuha Rafat, Bolingbrook, 049225863 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Rebeccz Schultz, Williams Bay, WI, 049231545 - pharmacy technician license indefinitely suspended for a minimum of three years after the Department received information that on or about July 8, 2015, Ms. Schultz was terminated by her employer, Walgreens Pharmacy, for diversion of controlled substances.

Wellpartner Inc., Tualatin, OR, 054015904 - pharmacy license fined \$1,000 for failing to reveal on is 2010 and 2012 Illinois license renewals that it was disciplined twice by the State of Oregon.

PHYSICAL THERAPY

Kathryn Konke, Valparaiso, IN, 160007060 - physical therapist assistant license reprimanded as a result of a November 2014 sister state disciplinary action imposed by the Texas Board of Physical Therapy Examiners as a result of physical therapy practice related violations related to deficient therapy recordkeeping practice.

Jaclyn Siegel, San Francisco, CA, 070014729 - physical therapist license placed in refuse to renew status as a result of a July 21, 2014 sister-state disciplinary action imposed by the California Physical Therapy Board as result of inadequate record keeping practice related to documenting physical therapy care and treatment provided to patients.

PROFESSIONAL COUNSELOR

Larry Navey, Plainfield, 180006650 - licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Thomas Bravos, Bloomingdale, 065009475 - licensed certified public accountant license indefinitely suspended for a minimum of one year and **Bravos & Associates, 066003838** - public accountant firm license indefinitely suspended for a minimum of one year and fined \$5,000 as a result of a 7/23/2015 Public Company Accounting Oversight Board (PCAOB) sanctions imposed on both Respondents due to repeated violations of Rules and auditing standards in performing auditing accountancy activities for a audit client.

Christine Brown, Chicago, 239011821 - public accountant license suspended for failure to file and/or pay Illinois state income taxes.

Bruce Johnson, Wayne City, 065028873 - licensed certified public accountant license revoked as result of pleading guilty and being convicted of four criminal felony counts for Mailing in Furtherance of Scheme to Defraud.

RESPIRATORY CARE PRACTITIONER

Tonya Eddinger, Godfrey, 194005194 - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

ROOFING

S and S Roof Maintenance, Inc., Kildeer, 104000928 – roofing contractor

license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

SHORTHAND REPORTER

Rachel Sherrod, Matteson, 084004676 - certified shorthand reporter license indefinitely suspended for a minimum of six months and fined \$500 based on professional incompetence, unprofessional conduct, charging for services not rendered, and failure to deliver transcripts in a timely manner.

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Hillary Rosenthal, Buffalo Grove, 146app3569118 - speech, language and pathologist license to be issued with reprimand as a result of a September 2015 Missouri sister-state discipline for practicing prior to being licensed.

PROFESSIONAL ENGINEERS

Dennis Huffaker, Mundelein, 062050386 - professional engineering license reprimanded and fined \$250 for allowing an interested party to influence an analysis report produced by the Respondent to the detriment of the Complainant's property rights.

Ronald Peckham, Syracuse, NY, 062056820 - professional engineering license placed in refuse to renew status as a result of failing to meet continuing education requirements.

SOCIAL WORK

Susan Campbell, Brookfield, 150010382 - licensed social worker license suspended for failure to file and/or pay Illinois state income taxes.

VETERINARY

Arthur Herm, Morton, 090003671 - veterinarian license reprimanded and must complete course work pertaining to the care of exotic animals after he provided substandard care for a patient by administering ivermectin to a tortoise.

REAL ESTATE

Lucas Augustyn, Mt. Prospect, 475152885 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Baker Spencer Realty, Chicago, 481010569 - real estate limited liability firm license and **Gloria J Spencer McGee, Chicago, 471013363** – real estate managing broker license both revoked for violating the terms of an order.

Mark Beckwith, Chicago, 471013111 - real estate managing broker license, **Beckwith Ventures, Chicago, 481012156** - real estate limited liability firm license, and **Sway Management, Naperville, 481011047** - limited liability firm license all fined \$1,500, owed jointly and severally with practice restrictions after Respondent Beckwith improperly served in the role of managing real estate broker for two separate and unaffiliated real estate brokerages, Respondents Sway and Beckwith Ventures.

Nicki Brown, Gurnee, 471008524 - real estate managing broker license revoked for violating the terms of an order.

Mark Bystrwicz, Chicago, 475101812 - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

Julie Capps, Chicago, 475092128 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Latreesa Chromy, Plainfield, 475129400 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

David Erutti, Troy, 475125397 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jeremiah Fisher, Chicago, 475146783 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Kylann Griffin, Oak Park, 475168783 - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

Eric Gronwick, Palatine, 475160044 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Christopher Johnson, Chicago, 471017537 - real estate managing broker license indefinitely suspended and fined \$2,500 for having failed to keep client information confidential; engaged in dishonorable conduct; and made misrepresentations; and C.E. Johnson Enterprise unlicensed ordered to cease and desist the unlicensed practice of real estate and assessed a \$2,500 civil penalty.

Sandra Kasper, Chicago Ridge, 475363214 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Sandra Kasper, Chicago Ridge, 476363214 - real estate salesperson license suspended for failure to file and/or pay Illinois state income taxes.

Andrew Keller, Sparta, 475154295 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jodi Kilani, Aurora, 475147121 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Yong-Cheol Kim, Lake Villa, 475123366 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Edward Kirch, Aurora, 471008409 - real estate managing broker license placed on probation for one year and fined \$1,000 **and Edward Kirch Property Management and Sales, Aurora, 478026268** - real estate broker corporation license placed on probation for one year after failed to submit to the Department a 45 day sponsor permit card for a sponsored licensee, failed to return a refundable retainer fee to a client represented by that improperly sponsored licensee, and failed to properly supervise his sponsored licensee.

Jonathan Lesnick, Chicago, 473014006 - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Randel Miller, Oak Lawn, 475130053 - real estate broker license fined \$500 for failure to produce documents to the Department within 30 days of the Department's request.

Celia Morales, Chicago, 473015325 - real estate leasing agent license issued and placed on probation for one year due to a prior misdemeanor conviction in 2011 for an offense which has an essential element of dishonesty.

Alexandria Pope, Chicago, 471010125 – real estate managing broker license revoked for violating the terms of an order.

Barbara Pottenger, Monticello, IN, 475149351 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Derrick Powell, Chicago, 473014685 - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Marivic Reyes, Lincolnwood, 475147351 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Michael Ritchie, Chicago, 475155175 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Patrice Rolle, Calumet City, 475144785 - real estate broker license indefinitely suspended for a minimum of one year and fined \$5,000 for failing to act in the best interest of her client, engaging in unprofessional conduct, and failing to disclose licensee status.

Robert Safranski, Chicago, 471014347 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Heather Tehensky, Chicago, 473011521 - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Synitta Thomas, Chicago, 475163584 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Ivan Torres, Chicago, 475167060 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Keith Weinstein, Peoria, 471017788 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

See Wong, Chicago, 475092248 - real estate broker license suspended for three months, followed by three year probation with practice restrictions for failure while he was a property developer to return all earnest money to prospective buyers and his failure to identify himself as a real estate licensee to the buyers.

APPRAISAL

Lillian Letton, Chicago, 553001810 - certified general real estate appraiser license indefinitely suspended and fined \$750 for failure to complete his continuing education prior to renewing his license and for stating falsely on his renewal application that he had completed said continuing education when he had not.

Douglas Main, Irvine, CA, 553001435 - certified general real estate appraiser license indefinitely suspended and fined \$750 for failure to complete his continuing education prior to renewing his license and for stating falsely on his renewal application that he had completed said continuing education when he had not.

Mark Simonovich, Pleasant Prairie, WI, 556004887 - certified residential real estate appraiser license indefinitely suspended and fined \$750 for failure to

complete his continuing education prior to renewing his license and for stating falsely on his renewal application that he had completed said continuing education when he had not.

Steven Tabert, Addison, 557002912 - licensed real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

Samuel Zagorac, Darien, 553001899 - certified general real estate appraiser license indefinitely suspended and fined \$750 for failure to complete his continuing education prior to renewing his license and for stating falsely on his renewal application that he had completed said continuing education when he had not.

AUCTIONEER

Dustin Blatt, Crete, 441001373 - licensed auctioneer license suspended for failure to file and/or pay Illinois state income taxes.

Chad Cheek, Taylorville, 441001600 - auctioneer license revoked and fined \$10,000 for failure to disclose his criminal conviction in his auction application.

Kirk West, Rockford, 441001524 - auctioneer license revoked for violating the terms of a consent order.

COMMUNITY ASSOCIATION MANAGER

Kimberly Campbell, Homer Glen, 261000412 - licensed community association manager license suspended for failure to file and/or pay Illinois state income taxes.

Richard Holtzman, Chicago, 261001538 - community association manager license suspended for failure to file and/or pay Illinois state income taxes.

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