

Illinois Department of Financial and Professional Regulation



**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Director of Financial Institutions, Francisco Menchaca; Director of Professional Regulation, Jessica Baer; and Director of Real Estate, Kreg Allison, signed the following enforcement actions taken during the month of **February 2017.** 

# **DIVISION OF FINANCIAL INSTITUTIONS**

# CURRENCY EXCHANGE

**79<sup>th</sup> & Jeffery Currency Exchange, Inc. – 1955 E. 79<sup>th</sup> Street, Chicago -** currency exchange license (4147) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

# **DIVISION OF PROFESSIONAL REGULATION**

# UNLICENSED

Xigui Hu, Chicago, unlicensed - Mo Fang Huang, Chicago - unlicensed, Xia Liu, Chicago - unlicensed, all ordered to cease and desist the unlicensed practice of being able to provide massage therapy for compensation.

Kenneth Carney, Markham, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Randall Coleman, Naperville, unlicensed** - ordered to cease and desist the unlicensed practice of alarm contracting and private security.

**Sarah Cross, Moline, unlicensed** - ordered to cease and desist the unlicensed practice of being able to provide massage therapy for compensation.

Andrew Crossno, Mount Olive, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Fingerprint Background Check Center, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a fingerprint vendor and fingerprint vendor agency.

Karry Kurtz, Peru, unlicensed - ordered to cease and desist the unlicensed practice of massage therapy for compensation.

**Greg Kwiecinski, Niles, unlicensed** - ordered to cease and desist the unlicensed practice of private security contractor and private security contractor agency.

Jiang Lan, Chicago, unlicensed - M Massage Inc., Tinley Park - unlicensed, Lan ordered to cease and desist the unlicensed practice of massage therapy for compensation and M Massage ordered to cease and desist engaging in the business of offering massage therapy for compensation.

**Suying Zhang, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy for compensation.

#### ARCHITECT LICENSING BOARD

**George Madaras, Palos Heights, 001011735** - architect license suspended for failure to file and/or pay Illinois state income taxes.

#### ATHLETIC TRAINER

**Jodi Pelegrin, Geneva, 096004421** - athletic trainer license issued and placed on indefinite probation for a minimum of five years for unprofessional conduct.

#### Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology

Hau Thi Minh Le, Aurora, 169026544 - nail technician license issued with reprimand and fined \$2,000 for previously submitting a falsified cosmetologist endorsement application.

**Phong H Le, Waukegan, 011304318** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Rocky Abusharif, Palos Heights, 006065238** - barber license issued and placed on probation for two years due to past criminal conduct.

**Hoa Ayash, Chicago, 011302832** - cosmetologist license revoked for submitting falsified documents as part of an endorsement application.

**Dianne Belin, Chicago, 011285857** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Angela Berrios, Chicago, 011305184** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Megan Buzenius, Naperville, 011277095** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Teresa Carter, Calumet City, 011211428** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Andre Cole, Chicago, 006065252 - barber license issued with requirement that he report any future arrests and/or convictions within 14 days due to past criminal conduct.

**Jennifer Czerak, Palatine, 011242522** - cosmetologist license restored with reprimand and fined \$500 after practiced on a non-renewed license.

**Rodney Dunn, Springfield, 006062872** – barber license suspended for failure to file and/or pay Illinois state income taxes.

**Hoang Duong, Champaign, 169026586** - nail technician license issued with reprimand and fined \$500 based on material misstatement to Department.

**Jenni Einwich, Sycamore, 011282763** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Faiza Farooqi, Aurora, 011282749** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Heidi Fischer, East Moline, 011295790** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Lawrence Funk, Chicago, 006064137 - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Hooker, Maywood, 131009741** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Lillian Howard, Chicago, 011259611** - cosmetologist license reprimanded and fined \$250 after operated a salon prior to licensure.

**Jessica Kopacz, Logan, 169026557** - nail technician license issued and placed on probation for one year based on felony conviction and unprofessional conduct.

**Rachel Lykins, Sauk Village, 011315115** - cosmetologist license issued and placed on probation for one year due to past criminal conduct.

**Karen McCormick, Chicago, 011257300** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Dawaun Neal, Rockford, 011254621** - cosmetologist license reprimanded and fined \$250 after practiced cosmetology on a suspended license.

**Deqwon Noel, Zion, 006065235** - barber license issued with reprimand and fined \$500 for falsification of his application and unlicensed practice.

**Chrystalin Pitts, Frankfort, 011315027** - cosmetologist license issued and placed on probation for 30 months based on felony convictions, sister-state discipline and unprofessional conduct.

**Elizabeth Savchenko, Malta, 011276698** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Alysa Snayder, Chicago, 011279352 - cosmetologist license renewed with reprimand and fined \$250 after practiced on a non-renewed license.

**Becky Snyder, Durand, 011199689** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Christina Uselton, Belle Rive, 011280447** – cosmetologist license suspended for being 30 days' delinquent in the payment of child support.

#### DENTAL

**Stuart Dessner, Arlington Heights, 019015575** - dental license suspended for failure to file and/or pay Illinois state income taxes.

Lance Ostrowski, Park Ridge, 019018549 - dental license placed on probation for two years and fined \$10,000 for excessive prescribing of controlled substances.

**Craig Spencer, Frankfort, 019021315** - dental license placed on indefinite probation for a minimum of two years for inadequate implant and treatment of a tooth.

Lawrence White, Chicago, 019021776 - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Pauletta Young, Chicago, 019021215** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**David Yudkowsky, Chicago, 019019780** - dental license suspended for failure to file and/or pay Illinois state income taxes.

# DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

**Jeffrey Allen, Chicago, 129302151** - permanent employee registration card revoked as a result of failure to report arrest and conviction for domestic battery.

**Isiaka Animashaun, Chicago, 129362310** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Daniel Armstrong, Woodridge, 129164245** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Kristyna Ashman, Montgomery, 129365494 - permanent employee registration card indefinitely suspended as a result of failure to report an arrest and conviction for theft.

**Eric Austin, Chicago, 129393279** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Allen Ayen, Park City, 129258551 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

James Barnett, Fenton, MO, 129252027 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Wilburn Bingaman, Des Plaines, 129218569 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Veronica Blanton, Chicago, 129220714** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Maranda Bradford, Chicago, 129385036** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Leonard Brock, Chicago, 129309191** - permanent employee registration card placed on non-reporting probation for one year due to criminal convictions and failure to report.

**Gregory Brown, Chicago, 129372995** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Veneatta Brown, Chicago, 129339894** - permanent employee registration card placed on non-reporting probation for one year and shall be prohibited from applying for a firearm control card for one year due to criminal conviction.

**Michael Bryant, Danville, 129385052** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shaun Buchanan, East St. Louis, 129286124 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert Burton, Collinsville, 129394257** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kimberly Carter, Rockford, 129335729** - permanent employee registration card and firearm control cards – 229073698 and 229076470 all revoked as a result of effectuating a traffic stop and acting as if she was a police officer in October 2013.

**Kyle Cinzio, Chicago, 129391531** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Clemons, Chicago, 129307170** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Demardo Common, Oak Park, 129342909** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nathan Cooper, Taylorville, 129314782** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Lakeida Craighead, Park Forest, 129332208 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Gilbert Cruz, Chicago, 129351884** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Daniels, Chicago, 129246796** - permanent employee registration card indefinitely suspended as a result of failure to report arrest and conviction for financial institution fraud.

**Terry Davis, Chicago, 129041801** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Luis Daza, Chicago, 129274544** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Deberry, Chicago, 129249328** - permanent employee registration card indefinitely suspended as a result of failure to report an arrest and conviction for possession of cannabis.

Whitney Edwards, Joliet, 129333906 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Ford, Chicago, 129380508** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Oliver Furlow, Chicago, 129353618** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jerry Gardner, Chicago, 129191664** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Angelica Gonzalez, Chicago, 129350325** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Edward Gonzalez, Carpentersville, 129246730 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Candice Goyette, Stickney, 129279410** - permanent employee registration card is revoked as a result of failure to report arrest and conviction for felony retail theft.

**Christopher Grant, River Grove, 129343261** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Corey Griffin, Chicago, 129291456** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Shwanda Grissom, Hazel Crest, 129262644 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Gunter, Wood River, 129361321** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lawrence Hart, Blue Island, 129326224** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Omar Herrera, Chicago, 129185226** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marcel Higgins, Bourbonnais, 129385148** - permanent employee registration card revoked as a result of failure to report arrest and conviction for manufacture/delivery of cannabis.

**Anthony Hill, Chicago, 129103915** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Carlos Holman, Chicago, 129311717** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Wilson Hoof, Park Forest, 129113327** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Qunnetti Howard, Midlothian, 129172693** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kenneth Hubbard, Posen, 129365411** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**William Hunter, Belleville, 129016377** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Camilo Ibarra, Chicago, 129006275** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Candace Isabelle, Lynwood, 129390785** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Jackson, Chicago, 129298452** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**James Jackson, Chicago, 129403332** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Georgina Jackson, Chicago, 201602592** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Adonis Jackson, East St. Louis, 129305578 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Jackson, Chicago, 129291747** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Candice Johnson, Springfield, 129271704** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Cedric Johnson, Kankakee, 129251474** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Pamela Jones, Chicago, 129320444** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Muhammed Jones, Naperville, 129394502** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Jones, Chicago, 129340427** - permanent employee registration card placed on a five-year non-reporting probation and shall be prohibited from obtaining a firearm control card for five years due to criminal conviction.

**Taurence Joseph, Park Forest, 129315512** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Richard Jurich, Portage, IN, 129110326** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Danny Kaesbauer, Rock Island, 129408154** - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

**Michael Knox, Chicago, 129366561** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Justin Langfitt, Wataga, 129403675** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dale Lee, Orland Park, 129343591** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kiearra Lee, Chicago Ridge, 129359386** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Tommie Levy, Chicago, 129051132** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Zerlecia Lewis, Chicago, 129399068** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Gearoy Lockridge, Chicago, 129361261** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamaine Love, Chicago, 129393405 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrick McDavid, Chicago, 129355206** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alphonso McNeal, Chicago, 129110140** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Anthony Meadows, Chicago, 129390351 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

William Merryman, Rockford, 129177559 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Williams Meyer, Des Plaines, 129270024 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ben Moore, Chicago, 129368036** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Maritza Morales, Chicago, 129365142** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Rayshawn Morsby, Calumet Park, 129289050** - permanent employee registration card revoked as a result of failure to report arrest and conviction for trafficking.

**George Nava, Chicago, 129324585** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Nelson, Chicago, 129394726** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antwann Ollie, Chicago, 129408164 – permanent employee registration card placed on non-reporting probation for one year effective upon issuance of perc due to criminal conviction.

**Dantrell O'Neal, Chicago, 129284986** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Renzo Padilla, Chicago, 129347276** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Allen Parker, Country Club Hills, 129330330 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darren Patterson, Chicago, 129008101** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shaquille Perkins-Bailey, Decatur, 129363029** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Anthony Pitts, Chicago Heights, 129262744 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Plumley, Rochelle, 129277199** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Andre Queen, Aurora, 115001554 - private detective license suspended for failure to file and/or pay Illinois state income taxes.

**Andre Queen, Aurora, 119000969** - private security contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Roy Radzus, Oak Lawn, 129292218** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Terrence Regul, Elgin, 129021227** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Christopher Rhyne, Calumet City, 129153440** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Travis Runyan, St. Charles, MO, 129391627** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Smith, Chicago, 129334828** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Steven Spain, Chicago, 129144140** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jimmie Spencer, Washington Park, 129244406** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Stone, Chicago, 129361453** - permanent employee registration card placed on non-reporting probation for one year and firearm control card – 229082776 issued and placed on non-reporting probation for one year due to criminal conviction and failure to disclose prior discipline.

**Dashay Strickland, Chicago, 129328164** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Frank Sudduth, Chicago, 129252009** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**John Sullivan, Chicago, 230102815** - original firearm training certificate suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Taylor, Chicago, 129332099** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Will Thomas, Chicago, 129368204 - permanent employee registration card revoked as a result of failure to report arrest and conviction for aggravated battery.

**Tyrice Tolbert, Chicago, 129386172** - permanent employee registration card revoked as a result of failure to report arrest and conviction for theft of labor/services and resisting a peace officer.

**Justin Utz, Elgin, 129267045** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Leshun Venson, Chicago, 129271084** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

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

**Johnette Watson, Chicago, 129312827** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shuntavia Wigfall, Chicago, 129408711** - permanent employee registration card issued and placed on indefinite non-reporting probation for a minimum of one year and prohibited from applying for a firearm control card for one year due to criminal convictions and failure to report.

**Thomas Williams, Chicago, 129330857** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Casser Williams, Chicago, 129044428** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Joshua Williams, Decatur, 129228908** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Eric Willman, Naperville, 129343953** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Donita Yager, Oblong, 129248226** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert Young, Litchfield, 129269215** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Anthony Young, Calumet City, 129161372 - permanent employee registration card placed on non-reporting probation for one year due to criminal convictions and failure to report.

### FUNERAL DIRECTOR/EMBALMER

**Brandy Collins, Rockford, 034015780** - funeral director and embalmer license reprimanded and fined \$2,500 after failed to provide proper documentation after received a deposit of preneed funds.

**Scott Pace, Plainfield, 034016438** - funeral director and embalmer license reprimanded with conditions and fined \$5,000 after failed to initially obtain vital records information, which resulted in an extensive delay in complying with required filings for a decedent who died in August 2015.

### LAND SURVEYOR

**Jayme Malone, Lincoln, NE, 035003697** - professional land surveyor license placed in refuse to renew status as a result of multiple disciplines in the State of Oklahoma.

## IL ROOFING CONTRACTOR

**APEXteriors, South Beloit, 104015794** - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Jared Hernandez, Sterling, 105007692 - qualifying party roofing designation issued and placed on suspension for 90 days based on felony convictions.

**Sheldon Schulte, Vandalia, 104016732** - roofing contractor license reprimanded and fined \$2,500 owed jointly and severally with roofing qualifying party registration - 105006706 for practicing prior to licensure.

**SRM Enterprises, Plainfield, 104013159** - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

## MASSAGE

**Melissa Begley, Chicago, 227016556** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Hawkins, Chicago, 227006746** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

Hannah Kreps, Chicago, 227012304 - massage therapist license placed on nonreporting probation for one year as a result of being convicted in September 2014 of a criminal felony charge for Possession of Cannabis >5000 grams.

**David Peters, St. Joseph, 227005973** - massage therapist license revoked and fined \$3,000 as a result of February 2016 criminal felony conviction for Aggravated Battery, Immoral Conduct as exhibited by sexual misconduct and unprofessional conduct exhibited by Mr. Peters during the course of providing massage for compensation services to a female client in April 2015 at La Vida Massage, Urbana, Illinois.

**Louis Rabin, Buffalo Grove, 227012192** - massage therapist license placed in refuse to renew status as a result of Mr. Rabin being convicted in September 2016, of a criminal felony charge for Aggravated Battery in a Public Place.

#### **MEDICAL**

**Mohammad Abuel-Haija, Miromar Lakes, FL, 036142576** - physician and surgeon license issued with reprimand with coursework due, for unprofessional behavior during his residency.

Hamdala Abusharif, Palos Heights, 036079143 - physician and surgeon license suspended for 30 days, followed by indefinite probation with practice restrictions for a minimum of two years and fined \$5,000 for billing and record-keeping issues arising out of his private practice.

**Joseph Bajo, River Forest, 036081092** - physician and surgeon license placed in refuse to renew status after the Department received information that a civil settlement was paid on his behalf arising out of an allegation that he failed to properly immobilize the cervical spine of a patient and timely refer that patient for cervical fusion surgery.

Philip Berent, Park Ridge, 036041149 - physician and surgeon license and controlled substance license 33609739 both temporarily suspended based on unprofessional conduct and distribution of controlled substances for non-therapeutic purposes.

**Rudy Byron, Racine, WI, 036101275** - physician and surgeon license reprimanded and placed in inactive status after he settled as lawsuit based on inappropriate controlled substance prescribing to a patient in another state.

**Mary Choi, Chicago, 036109770** - physician and surgeon license placed in refuse to renew status after the Department received information that a civil settlement was paid on her behalf arising out of allegation that she failed to properly treat, monitor and prescribe medication resulting in encephalopathy and subsequent death of a patient.

**Randal Cybulski, Plainfield, 038011835** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Philippa Devenney, Rockford, 036098532** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Rajiv Dhingra, Tarpon Springs, FL, 036142577** - physician and surgeon license issued with reprimand based on a sister-state discipline in Florida and New York - previous discipline was due to performing a colonoscopy on a patient without prior authorization.

**Rodrigo Endara, Chicago, 036062981** - physician and surgeon license reprimanded based on failing to properly monitor laboratory results in a patient resulting in that patient suffering renal failure.

**Dennis Fancsali, Rockford, 036037287** - physician and surgeon license placed in refuse to renew status based on a failure to reply to a mandatory report of a medical malpractice settlement and allegations of negligent performance of wrist surgery.

**Carl Gold, Springfield, 036118707** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months based on a violation of probation.

**Albert Mensah, Gurnee, 036109765** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Edwin Miller, Chicago, 036037128 - physician and surgeon restored and placed on permanent inactive status for not submitting proof of completion of CMEs by April 23, 2016, as required pursuant to a prior agreement.

**Timothy Moore, South Elgin, 038004893** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Alexander Perez, Willow Springs, 036095593 - physician and surgeon license reprimanded with continuing education and fined \$5,000 after the Department learned Respondent voluntarily surrendered his clinical privileges at St. John's Hospital, Springfield, IL, while under investigation related to professional competence or conduct.

**David Resch, Springfield, 036076767** - physician and surgeon license placed on permanent inactive status for failing to maintain proper boundaries with a former patient.

Anthony Schultz, Plainfield, 036111104 - physician and surgeon license suspended for being more than 30 days' delinquent in the payment of child support.

Kevin Shrum, Dallas, TX, 038013088 - chiropractor license issued with reprimand based on a sister-state discipline in the state of Texas.

Wayne Yakes, Englewood, CA, 036111297 - physician and surgeon license placed on indefinite probation for a minimum of five years based on a sister-state discipline in the state of Colorado.

**Mayer Zayan, Northbrook, 036060803** - physician and surgeon license placed on indefinite probation for a minimum of two years and fined \$5,000 based on practicing medicine and dispensing controlled substances after his medical license had been suspended for outstanding tax liability.

**Fuad Ziai, Willowbrook, 036048171** - physician and surgeon license placed on probation with practice restrictions until July 31/2017, followed by being placed on permanent inactive status for allegations related to controlled substance prescribing out of his private practice.

**Lynn Zoiopoulos, Norridge, 036082082** - physician and surgeon license indefinitely suspended after she pled guilty to felony bankruptcy fraud charges.

**Lynn Zoiopoulos, Norridge, 036082082** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

#### NURSING

Anita Ansah, Woodridge, 043109876 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sandra Beck, Lovington, 043052968** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Roxanne Burnett, Chicago, 041252726** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Melissa Bushell, Addison, TX, 041305741** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Heidi Clovahn, Mundelein, 041250957** - registered nurse license restored to indefinite probation with work restrictions for a minimum of two years and effective upon payment of fees and filing of forms.

**Samantha Collette, Riverview, FL, 043104699** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Romeo Contreraras, Bartlett, 041363943** - registered nurse license suspended for six months, followed by indefinite probation with work restrictions for a minimum of three years for engaging in unprofessional conduct, unlawful taking, and habitual or excessive use or addiction.

**Michael Crown, Machesney Park, 041419107** - registered nurse license indefinitely suspended for a minimum of two years for diversion of controlled substances from a facility in the state of Illinois on October 13, 2015, when Respondent arrived for his shift early, diverted controlled substances, left the facility, did not return and was found unconscious in his vehicle.

**Delores Edwards, Portage, IN, 041340407** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Erkfitz, Dupo, 043068902** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sarah Eytalis, Rockford, 041420557** - registered nurse license placed on indefinite probation for a minimum of three years after she was found unresponsive in her home on May 28, 2015. She was transported to the OSF St. Anthony Medical Center where she later tested positive for illicit drugs.

**Candice Foster-Wells, Westmont, 043104565** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lisa Franklin, Lynwood, 041416107** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Katrina Hadley, Joliet, 041433171** - registered nurse license and licensed practical nurse license - 043120052 both automatically, indefinitely suspended for a minimum of 12 months for violation of an agreement of care, counseling and treatment by having a positive drug screen for cocaine and Cocaethylene.

**Nicole Hardin, Algonquin, 043111164** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mary Heafner, Georgetown, 043063920 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lindsay Holsapple, Salem, 043117787** - licensed practical nurse license restored to indefinite probation with work restrictions for a minimum of one year and effective February 24, 2017.

**Raymond Jasker, Rockford, 041374199** - registered nurse license indefinitely suspended for a minimum of six months for having been sentenced to misdemeanor Driving Under the Influence of Alcohol and Possession of Drug Paraphernalia.

**Kathleen Johnson, Moline, 043112966** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Claressa Jones, Chicago, 041379261** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Corine Jones, Blue Island, 043066005** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Juarez-Johnson, Bradley, 043107017** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Antoinette Keller, Aurora, 043087545** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kantrece Kennedy, Chicago, 043088916 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sherry Kettelkamp, Dittmer, MO, 041373119** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jocelyn Lee, Fairview Heights, 043105233** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jamie Lowe, Sugar Land, TX, 041408718** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Carrie Macedo, Naperville, 043113999** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ester Martin, Riverdale, 041234780** - registered nurse license suspended, to terminate on May 31, 2017, for unlicensed practice.

**Marc McNeese, O'Fallon, 041221667** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Broda Miller, Springfield, 043089365** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kristin Miller, Grayslake, 041317310 - registered nurse license restored to indefinite probation for a minimum of four years.

**Debra Mitchell, South Holland, 043048102** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Mostow, Chicago, 041429079** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Brita Mueller, Henderson, NV, 041316419** - registered nurse license revoked for a sister-state discipline from the state of Arizona. On January 29, 2016, the Arizona Board of Nursing summarily suspended her registered nurse license for conduct which included, but was not limited to, Respondent having bribed a laboratory assistant following a request for a mandatory screen.

**Rita Odemerho, Edwardsville, 041429874** - registered nurse license and 043101050 – licensed practice nurse license both suspended for failure to file and/or pay Illinois state income taxes.

Ann Oesterle, Glasford, 041385454 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to violating the Agreement of Care, Counseling and Treatment by having positive drug screens on October 25, 2016

for Hydromorphone and on November 21, 2016 for Tramadol.

**Nnamdi Okorie, Chicago, 043120369** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Holly Olmstead, Smithton, 041328204 - registered nurse license placed on indefinite probation with work restrictions for a minimum of four years, after being sentenced to First Offender Probation for a period of two years for Attempted Acquisition of a Controlled Substance.

**Cynthia O'Mahony, Massapequa, NY, 041313310** - registered nurse license reprimanded for a sister-state discipline re: her State of New York registered nurse license that related to a 2007 incident. In 2016, the State of Pennsylvania Board of Nursing accepted a voluntary surrender of her registered nurse license for her failure to report the discipline on her New York license.

**Angelia Parker, Hammond, IN, 043080944** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Dorothy Previna, Skokie, 043118991** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Heidi Rabiansky, Bourbonnais, 041329367** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christa Ramer, Moline, 043117152** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Devonia Russell, South Holland, 041279150** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Chuquita Smith, New Lenox, 043091297** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Ann Star, Joliet, 041309336 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Rose Vaughn, Herrin, 043106499** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Leslie Whiteside, Galva, 043082054** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sharon Williams, Springfield, 043091023** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Benjamin Yeboah, Edinburg, 041417581 - registered nurse license suspended for

failure to file and/or pay Illinois state income taxes.

### NURSING HOME ADMINISTRATOR

**Chaim Dubovick, Chicago, 044010203** - nursing home administrator license suspended for failure to file and/or pay Illinois state income taxes.

### PHARMACY

Belinda Aquino, Chicago, 049231675 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Tyler Blindt, Gladstone, 049160606** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**William Bradford, Chicago, 049227115** - pharmacy technician license suspended for being more than 30 days' delinquent in the payment of child support.

**CVS Pharmacy 6372, Benton, 054016804** - pharmacy license reprimanded and fined \$5,000 after operating for approximately four months without a pharmacist-incharge properly in place.

**Ted Hodge, Peoria, 051027949** - pharmacist license suspended for 14 days after committing dispensing errors.

**Lisa Hunt, Palatine, 049241084** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Anna Mackey, McHenry, 049122711 - pharmacy technician license revoked after she admitted to the theft of controlled substances from her employer.

**Main Street Family Pharmacy, Newbern, TN, 054017524** - pharmacy license revoked after its pharmacy licenses in Louisiana, Florida, South Carolina, Tennessee, Nebraska, Montana, Washington, Minnesota, Rhode Island, and Indiana were disciplined; its owners pled guilty to one misdemeanor criminal violation of the Federal Food, Drug and Cosmetic Act; and a permanent injunction was entered against the pharmacy prohibiting them from manufacturing, holding and distributing drug products until the pharmacy came into compliance with the Federal Food, Drug and Cosmetic Act and its regulations.

**OK Compounding LLC, Skiatook, OK, 054018297** - pharmacy license revoked after being disciplined by the state of Oklahoma for committing numerous and extensive violations.

**Cheryl Richardson, Huntley, 049241488** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**South Suburban Pharmacy, Hazel Crest, 054015826** - pharmacy license reprimanded and fined \$5,000 after several violations were found during an inspection.

**Edgar Vega, Chicago, 049236076** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

# PHYSICAL THERAPY

**Marc Espiritu, Chicago, 070014130** - licensed physical therapist license suspended for failure to file and/or pay Illinois state income taxes.

### PODIATRY

**Timothy Lantvit, Willowbrook, 016004656** - podiatric physician license suspended for failure to file and/or pay Illinois state income taxes.

### PROFESSIONAL COUNSELOR

James Ray, Galesburg, 180002735 - licensed clinical professional counselor license placed on indefinite suspension for a minimum of ten years due to being named as a perpetrator in an indicated report of child abuse by DCFS.

# PUBLIC ACCOUNTANT

**Kokou Dogbe-Tsogbe, Bolingbrook, 065039707** - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**Erik Ketelaar, Homer Glen, 065036297** – licensed certified public accountant license and registered certified public accountant license - **239020976** both placed on probation to terminate on December 31, 2017 as a result of an April 14, 2015 Arizona State Board of Accountancy disciplinary action the imposition in which Mr. Ketelaar relinquished his AZ CPA certificate as result of public accounting practice violations related to unprofessional conduct involving several public accounting clients.

# PROFESSIONAL ENGINEERS

John Cooper, Lincoln, NE, 062042703 - professional engineer license placed in refuse to renew status as a result of failing to meet minimum continuing education requirements.

Alfredo Manaois, Des Plaines, 062027858 - professional engineer license placed in refuse to renew status as a result of failing to meet minimum continuing education requirements.

**Michael Tiedt, Hillside, 062031594** - professional engineer license placed in refuse to renew status as a result of failing to meet minimum continuing education requirements.

# **DIVISION OF REAL ESTATE**

#### UNLICENSED

**Bruce Krile, Strasburg** - ordered to cease and desist unlicensed appraisal activities in the State of Illinois and ordered to pay a civil penalty of \$1,000.

**Jackie Rich, Chicago** - ordered to cease and desist the unlicensed practice as a community association manager.

#### APPRAISAL

**Michael Hardrick, Chicago, 556004479** - certified residential real estate appraiser's license reprimanded and shall complete continuing education for producing a misleading appraisal in violation of USPAP.

**Gregory Ware, Chicago, 556004269** - certified residential real estate appraiser's license placed on indefinite probation for a minimum of two years and must complete continuing education for submitting a misleading appraisal report in violation of USPAP.

### COMMUNITY ASSOCIATION MANAGER

**Thomas Kean, Park Ridge, 261001011** - community association manager's license suspended for failure to file and/or pay Illinois state taxes.

#### **REAL ESTATE**

Steven Barrick, Caledonia, 471016041 – real estate managing broker license is

ordered to be immediately surrendered and fined \$500 and **Real Return Commercial Realty, 481012027 -** real estate limited liability firm license shall be placed in "expired" status and fined \$500 as a result of their failure to cooperate with the Department in their compliance audit.

**Morando Berrettini, Lake Forrest, 471016323** - real estate managing broker's license suspended for failure to file and/or pay Illinois state taxes.

**Iqrar Bokhari, Glenview, 471003783** - real estate managing broker's license suspended for failure to file and/or pay Illinois state taxes.

**Mark Bombicino, Chicago, 475139766** - real estate broker's license suspended for failure to file and/or pay Illinois state taxes.

Latrice Canady, Lake in the Hills, 475163591 - real estate broker's license suspended for failure to file and/or pay Illinois state taxes.

**Chareda Carter, Chicago, 471010876** - real estate managing broker's license suspended for failure to file and/or pay Illinois state taxes.

Mark Conway, Elgin, 475156123 - real estate broker's license placed on probation for two years with practice restrictions and fined \$3,000 for engaging in the practice of real estate on behalf of a broker other than his sponsor. Prominent Property Management, Inc., unlicensed - ordered to cease and desist the unlicensed practice of real estate and imposed a \$3,000 civil penalty for engaging in the practice of real estate without a license.

Jamie Detwiler, Roselle, 471012341 - real estate managing broker's license revoked and fined \$40,000 due to her using her real estate license to schedule showings and obtain lock box codes and stealing property from the homes that she is scheduled to show.

**Brendan Driscoll, Algonquin, 475160878** - real estate broker's license revoked for utilizing a corporation for indirect compensation to perform licensed real estate activities. **Driscoll Enterprises Inc., unlicensed** - ordered to cease and desist from the unlicensed practice of real estate.

**Jeffrey Duval, Springfield, 475151768** - real estate broker's license suspended for being more than 30 days' delinquent in the payment of child support.

**James Gardner, Maywood, 471017331** - The order revoking real estate managing broker's license entered on December 23, 2016 is vacated and his probation is extended for an additional year for failing to comply with the terms of a consent order.

Steven Jones, Schaumburg, 471018968 - real estate managing broker's license

revoked for failure to comply with the terms of a consent order.

**Ewa Kalembasa, Park Ridge, 475143405** - real estate broker's license revoked and fined \$75,000 for engaging in misrepresentation, unprofessional conduct, failing to remit escrow money, and forging the signature of others in multiple real estate transactions.

**Patricia Kappeler, Spring Grove, 475122309** - real estate broker's license suspended for failure to file and/or pay Illinois state taxes.

**Thomas Kean, Park Ridge, 471004057** - real estate managing broker's license suspended for failure to file and/or pay Illinois state taxes.

**Robert Loncar, Naperville, 471018696** - real estate managing broker's license revoked due to his felony criminal convictions.

**Carlos Martinez, Beach Park, 471014265** - real estate managing broker's license suspended for being more than 30 days' delinquent in the payment of child support.

**Carlos Masso, Chicago, 473010493** - real estate leasing agent's license suspended and real estate broker's application denied due to a previous criminal conviction.

**Norman Mathews, Wonder Lake, 475142276** - real estate broker's license revoked and fined \$250 due to his felony criminal convictions.

**Patricia Navilio, Chicago, 471017061** - real estate managing broker's license suspended for failure to pay and/or file Illinois state taxes.

Arlen Peterson, Lake Forest, 475149817 – real estate broker's license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Quintero, Chicago, 471003035** - real estate managing broker's license voluntarily surrendered for failure to return earnest money after cancellation of a real estate contract in a timely manner.

**Cora Rush, Lansing, 471015325** - real estate managing broker's license suspended for failure to file and/or pay Illinois state taxes.

**A T Skallas, Chicago, 475109616** - real estate broker's license suspended for failure to file and/or pay Illinois state income taxes.

**Ryan Smith, Chicago, 475150650** - real estate broker's license placed on probation for one year for failing to return earnest money in a timely manner.

**Angela Lynn Smith, Chicago, 473001826** - real estate leasing agent's license revoked and fined \$10,000 for failing to remit escrow money and collected rent in connection with the management of a real estate property.

Aaron Woodman, Playa Vista CA, 472010496 – real estate leasing agent student license is restored to expired status.

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