



Illinois Department of Financial and  
Professional Regulation

# NEWS

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

## **DIVISION OF BANKING**

### **MORTGAGE BANKING**

**Ocwen Loan Servicing, LLC, Homeward Residential, Inc., Liberty Home Equity Solutions, Inc.** – residential mortgage licenses (MB.6759457, 6760570, & 6760159) were ordered to cease and desist and placed on Probation in connection with the acquiring of new mortgage servicing rights and acquiring or originating new residential mortgage loans. This order is under appeal, which stays the order and permits continued servicing and originating activities.

### **LOAN ORIGINATOR**

**Brandon Jackson**, Rantoul – MLO license (031.0037653) revoked due to a felony conviction in violation of holding a MLO license under the Residential Mortgage License Act of 1987.

**Rashad Carmichael**, Chicago – MLO license (031.0043548) revoked due to failure to properly disclose an Illinois real estate license discipline on his MLO license application. This order is under appeal.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **TITLE INSURANCE**

**Premium-Title Escrow Incorporated, 233 E. Erie Street, Suite 713, Chicago** – Ordered to cease and desist on April 14, 2017, for the following violation of the Act; the entity is not licensed as a title insurance agent and escrow agent in the State of Illinois.

## DIVISION OF PROFESSIONAL REGULATION

### UNLICENSED

**Jeffery Donithan, Urbana, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Sarah Fogle, Harrisburg, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy for compensation.

**Hardman General Contractors, Downers Grove, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Allan Nance, Glendale Heights, unlicensed** - ordered to cease and desist the unlicensed practice of physical therapy for compensation.

**Steven Obregon, Evanston, unlicensed and Annette Queyquep, Evanston (unlicensed)** - both ordered to cease and desist the unlicensed practice of massage therapy for compensation.

**S & P Construction Services, Wilmington, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

### ARCHITECT LICENSING BOARD

**James Irwin, Chicago, 001015787** - architect license suspended for failure to file and/or pay Illinois state income taxes.

### BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING AND NAIL TECHNOLOGY

**Quan V Le, Roscoe, 169007719** - nail technician license suspended for being more than 30 days' delinquent in the payment of child support.

**Margaret Adams, Cortland, 011279489** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Alexz Nails and Spa, LLC, Danville, 189017311** - salon license reprimanded and fined \$250 for aiding and assisting unlicensed practice of nail technology.

**Barnett Carney, Kankakee, 011315614** - cosmetologist license issued and placed on indefinite probation for a minimum of three years based on felony conviction and unprofessional conduct.

**Taren Crosby, Chicago, 011299071** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Davis, Chicago, 011245577** - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

**Anthony Elizalde, Chicago, 011302027** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Maria Ferraro, Chicago, 011240484** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Ebony Frieson, Chicago, 011261572** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Robin Grabowski, Belvidere, 011208942** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Margaret Green, North Aurora, 011278454** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Nelson Herrera, Chicago, 006065295** - barber license issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Kevin Lamb, South Holland, 006064048** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Living Doll, Chicago, 189app3602373** - salon license to be issued with a \$500 civil penalty for aiding and abetting unlicensed practice.

**Tracy Lukwinski, Schaumburg, 011272116** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Cynthia Lumzy, Dixon, 011278177** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Charles Mazur, Chicago, 011248250** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Bruce Miller, Chicago, 011315441** - cosmetologist license issued and placed on probation for two one-half years due to the Licensee's previous criminal history.

**Christian Moore, Chicago, 011278397** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Anh Nguyet Le, Glendale Heights, 011297853** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Megan Paige, Matteson, 011300444** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Rachael Paul, Chenoa, 011247303** - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

**Sonia Rawski, Chicago, 011281782** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Melinda Rodriguez, Chicago, 011234550** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Shear, Highland Park, 011167409** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Charles Shumate, Evanston, 006062905** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Soifer, Arlington Heights, 011299243** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tenene Williams, Chicago, 011285536** - cosmetologist license reinstated to 90 days' suspension and fined \$1,000 after practiced on a non-renewed license.

#### **DENTAL**

**Paul Child, Elgin, 019029036** - dental license suspended for failure to file and/or pay Illinois state income taxes.

#### **COLLECTION AGENCY**

**RMA Recovery, Inc., Buffalo, NY, 017021928** - collection agency license indefinitely suspended after failed to notify the Department of cessation of operations.

#### **DETECTIVE BOARD**

**24/7 Chicago Locksmith, Chicago, 129311987** - permanent employee registration card reprimanded and fined \$1,000 for unlicensed practice in 2014 prior to licensure and an advertising violation in 2016.

**Aldo Acevedo, Garland, TX, 129300165** - permanent employee registration card placed in refuse to renew status for failure to submit requested documents to the Department.

**Lavonne Anderson, Chicago, 129272932** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Bailey, Montgomery, 129242931** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Carla Bailiff, Chicago, 129386034** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carol Black, Chicago, 129303294** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dante Blunt, Hazel Crest, 129367955** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**William Broughton, Riverdale, 129411375** - permanent employee registration card issued and placed on five-year non-reporting probation due to criminal conviction.

**Vonsholiona Browning, Bellwood, 129330604** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lakesha Carter, Chicago, 129388249** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jason Carwyle, Pontiac, 191app3194231** - ordered to cease and desist the unlicensed practice as a locksmith and **Chief City Lock & Key, Pontiac, Unlicensed** - ordered to cease and desist the unlicensed practice as a locksmith agency.

**Andrea Castro, Chicago, 129052603** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Orlando Chapa, Naperville, 129411376** - permanent employee registration card issued and placed on three-year non-reporting probation due to criminal conviction.

**Shauntaye Clark, Oak Park, 129231000** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Valerie Cochrane, Des Plaines, 129411377** - permanent employee registration card to be issued and placed on three-year non-reporting probation due to criminal conviction and failure to report.

**Miguel Cortez-Velez, Chicago, 129224978** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ronnie Cowgill, Rockford, 129198169** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Richard Crayton, Berwyn, 129323142** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Stephen Criscuolo, Melrose Park, 129170496** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Roosevelt Curry, Calumet Park, 129236917** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Dehaan, Chicago, 129396591** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Todd Dimmig, Streator, 129278016** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Demetrius Douglas, Chicago, 129233775** - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Harold Dunmore, Chicago, 129389370** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dominic Dunnivant, Granite City, 129262001** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Nicholas Durham, Murphysboro, 129307439** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Leslie Edwards, Elmwood Park, 129175093** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mario England, Chicago, 129382330** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Vernon English, Darien, 129305312** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Steadmond Eskridge, Joliet, 129384043** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Demetrius Flowers, Chicago, 129320942** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Matt Flynn, Jacksonville, 129279423** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lawrence Ford, Evanston, 129411378** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

**Ira Gibson, Chicago, 129370635** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Charles Gordon, Chicago, 129375599** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Candace Griffin, Chicago, 129347533** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latina Griffin, Chicago, 129396892** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Travis Hamilton, Springfield, 129214828** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Harden, Belleville, 129123943** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tracy Harding, Chicago, 129393105** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jason Herron, Chicago, 129290709** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Eric Hollie, Chicago, 129304760** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**John Hoyt, Springfield, 129209418** - permanent employee registration card indefinitely suspended for a minimum of three years due to falsifying employee firearm applications, including forging the signature of firearms instructor.

**Desmen Ireland, Broadview, 129363742** - permanent employee registration card placed on two- year non-reporting probation due to criminal conviction.

**David Jackson, Chicago, 129035325** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Chiqua Jackson, Chicago, 129411379** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Genesis Johnson, Champaign, 129335733** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antonio Johnson, Chicago, 129229164** - permanent employee registration card placed on one-year non-reporting probation due to criminal conviction.

**Jerry Kingston, Chicago, 129341650** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Arturo Klee, Chicago, 129374421** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**James Lakin, Edwardsville, 129308438** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Fredric Landmeier, Wheeling, 129176752** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Mildred Lee, River Forest, 129390927** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kalimah Leonard, Chicago, 129214673** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Timothy Lewis, Chicago, 129104666** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Guy Lindsay, Homewood, 129260790** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ronald Mariano, Harwood Heights, 129297842** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Danyale Martin, Chicago, 129304431** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kristian McCullough, DeKalb, 129301394** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tyrel McGee, Oak Park, 129370043** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Randy McKissack, Chicago, 129315178** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jaime Melero, Chicago, 129237215** - permanent employee registration card suspended a minimum of three years due to a felony conviction.

**Jackie Mitchell, Chicago, 129141704** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Abraham Montanez, Palos Heights, 129354885** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jay Morgan, Chicago, 129326617** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Karolyn Morris, Chicago, 129279390** - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction.



**Edward Muldrow, Chicago, 129327101** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Nelson, Belleville, 129317873** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Alisa Njoku, Chicago, 129384131** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eunetta Norvell, La Grange Park, 129356370** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tamuno-Tonye Obomanu, Chicago, 129411158** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

**Ruben Ontiveros, Chicago, 129363822** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Allen Patton, Hazel Crest, 129411380** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Keeland Payne, Chicago, 129275034** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Agustin Perez, Chicago, 129383842** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Edward Peterson, Johnston City, 129246266** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Daniel Petrus, Bolingbrook, 129346412** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Philip Pierce, Chicago, 129170337** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Frank Pilati, Chicago, 129210963** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Ramon Pittman, Chicago, 129338561** - permanent employee registration card placed on four-year non-reporting probation due to criminal conviction.

**Syiddnei Powell, Matteson, 129337676** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Frank Primar, Chicago, 129333732** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Zachary Ramsey, Danville, 129372053** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kenneth Ray, Riverdale, 129242097** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darius Ray, Chicago, 129381738** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Arneshia Reed, Chicago, 129368350** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ladon Rice, Chicago Heights, 129403255** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tracey Richards, Springfield, 129311522** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Aaron Richter, Rockford, 129372559** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carmen Rockett, Dolton, 129398833** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Richard Salgado, Chicago, 129324861** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**George Schneider, Belleville, 129342823** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tamara Seago, Marissa, 129389085** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kris Shelton, Hazel Crest, 129411386** - permanent employee registration card issued and placed on one-year non-reporting probation due to criminal conviction and failure to report.

**Keith Smith, Homewood, 129239142** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Harry Soto, Northlake, 129007098** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mancill Stewart, Chicago, 129284501** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Owen Suarez, Marengo, 129161375** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Aiesha Sutton, Chicago, 129338072** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Anton Sykes, Robbins, 129357910** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Steven Tate, Elk Grove Village, 129301587** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Katha Taylor, Chicago, 129282467** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

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

**Terry Thomas, Justice, 129368823** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Rhonda Thrailkill, Chicago, 129292885** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Verneda Townsend, Chicago, 129392021** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Don Turner, Granite City, 129243062** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ronald Tyus, Aurora, 129384376** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Vasquez, Sycamore, 129216198** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Thomas Warren, Springfield, 129179631** - permanent employee registration card placed in refuse to renew status due to failure to respond to written request for information.

**John Whitaker, Chicago, 129265070** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Eric White, Chicago, 129339441** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charlie White, Chicago, 129219881** - permanent employee registration card placed on one-year non-reporting probation due to criminal conviction.

**Salato Williams, Chicago, 129193786** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Angela Wilson, Chicago, 129401725** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Billy Wilson, Bridgeview, 129281005** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tracy Winston, South Holland, 129373396** - permanent employee registration card placed on one-year non-reporting probation due to criminal conviction.

**Greg Zellers, Springfield, 129330429** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

### **ROOFING**

**Smith General Contracting, Inc., Springfield, 104015774** - roofing contractor license reprimanded and fined \$5,000 based on unprofessional conduct.

### **MASSAGE THERAPY**

**Romeo Borova, Addison, 227002957** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Szczepan Dymanus, Harwood Heights, 227016380** - massage therapist license automatically revoked for violating a probation order due to a "Misdemeanor Battery - Make Physical Contact" conviction.

**Jacquelyn Hamilton, Bellwood, 227010807** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Hanson, Elburn, 227011018** - massage therapist license placed in refuse to renew status for holding herself out as being able to perform massage therapy services for compensation with an expired massage therapist license.

**Rezna Hill-Moore, Chicago, 227018250** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

### **MEDICAL**

**John Beran, Chicago, 036053733** - physician and surgeon license placed on indefinite probation for a minimum of two years and controlled substance license **336018441** suspended for 90 days' for failing to properly prescribe controlled substance medications to several patients of his practice.

**Diane Bontke, Austin, TX, 036104833** - physician and surgeon license reprimanded for failure to communicate with a patient regarding lab tests.

**Aleksy Dobradin, Chicago, 036077694** - physician and surgeon license placed on indefinite probation for a minimum of three years with practice restriction and practice monitor for failing to adequately document his care and treatment of some patients of his private practice as a family practice physician and failed to document or timely refer some patients to specialists.

**Christopher Evans, Ottawa, 038009989** - chiropractor license reprimanded with conditions due to the arrest for driving while under the influence.

**Michael Farhi, Melrose Park, 036090871** - physician and surgeon license placed on indefinite probation with practice restrictions for a minimum of two years, required to take EBAS examination and fined \$10,000 for failing to appropriately prescribe Controlled Substances to several patients of his private practice.

**Jacques Fourcand, Chicago, 036067605** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Debra Frenchie, Alton, 036098006** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Friedman, Chicago, 036047479** - physician and surgeon license placed on indefinite probation for a minimum of two years, required to take and pass EBAS examination and fined \$10,000 for allowing an unlicensed individual to pay for his advertising at a time Dr. Friedman was performing surgical procedures in the surgical center owned and controlled by said unlicensed individual.

**Grant Gerdelman, St. Louis, MO, 036143211** - physician and surgeon license issued and placed on indefinite probation for a minimum of five years due to Applicant's being arrested on four separate occasions and alcohol abuse treatment.

**Kalie Judge, St. Charles, 038011804** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Mark Kaczmariski, Chicago, 038008952** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**You Kim, Mundelein, 036047948** - physician and surgeon license reprimanded and controlled substance license voluntarily, permanently relinquished due to failing to keep treatment records on some of his patients.

**Valerian Kravtsov, DesPlaines, 038008582** - chiropractor license reprimanded with conditions based on allegations that Respondent negligently performed a cupping technique on a patient.

**Sheryar Masud, St. Charles, 038008235** - chiropractic license reprimanded due to sister-state discipline in the state of North Dakota.

**Olusola Olowe, Monee, 036124787** - physician and surgeon license placed on indefinite probation with a practice monitor for a minimum of three years and fined \$10,000 and controlled substance licenses **336086165 and 336087475** both indefinitely suspended with conditions to petition to restore for inappropriately prescribing controlled substances to patients for his private practice without adequately taking into consideration warning signs of drug abuse/diversion.

**Dante Pimentel, Darien, 036111599** - physician and surgeon license reprimanded and fined \$1,000 for not disclosing on his DEA renewal application pending Medicaid and the Department actions.

**Barry Ring, Chicago, 036091661** - physician and surgeon license suspended for 90 days', followed by indefinite probation for a minimum of five years, practice monitor and fined \$50,000 and controlled substance license **336053202** indefinitely suspended with conditions to petition to restore for inappropriately prescribing controlled substances to patients of his private practice without adequately taking into consideration warning signs of abuse/diversion.

**Chin Swong, Ottawa, 036078861** - physician and surgeon license reprimanded due to performing a uvulectomy on multiple patients without their prior written consent.

**Ann Tran, Eden Prairie, MN, 036113067** - physician and surgeon license reprimanded due to sister-state disciplines in the states of Wisconsin and Maryland.

**Renata Variakojis, Palos Heights, 036093167** - physician and surgeon license indefinitely suspended due to her failure to submit to a mental and/or physical examination and/or evaluation ordered by the Medical Disciplinary Board.

**Melissa West, St. Louis, MO, 036121838** - physician and surgeon license restored to indefinite probation with practice restrictions for a minimum of five years, effective upon payment of fees and filing of forms.

**Richard Wolfe, Niles, MI, 036065737** - physician and surgeon license reprimanded due to a sister-state discipline in the state of Michigan.

**Sijun Yang, Naperville, 036122231** - physician and surgeon license placed on indefinite probation for a minimum of 12 months with practice restrictions for failing to properly prescribe Controlled Substance medications to several patients of his practice.

**David Yin, Cleveland, OH, 036app3604128** - physician and surgeon license application withdrawal accepted after receipt of written Notice of Intent to Deny License.

**Michele Zormeier, Danville, 036122421** - physician and surgeon license placed on indefinite probation for a minimum of three years based on a sister-state discipline in California.

## **NURSING**

**Vickie Baldino, Warrenville, 041300015** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**April Barr, Dolton, 043111462** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Coreen Bell, Nolanville, TX, 041407127** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kristin Buss, Evanston, 041424261** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Daniels, Champaign, 041443409** - registered nurse license placed on indefinite probation for a minimum of one year due to unprofessional conduct and failure to report termination.

**Mark Denning, Harvard, 041248694** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Amy Determann, Belleville, 041410252** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kimberly Garza, Hammond, IN, 041367514** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ewa Grabala, Lyons, 041349049** - registered nurse license restored to probation for six months.

**Aretha Grayer, Lynwood, 041312639** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kristina Hale, Mahomet, 041346035** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

**Leah Hiller, Anna, 041336257** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Hodges, Paxton, 041235208** - registered nurse license revoked due to a sister-state discipline in the state of Kentucky - her registered nurse license was denied reinstatement due to Respondent being terminated from employment after they alleged she had committed Medicaid fraud by documenting home visits to a patient's home which were not performed. Respondent also voluntarily surrendered her state of Texas registered nurse license after she failed to report the Orders from the state of Kentucky and Texas to this Department.

**Dale Hunter-Hollingworth, Chicago, 041174346** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Alissa Jackson, Belleville, 043101766** - licensed practical nurse license placed in refuse to renew status for having been convicted on March 1, 2016 of Felony Theft by deception and theft/control/person and having been sentenced to three years in the Illinois Department of Corrections - failed to report same to the Department.

**Donnita Jones-Lockhart, Chicago, 041287920** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Kimrey, Oak Forest, 043108085** - licensed practical nurse license suspended for being more than 30 days' delinquent in the payment of child support.

**Felicia Kirk, Hazel Crest, 041284425** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Natalie Konieczko, Chicago, 043121582** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Latanya Lewis, Chicago, 043055506** – licensed practical nurse license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**Tiffany Masengarb, Moline, 041365090** - registered nurse license revoked due to a sister-state discipline in the state of Iowa after she was convicted of unlawful acquisition of a controlled substance and prohibited acts regarding controlled substances in the state Iowa.

**Yolanda McKinney, South Holland, WI, 041359722** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Pamela Metoyer, Hammond, IN, 041326883** - registered nurse license revoked due to a sister-state revocation in the state of Ohio due to on or about January 29, 2015, the state of Texas Board of Nursing ordered that Prescription Authorization for Respondent would be Limited, Placed on Probation as her practice fell below the minimum standards of nursing practice in that she engaged in non-therapeutic prescribing practices many times; failed to report the Orders from Ohio and Texas to this Department.

**Cynthia Morrow, Kane, 041352805** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Allen Ohler, Bloomington, 041309488** - registered nurse license restored to suspension for one year, effective upon payment of fees, filing of forms and completion of required continuing education; followed by indefinite probation for a minimum of two years after having his Texas license revoked.

**Tina Ramsey, Carlinville, 043060746** - licensed practical nurse license indefinitely suspended for a minimum of two years after Respondent pled guilty to Theft and was sentenced to probation for 24 months and also pled guilty to Retail Theft and was fined on October 26, 2015; Respondent pled guilty to Retail Theft was sentenced to supervision for 12 months in January 5, 2015.



**Nancy Rodgers, Pana, 041255395** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Diana Sanders, Hammond, IN, 043114550** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Hillary Stork, Sparta, 043091274** - licensed practical nurse license indefinitely suspended for a minimum of two years for having appeared at a facility in Illinois for assignment while under the influence of substances, failure to submit to a mandatory screen and failure to report a termination.

**Linda Summers, Marion, 041355365** - registered nurse license placed on indefinite probation for a minimum of three years, effective upon termination of suspension; for having pled guilty to Possession of a Controlled Substance, a Class 4 Felony, on June 17, 2015, and having been sentenced to First Offender Probation for two years.

**Rosie Tabilangan, San Diego, CA, 041200932** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Tarvin, Astoria, 041376862** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Barbara Tieman, Peru, 041150647** - registered nurse license, advanced practice nurse licenses - **209002604** and **209002605** all placed on probation for two years after Respondent practiced outside the scope of her license when she prescribed controlled substances to family members and improperly dispensed controlled substances while employed as a Nurse Practitioner at a facility in the state of Illinois - she surrendered her DEA license on January 27, 2016 for failure to maintain records.

**Paul Torres, Chicago, 041439960** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Denise Tovrea, LeRoy, WI, 043080395** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Rachel Turasky, Springfield, 041332635** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Brenda Vanskike, Decatur, 041365521** - registered nurse license placed in refuse to renew status for having been convicted of Driving Under the Influence of Alcohol, a Class A Misdemeanor, in November 2015.

**Dana Vanwhyte, Maple Park, 043115067** - licensed practical nurse license indefinitely suspended for a minimum of two years as on March 1, 2016, Respondent pled guilty to Theft and was sentenced to supervision for having diverted controlled substances from a facility in the state of Illinois, having destroyed the controlled substances records and charted that she had administered the substances to patients.

**Michelle Whitaker, Warrenton, MO, 041274235** - registered nurse license reprimanded due to a sister-state discipline on her Missouri registered nurse license. In 2013, the Board of Nursing of the State of Missouri placed her license on probation. The basis for the action was that on November 10, 2011, she pled guilty to a Class C Felony for possession of a controlled substance and a Class A Misdemeanor for unlawful use of drug paraphernalia. The sentences related to her use of methamphetamines. On July 25, 2016, pursuant to an Order before the Board of Nursing of the state of Missouri, Respondent's license was censured and returned to probation for testing positive for a substance in February 2016.

**Amy Yurs, Huntley, 041366695** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

### **PHARMACY**

**Sean Damiano, Richmond, 049222749** - pharmacy technician license revoked after he admitted to theft of controlled substances from his employer.

**ESI Mail Pharmacy Service, Inc., Bensalem, PA, 054013900** - pharmacy license reprimanded due to a sister-state violation and failure to report to the Department any adverse final action taken against it.

**Michael Hettinger, Joliet, 049174805** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Lizeth Mathews, Skokie, 049250110** - pharmacy technician license issued and placed on indefinite probation after being convicted of a Federal income tax crime.

**Brandy Meister, Ste. Genevieve, MO, 049241549** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Terrie Thomas, Chicago, 049231328** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

### **PODIATRY**

**Raymond Hanzelin, Burr Ridge, 016002862** - podiatrist license suspended for failure to file and/or pay Illinois state income taxes.

### **PROFESSIONAL COUNSELOR**

**Angela Ali, Chicago, 178009109** - licensed professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

**Angela Ali, Chicago, 180009921** – licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

**Marilyn Lewis, East St. Louis, 180002152** - licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

### **PUBLIC ACCOUNTANT**

**Joseph Gurdak, Park Ridge, 239004810** - registered certified public accountant license revoked as a result of being convicted on March 01, 2017 of two criminal felony charges for Mail Fraud and False Income Tax Return.

### **RESPIRATORY CARE**

**JoAnne Sapitula, Chicago, 194007276** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

### **SHORTHAND REPORTER**

**Diane LaRocco, Roselle, 084001291** - certified shorthand reporter license placed in refuse to renew status based on professional incompetence, unprofessional conduct, willful failure to retain notes or transcripts, and failure to deliver transcripts in a timely manner.

### **SOCIAL WORKER**

**Jonathan Levin, Valley Cottage, NY, 149011742** – licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Onsgard, Beloit, WI, 149015319** – licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Gaylord Sheffey, Plainfield, 150009442** - licensed social worker license suspended for failure to file and/or pay Illinois state income taxes.

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

**Linda Oliver, St. Louis, MO, 146011975** - speech, language pathologist license suspended for failure to file and/or pay Illinois state income taxes.

## PROFESSIONAL ENGINEER

**Khosrow Farnia, Brookfield, WI, 062061123** - professional engineer license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**Patrick Gibson, Arcadia, 062030949** - professional engineer license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**William Harris, Walnut Creek, CA, 062027629** - professional engineer license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**Catherine Holden, Atlanta, GA, 062041019** - professional engineer license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**David Johnson, Decatur, 062051570** - professional engineer license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**Edward Kram, La Grange, 062052414** - professional engineer license placed in refuse to renew status for failure to provide proof that he took part in the required hours of continuing education.

**Chander Nangia, Houston, TX, 062031671** - professional engineer license placed in refuse to renew status as a result of the state of Oklahoma revoking his professional engineering license.

**Shahin Nemati, Colleyville, TX, 062060656** - professional engineer license placed in refuse to renew status for failure to provide proof of the required hours of continuing education.

**James Taylor, Lake Zurich, 061030692** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

## **DIVISION OF REAL ESTATE**

### UNLICENSED

**Alpha Management Services, Inc., unlicensed** - ordered to cease and desist the unlicensed practice of real estate and imposed a \$5,000 civil penalty for engaging in the practice of real estate without a license.

**Russell Walker, Chicago, unlicensed and Chicago Mutual Real Estate Group, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of real estate and assessed a civil penalty of \$4,000 for engaging in the unlicensed practice of real estate in the State of Illinois.

**Premier Inspectors, USA, LLC, unlicensed** – ordered to cease and desist the unlicensed practice of home inspection, assessed a civil penalty of \$2,500 for the misrepresentation of itself as an authorized home inspector entity due to engaging the numerous violations of the Home Inspector License Act.

### **APPRAISAL**

**Bruce Bernacchi, Chicago, 556003231** - certified residential real estate appraiser license fined \$10,000 and shall not supervise trainees for not less than two years for signing three work logs that contained falsified hours.

**Robert Holstein, Chicago, 556002029** - certified residential real estate appraisal license suspended for six months, followed by being placed on probation for three years and fined \$2,500 as a result of engaging in numerous violations of the Real Estate Appraiser Licensing Act of 2002 and various USPAP rules. However, the suspension and probation has been served for these disciplines and is only further required to pay the assessed fine.

**Daniel Villarreal, Berwyn, 556002001** - certified residential real estate appraisal license indefinitely suspended for a minimum of 18 months and fined \$3,000 due to engaging in the unlicensed practice of appraisal while his license was in suspended status.

### **AUCTIONEER**

**Kirk West, Rockford, 441001524** – auctioneer license shall remain revoked and shall pay a fine of \$16,500 for performing auction services without a written contract; failing to account for, remit, or return property of another; and failure to provide information to the Department in response to a written request for information.

### **HOME INSPECTOR**

**Ronald Meier, Swansea, 450011367** - home inspector license fined \$10,000 for violating the Home Inspection Act by operating a business which was not licensed and by failing to detect a termite infestation and failing to prepare a report.

**William Suchel, Arlington Heights, 450002011** – home inspector license revoked and fined \$5,000 for violating the terms of a Consent Order.

**Anthony Whitmore, Olympia Fields, 450011538** - home inspector license suspended for failure to file and/or pay Illinois state taxes.

## REAL ESTATE

**Robert Allen, River Forest, 471009160** - real estate managing broker license suspended for failure to file and/or pay Illinois State taxes.

**Joel Alpert, Hawthorn Woods, 471014680** - real estate managing broker license revoked and fined \$25,000 following being disbarred by Illinois Supreme Court for engaging in conduct involving dishonesty, fraud, deceit or misrepresentation.

**Kandy Banegas, Chicago, 471015616** - real estate managing broker license restored to probation for two years effective upon payment of fees and filing of forms.

**Phillip DeFrancesco, Bloomingdale, 4710183113** - real estate managing broker license fined \$2,000 for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

**Suleman Firdausi, Tinley Park, 475175277** - real estate broker license issued and placed on one-year probation due to prior discipline on his Funeral Director and Embalmer's license.

**Steven Iwaniec, Brookfield, 473011550** - real estate leasing agent license suspended for failure to file and/or pay Illinois State taxes.

**Sandra Jurkins, Blue Grass, IA, 475124438** - real estate broker license revoked and fined \$2,500 after using her real estate license to schedule showings, obtain lock box codes and stealing property from the homes that she scheduled to show.

**Paul King, Evanston, 471016797** - real estate managing broker license and real estate corporation license, **Carby-King Realty Group, Evanston, 478025818** revoked because of a payment from the Real Estate Recovery Fund on behalf of the licensees.

**Raymond Levin, Schaumburg, 476419485** – real estate salesperson license is ordered to cease and desist the practice of real estate without a valid license and fined \$1,250 for engaging in the practice of real estate while his license was in expired status.

**Nona Lisitza, Northbrook, 471000319** - real estate managing broker license reprimanded and fined \$2,000 because she entered into listing agreements which omitted certain information, provided inaccurate information to a potential buyer, made premature changes to the MLS, and failed to tender an offer in a timely manner.

**Randel Miller, Oak Lawn, 475130053** - real estate broker license revoked for violating the terms of a consent order.

**Jeffrey Mortell, Kankakee, 475144722** - real estate broker license suspended for failure to pay and/or file Illinois state income taxes.

**Jane Olmsted, Richardson, TX, 475136059** - real estate broker license surrendered and fined \$1,000 for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

**Margaret Rizzo, Grayslake, 471004330** - real estate managing broker license indefinitely suspended and fined \$5,000 for failure to disclose, to all parties in writing, her interest in a real estate transaction; for engaging in unprofessional conduct by failing to disclose her interest and thus engaging in the conduct of a character likely to deceive, defraud, or harm the public; and for failing to register a diminutive name with the Department.

**Harry Simons, Willowbrook, 471001349** - real estate managing broker license revoked due to a payment from the Real Estate Recovery Fund on behalf of the licensee.

**Karen Townsend, DeKalb, 475152001** - real estate broker license fined \$1,000 for failure to renew her broker license and continued to perform licensed activities during the time her license was not renewed.

**Tom Townsend, DeKalb, 471013609** - real estate managing broker license and **Townsend Realty and Management, DeKalb, 481011623** – licensed real estate limited liability firm are jointly and severally fined \$3,000.00 and Respondent Tom Townsend shall take a broker management class for failure to produce all documents requested following a Brokerage Verification Examination, for transferring escrow money from one account to another account without prior written authorization, and for allowing a sponsored licensee to perform licensed activities while license was in "not renewed" status.

**Brian Turner, Chicago, 471016889** - real estate managing broker license revoked and fined \$25,000, and **Prophet Symphony, Chicago, 481011916** - real estate limited liability firm license revoked and fined \$25,000 for engaging in the practice of real estate while their licenses were not renewed status, and for failing to remit monies collected in pursuant to the management of a rental property.

**Greg Vinn, Chicago, 475175441** - real estate broker license issued and placed on probation for one year due to a prior felony conviction.

**Trevor Weisbart, Chicago, 471012872** - real estate managing broker license and **T-Rock Enterprises, Chicago, 478013118** - real estate corporation license indefinitely suspended and each fined \$4,500 for aiding and abetting the unlicensed practice of real estate by utilizing unlicensed individuals to engage in leasing activities on their behalf and for utilizing an assumed name not registered with the Department.

**Gerald Williams, Chicago, 471017304** - real estate managing broker license suspended for failure to file and/or pay Illinois State taxes.

**Xiaohuang Wu, Chicago, 475163552** - real estate broker license fined \$1,000 for allowing the buyer to have access to the property prior to closing by using the key from the lock box.

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