



Illinois Department of Financial and
Professional Regulation

NEWS

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, Mario Treto Jr. signed the following enforcement actions taken during the month of **March 2019**.

DIVISION OF FINANCIAL INSTITUTIONS

TITLE INSURANCE SECTION

Charles Siragusa, Chicago – Cease and desist order issued pursuant to the Title Insurance Act.

Frank L Vosholler III, Tinley Park - Cease and desist order issued pursuant to the Title Insurance Act.

Michael Gasior, Rolling Meadows - Cease and desist order issued pursuant to the Title Insurance Act.

Corey Rybka, Oak Lawn - Cease and desist order issued pursuant to the Title Insurance Act.

CONSUMER CREDIT SECTION

Consumer Credit Counseling Service of MD and DE, Inc., Columbia, MD, DM0181 – debt management company fined \$1,750 for failure to timely renew their application and moving the business without notifying the Director.

DIVISION OF BANKING

SAVINGS BANKS

First Savanna Savings Bank, Savanna – Consent Order (2019-DB-02) issued under authority of the Illinois Savings Bank Act, effective March 8, 2019.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Anthony David Salon & Spa, Inc., Elk Grove Village, unlicensed - ordered to cease and desist the unlicensed operation of a shop/salon.

Chuks Okwuje, Chicago, unlicensed - ordered to cease and desist the advertising and offering of architectural services and assessed a \$500 civil penalty.

Tres Exterior, Inc., Des Plaines, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

Nicole Zuccherro, Addison, unlicensed - ordered to cease and desist the unlicensed practice of cosmetology.

ARCHITECT

Robert Bowman, Forest Park, 001016217 - architect license reprimanded based on a Missouri disciplinary action issued to respondent for engaging in the design of a commercial project in St. Peters, MO without a valid Missouri architect license.

Carlos Concepcion, Chicago, 001015282 - architect license suspended for failure to file and/or pay Illinois state income taxes.

Gregory Goss, Evanston, 001011177 - architect license suspended for failure to file and/or pay Illinois state income taxes.

ATHLETIC TRAINER

Joseph Schilling, Los Angeles, CA, 0021687980024 - boxing license placed on non-reporting probation for two years and fined \$5,000 for unprofessional conduct.

BARBER, COSMETOLOGY, ESTHETICS, NAIL TECHNOLOGY AND HAIR BRAIDING

Rhamell Moore EI, Chicago, 006065463 - barber license suspended for being more than 30 days delinquent in the payment of child support.

Alexis Mulderink, Chicago, 131009992 - licensed esthetician license indefinitely suspended due to failure to file and/or pay Illinois state income tax.

Andrea Murray, Chicago, 011263923 - cosmetologist license indefinitely suspended due to failure to file and/or pay Illinois state income tax.

Khanh Nguyen, Effingham, 169015750 - nail technician license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Bamidele Ojo-Fati, Minneapolis, MN, 131010789 - licensed esthetician license indefinitely suspended due to failure to file and/or pay Illinois state income tax.

Ashley Olive, Chicago, 011268977 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Oana Patran, Chicago, 131003351 - esthetician license reprimanded and fined \$250 for exceeding the scope of her license and practicing while her license had lapsed.

Jenny Sztochmal, Bartlett, 169006037 - nail technician license indefinitely suspended due to failure to file and/or pay Illinois state income tax.

Shauna Ziebart, New Lenox, 011318999 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

DENTISTRY

Jack Li, Chicago, 019014614 - dental license indefinitely suspended due to unprofessional conduct.

Gregory Bell, Chicago, 019022058 - dental license suspended for 60 days, followed by indefinite probation for a minimum of 30 months and fined \$5,000 due to his engaging in unprofessional conduct through billing irregularities and failing to obtain fully informed consent prior to dental procedures.

Maridith De Jesus, Tampa, FL, 019024325 - dental license reprimanded due to unprofessional conduct.

Christian Foltys, Manhattan, 019021119 - dental license placed on probation for six months due to professional incompetence as manifest by poor standards of care.

Eugene Ingles, Grayslake, 019021130 - dental license indefinitely suspended due to failure to file and/or pay Illinois state income tax.

Stanley Joseph, Park Ridge, 019021438 - dental license reprimanded with continuing education requirements and fined \$2,500 due to allegedly engaging in irregular billing practices by using incorrect billing codes and failing to adequately keep and maintain dental patient records.

Michael Lakota, Shorewood, 019024189 - dental license suspended for being more than 30 days delinquent in the payment of child support.

Raymond Lavigne, Palatine, 019016118 - dental license restored to indefinite probation.

James Morrone, Oak Brook, 019017336 - dental license restored to indefinite probation for a minimum of four years and fined \$2,500, **137000376** - dental sedation license indefinitely suspended for a minimum of four years and **319013767, 319006987 and 319018341** - controlled substance licenses indefinitely suspended for a minimum of four years for failing to comply with the terms of a prior consent order.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY, FINGERPRINT VENDOR, AND LOCKSMITH

John Bailey, Chicago, 129147775 - permanent employee registration card suspended for failure to file and/or pay Illinois state income tax.

Sydney Bates, Willowbrook, 129401691 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Beddingfield, Berwyn, 129314969 - permanent employee registration card indefinitely suspended due to criminal conviction and failure to report.

Albert Belcher, Chicago, 129033192 - permanent employee registration card suspended for failure to file and/or pay Illinois state income tax.

Daniel Berman, Rockford, 129300185 - permanent employee registration card suspended for failure to file and/or pay Illinois state income tax.

Isaac Braun, Normal, 129405204 - permanent employee registration card indefinitely suspended due to failure to report.

Karlief Brimage, Chicago, 129289466 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jayshon Brown, Chicago, 129399007 - permanent employee registration card indefinitely suspended due to failure to report.

Brandell Brown, Chicago, 129427876 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Walter Cartwright, Richton Park, 129258951 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Raven Cashaw, Naperville, 129324537 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mickey Chatman, Calumet Park, 129388991 - permanent employee registration card suspended for failure to file and/or pay Illinois state income tax.

Paul Coy, Hoffman Estates, 129419399 - permanent employee registration card indefinitely suspended for a minimum of six months due to failure to report.

Deronce Curd, El Paso, 129398922 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dwayne Early, Calumet City, 129409664 - permanent employee registration card indefinitely suspended due to failure to report.

Robert Eldridge, Bridgeview, 129387836 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Corey Gavin, Joliet, 129407857 - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Marco Gaytan, Evanston, 129419946 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rosalyn Gibson, Chicago, 129336106 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income tax.

Erik Hamilton, Pontiac, 129400935 - permanent employee registration card indefinitely suspended due to criminal conviction and failure to report.

Hyson Harper, Chicago, 129406798 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kamariah Harper, Richton Park, 129424860 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Waking Harris, Chicago, 129417384 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Hatter, Matteson, 129419113 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Danielle Hill, Chicago, 129278978 - permanent employee registration card placed on non-reporting probation for one year due to failure to report.

Randall Hinton, Lynwood, 201902501 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Thomas Hollingsworth, Bureau, 129396532 - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Darwin Hoover, Zion, 129424243 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income tax.

Ismael Irizarry, Chicago, 129258941 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Darrick Jackson, Chicago, 129194699 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jeanette Jacox, Chicago, 129424619 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Theresa Johnson, Chicago, 129347345 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Victor Johnson, Champaign, 129312096 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Sonya Jones, Chicago, 129315076 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robert Kelly, Chicago, 129426839 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Glen Lee, Chicago, 129421185 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alicia Lesure, Chicago, 129407429 - permanent employee registration card placed in refuse to renew status due to criminal conviction and failure to report.

Kenneth Lumpkin, Chicago, 129358757 - permanent employee registration card placed on non-reporting probation for one year due to failure to report.

John Mahome, Homewood, 129263714 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charles May, Machesney Park, 129427126 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Clarence McWoodson, Chicago, 129013427 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keedra Miller, Belleville, 129410084 - permanent employee registration card placed on non-reporting probation for two years due to failure to report.

Darius Miller, Chicago, 129305641 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Safiya Muhammad, Chicago, 129300113 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Travis Noparstak, Palatine, 129417940 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Quinton Odum, Chicago, 129426257 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Daniel Owens, Chicago, 129374949 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Gaddis Price, Chicago, 129425812 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Gralyn Reaves, Chicago, 129297612 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Timothy Rewis, Wauconda, 129342286 - permanent employee registration card suspended for unprofessional conduct likely to deceive the public by signing an affidavit of service of process containing false information.

Rafael Reyes, Chicago, 129367686 - permanent employee registration card placed on non-reporting probation for one year due to criminal conviction and failure to report.

Cardierre Robinson, Blue Island, 129400125 - permanent employee registration card revoked due to failure to report to the Department.

Roberto Rodriguez, Franklin Park, 129391183 - permanent employee registration card indefinitely suspended due to failure to report.

Jerome Scott, Chicago, 129427003 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Valerie Stewart, Chicago, 129435638 - permanent employee registration card issued and placed on non-reporting probation for two years.

Coretta Stokes, Chicago, 129425356 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Timothy Thomas, Gary, IN, 129040487 - permanent employee registration card indefinitely suspended.

Patrick Thomas, Calumet City, 129414822 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Thompson, Park Forest, 129424666 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Lupe Torres, Centralia, 129408123 - permanent employee registration card indefinitely suspended due to failure to report.

William Walker, Oak Lawn, 129419360 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tomeki Webb, Chicago, 129421438 - permanent employee registration card suspended due to failure to file and/or pay Illinois state income tax.

Willie White, Chicago, 129373643 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Michael Wilhoyt, Lockport, 129419948 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Jade Willis, Chicago, 129391866 - permanent employee registration card placed on non-reporting probation for one year due to criminal conviction and failure to report.

Charmaine Wilson, Chicago, 129423849 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cody Woods, Springfield, 129341373 - permanent employee registration card indefinitely suspended due to failure to report.

IL ROOFING CONTRACTORS

EZ Home Solutions LLC, Roseville, MN, 104017558 - roofing contractor license indefinitely suspended for a minimum of three years and fined \$5,000 and **Robert O'Geay, 105007175** - roofing qualifying party designation indefinitely suspended for a minimum of three years for multiple violations of the Act.

Jesse Zarate Construction Services, Hoopston, 104013779 - roofing contractor license reprimanded and fined \$5,000, owed jointly and severally with **Jesus Zarate, 105002944** - roofing qualifying party designation which is indefinitely suspended, but stayed, but reprimanded after used other unlicensed roofing company under common ownership and aiding and assisting unlicensed practice.

Justin Roofing and Repair, Hartford, 104017020 - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

MEDICAL

Ossama Abdellatif, Berwyn, 036108759 - physician and surgeon license indefinitely suspended for failure to submit to a compelled examination and until respondent undergoes said evaluation.

Andrew Kulik, Chicago, 036110750 - physician and surgeon license suspended for one year, followed by indefinite probation for a minimum of three year after respondent engaged in a boundary violation with a patient of his practice group.

Mary Palmore, Chicago, 036061973 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Vidal Sheen, St. Louis, MO, 036115778 - physician and surgeon license placed in refuse to renew status after he plead guilty to falsification of medical records in the federal criminal investigation.

Steven Shu, Edina, MN, 036149003 - physician and surgeon license issued with reprimand based on disciplinary history in the State of Minnesota.

Stanley Stancil, Centralia, 036149002 - physician and surgeon license issued with reprimand due to disclosure of the "Michigan Board of Medicine" required continuing medical education, and the "California Board" taking an adverse action, all based on the Michigan incident.

Steven Weber, Decatur, 036094972 - physician and surgeon license reprimanded and fined \$1,000 due to respondent's alleged improper and negligent treatment.

NURSING

Owen Bacucang, Chicago, 041355165 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to a probation violation.

Laura Bastian, Tinley Park, 041331265 - registered nurse license automatically, indefinitely suspended for a minimum of six months due to failure to adhere to the terms of her probationary period.

Kristine Buhs, Gibson City, 041344111 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

Michael Calcaterra, Alton, 041273999 - registered nurse license placed on indefinite probation until respondent's probation status is lifted due to a sister-state discipline.

Nick Conol, Vernon Hills, 043113685 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Romeo Contreras, Bartlett, 041363943 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to a probation violation.

Miranda Donley, Swansea, 043113140 - licensed practical nurse license indefinitely suspended for a minimum of two years due to multiple criminal convictions.

Paula Dudley, Pekin, 041265559 - registered nurse license indefinitely suspended after respondent verbally abused one resident, placed a restraint on a second resident, and failed to report her termination from her former employer to the Department.

Sunshine Fegett, Decatur, 043101715 - licensed practical nurse license placed in refuse to renew status after respondent pled guilty to, and was found guilty of, Unlawful Possession of a Controlled Substance, a Class 4 Felony, before the Circuit Court of Macon County, Illinois in Case Number 2018CF932 and was sentenced to probation for a period of 24 months.

Kimberly Fowler, Swansea, 043082706 - licensed practical nurse license automatically revoked due to failure to adhere to the terms of her probationary period.

Jason Gaspar, Sunrise, FL, 041430167 - registered nurse license placed in refuse to renew status due to a sister-state discipline.

Barbara Hamlin, Springfield, 041382276 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of a Consent Order.

Nicole Hayes, Grayslake, 041356156 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

Dina Haywood, Calumet City, 041284919 - registered nurse license suspended for failure to file and/or pay Illinois state income tax.

Caren Hernandez, Surprise, AZ, 041328489 - registered nurse license reprimanded based on a sister-state discipline.

Susan Hogge, Taylorville, 043059801 - licensed practical nurse license automatically, indefinitely suspended for a minimum of 12 months due to a probation violation.

Rhonda Johnson, Plano, 041283957 - registered nurse license temporarily suspended due to impairment and unprofessional conduct.

Latasha Lee, Decatur, 041370928 - registered nurse license suspended for failure to file and/or pay Illinois state income tax.

Hwa Lee, Carpentersville, 043084788 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income tax.

Yvetta Massey, Chicago, 041265569 - registered nurse license suspended for failure to file and/or pay Illinois state income tax.

Cynthia McCoy, Moline, 043105761 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sharon McNeal, Streator, 041397604 - registered nurse license indefinitely suspended for a minimum of four years for a felony theft conviction.

Swaleh Mohammed, Chicago, 041465470 - registered nurse license temporarily suspended, pending the completion of criminal proceedings, due to failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

Onyinyechi Nwagwu, Park Forest, 043089607 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Adaora Okeke, Bolingbrook, 041321385 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Gloria Parks, Calumet City, 043082276 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Justin Payne, Country Club Hills, 043080192 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Ashley Richardson, Chicago, 041453291 - registered nurse license suspended for failure to file and/or pay Illinois state income tax.

Elisabeth Schei, Downers Grove, 041404271 - registered nurse license temporarily suspended, pending completion of criminal proceedings, due to failure to comply with the terms of an Order Requiring the Presence of Chaperone During Patient Encounters.

Paula Staford, Joliet, 041328753 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kelly Tiemens, Schererville, IN, 041447942 - registered nurse license indefinitely suspended for a minimum of 30 days because of the state of Indiana nursing board having issued an order for respondent to cease and desist the practice of nursing for allegations related to a positive screen and diversion of controlled substances from a facility in the state of Indiana.

La Taunja Weaver, Chicago, 043077883 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Angie West, Gifford, 043072182 - licensed practical nurse license placed in refuse to renew status due to failure to report and unprofessional conduct.

Elaine White, Cahokia, 041389838 - registered nurse license suspended for failure to file and/or pay Illinois state income tax.

ORTHOTICS, PROSTHETICS & PEDORTHICS

Nilam Patel, Chicago, 212000173 - licensed pedorthist license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Ikponmwosa Aghedo, Darien, 049159439 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Silver Carroll, Chicago, 049061850 - pharmacy technician license suspended for failure to file and/or pay Illinois state income tax.

Christina Chico, Chicago, 049209375 - pharmacy technician license placed in refuse to renew status due to a felony conviction.

Leah Cullison, East Moline, 049222544 - pharmacy technician license revoked due to engaging in the diversion of controlled substances.

CVS Specialty, Bartlett, TN, 054019598 - pharmacy license reprimanded due to discipline received in the state of Texas, Texas case number L-16-063.

CVS Specialty 1703, Redlands, CA, 054016425 - pharmacy license reprimanded due to discipline received in the state of Louisiana, Louisiana case number 17-0095.

Rebecca Douglas, Eldorado, 049244503 - pharmacy technician license indefinitely suspended due to having engaged in the diversion of controlled substances.

FMC Pharmacy Services, St. Petersburg, FL, 054014286 - pharmacy license reprimanded due to discipline received in the state of Texas.

Timothy Fullerton, Chicago, 049082505 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Glen Ellyn Pharmacy Inc., Glen Ellyn, 054002424 - pharmacy license placed on probation for two years due to multiple violations discovered during a routine inspection.

Healthcare Specialty Transaction Services LLC, Gainesville, GA, 054019821 - pharmacy license reprimanded due to discipline received in the state of Texas, Texas case number K-17-032.

Keshawnda Hill, Chicago, 049245933 - pharmacy technician license revoked due to engaging in the diversion of controlled substances.

Joseph Knight, Washington, 051288806 - pharmacist license restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

Robert ListECKI, Oak Brook, 051025661 - pharmacist license placed on probation for two years due to multiple violations discovered during a routine inspection at Glen Ellyn Pharmacy while he was the pharmacist-in-charge.

Antwon Martin, Markham, 049264492 - pharmacy technician license issued and placed on indefinite probation.

Stephen Potts, Fairfield, 051302007 - pharmacist license issued and placed on indefinite probation for a minimum of three years due to a prior adverse action in the state of Indiana, Indiana case number 2018 IPB 0013, in which he was disciplined for having engaged in the diversion of controlled substances.

Shannon Price, Mattoon, 049170506 - pharmacy technician license revoked due to her having engaged in the diversion of controlled substances.

Jennifer Siefert, Phoenix, AZ, 051036576 - pharmacist license reprimanded due to multiple violations discovered during an inspection at a pharmacy owned and operated by Jennifer Siefert.

Wade Siefert, Dunlap, 051036934 - pharmacist license reprimanded due to multiple violations discovered during an inspection at a pharmacy owned and operated by Wade Siefert.

Todd Sigg, Effingham, 051040373 - pharmacist license placed on indefinite probation for a minimum of three years due to his being terminated from employment for a minimum of three years due to his being terminated from employment for a positive drug screen.

Seth Sturdivant, Decatur, 049241468 - pharmacy technician license indefinitely suspended due to having engaged in the diversion of controlled substances.

United Specialty Pharmacy, Euless, TX, 054019816 - pharmacy license reprimanded due to an Iowa sister-state violation.

Walgreens Mail Service Inc, Orlando, FL, 054015367 - pharmacy license reprimanded due to discipline received in the state of Texas, Texas case number H-16-003.

PODIATRIST

Kareem Raheem, Naperville, 016004724 - podiatrist license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Ping Jiang, Chicago, 065031684 - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

SHORTHAND REPORTER

Jeanette Rutz, Chicago, 084003809 - certified shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL ENGINEERS

John Bussema, Lansing, 061032126 - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

DIVISION OF REAL ESTATE

APPRAISAL

Appraisal University, Portsmouth NH, 555000197 – licensed appraiser education provider license revoked and fined \$1,000 for failing to issue a certified transcript or certificate of completion to students who successfully completed education courses which comported with the rules adopted by the Department in furtherance of the Real Estate Appraiser Licensing Act.

Colin Austin, Beardstown, 553001538 - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

Marsha Miller, Plainfield, 556000683 - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

Charles Schwarz, Chicago, 556000269 - certified residential real estate appraiser license indefinitely suspended and fined \$750 for failure to complete the required continuing education within the pre-renewal period of October 1, 2015 to September 30, 2019.

Gregory Ware, Chicago, 556004269 - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

HOME INSPECTOR

Everett Ayres, Highland, 450003621 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Chris Carrig, Chicago, 450010902 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Thomas Corbett, Chicago, 450000450 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Lester Decarlo, Manhattan, 450003986 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Brian Donelson, Marion, 450010754 - home inspector license fined \$500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Richard Florczak, Chicago, 450011045 - home inspector's license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Robert Graham, Wentworth, SD, 450004084 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

James House, Springfield, 450010262 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Richard Hyzy, Yorkville, 450004194 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Patrick Jachym, Grayslake, 450010408 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Thomas Kennedy, Evergreen Park, 450011001 - home inspector license fined \$500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Leonid Krasner, Vernon Hills, 450001491 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

John Miller, Romeoville, 450002549 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Kristofer Pagliaro, Mokena, 450010918 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

William Peterson, Batavia, 450000204 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Joseph Robertson, Joliet, 450002279 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Mark Robinson, Chicago, 450011132 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Gregory Ware, Chicago, 450011910 - home inspector license suspended for failure to file and/or pay Illinois state income taxes.

Peter Weers, Chicago, 450000826 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Lewis Zahara, Arlington Heights, 450002904 - home inspector license indefinitely suspended and fined \$1,000 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

REAL ESTATE

John Albee, Bloomington, 475071164 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Moiz Ali, Glendale Heights, 475166741 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Jarrett Ballard, Rockford, 471019777 - real estate managing broker license suspended for being more than 30 days delinquent in the payment of child support.

Bill Barnes, Chicago, 475129932 - real estate broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Lottie Bartol, Lemont, 475145607 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Heather Battaglia, Oak Brook, 475149193 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Jacqueline Beatka, Chicago, 475160870 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Dominique Brown-Hagger, Joliet, 475178742 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Thomas Caravette, Chicago, 471017023 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Kassandra Carey, Chicago Ridge, 475167018 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Scott Covey, Carol Stream, 471014713 - real estate managing broker's license surrendered for failure to complete continuing education during the pre-renewal period prior to renewing his license in 2015 and 2017.

Miguel Cuevas, Chicago, 475169301 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Christopher Doyle, Chicago, 475156245 - real estate broker license revoked for a minimum of one year and fined \$9,000 for falsifying his name on nine real estate contracts to avoid triggering a risk-management measure put in place by a purchaser of mortgage loans, engaging in a continued course of substantial misrepresentation and dishonorable conduct and unethical conduct was in direct violation of 225 ILCS 454/20-20 (a)(5), (10), (12), (21), (25), and (40).

James Flowers, Charlotte NC, 471018023 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Angela Ford, Chicago, 471016629 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Billie Jean Forrester, Chicago, 471015802 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Sherry Forshee, Danville, 471013797 - real estate managing broker license surrendered for failure to complete continuing education during the pre-renewal period prior to renewing her license in 2017.

Ankeith Ghai, Palatine, 475176553 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jaclyn Gilbert, Lockport, 475141362 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Thomas Gorman, Rosemont, 475144964 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Moshe Goykhman, Chicago, 471020036 - real estate managing broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Yarnell Green, Oak Park, 471017803 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Dawn Hansel, Oakbrook Terrace, 475185590 – real estate broker license issued and placed on probation for 18 months due to a prior criminal conviction and failure to disclose conviction on a prior application.

Justin Henry, Homestead FL, 471019947 - real estate managing broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Dwayne Hirsch, Chicago, 475163798 - real estate broker license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Benjamin Horowitz, Chicago, 475167063 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Anthony Ivy, Chicago, 475177782 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Kinan Junejo, South Barrington, 471013053 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Jeffrey Kallas, Chicago, 475160910 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Tabish Khan, Chicago, 475164584 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Jonathan Knight, Hoffman Estates, 471005342 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Angelo Kourouklis, Niles, 475143044 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Kathleen Krueger, Huntley, 471011993 - real estate managing broker license fined \$1,500 for failure to complete her continuing education prior to renewing her license and for stating on she renewal application that she had completed the education.

Jerry Lamont Stanford, Orland Park, 475166354 - real estate broker license suspended for failing to file and/or pay Illinois state income taxes.

Spencer Lindahl, Chandler AZ, 471018310 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Alex Loyfman, Skokie, 471015290 - real estate managing broker license and **AM Realty Management Inc, Skokie, 478026749** - real estate corporation license fined \$2,000, owed jointly and severally, for operating under the name of Standard & Partners Properties, LLC without notice to the Department, and for failing to properly supervise their brokers and leasing agents.

Diane McGuire, Lake Forest, 475161324 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Odir Mehmeti, Chicago, 471015394 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Terence Murphy, Grayslake, 475151517 - real estate broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Mark Nowak, Chicago, 471011232 - real estate managing broker license fined \$1,000 for allowing potential buyers to remain in a client's property without supervision.

Alma Olvera, Orland Park, 475104959 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Craig Palmer, Chicago, 471012609 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Bhargav Patel, Chicago, 475166669 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Joseph Peterchak, Hinsdale, 475166810 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Rosalie Pichman, Warrenville, 475142446 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Jennifer Post, Lisle, 473001949 - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Kenda Razko, Chicago, 475156269 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Jason Reiner, Chicago, 471006193 - real estate managing broker license fined \$1,000 for failure to disclose his financial relationship to parties in two transactions and failing to obtain written authorization to act as a dual agent.

Anatoliy Revenko, Northbrook, 471006538 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Michel Rosenthal, Chicago, 475160137 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Danny Ross, Chicago, 475102241 - real estate broker license suspended for failing to file and/or pay Illinois state income taxes.

Andrew Rukavina, Mundelein, 471006826 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Rene Dawn Schneider-Sheikh, Denver CO, 475127408 - real estate broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Nina Smith-Flowers, Chicago, 473010372 - real estate leasing agent license fined \$750 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Dimitry Spector, Vernon Hills, 471020050 - real estate managing broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

John Stacho, Westchester, 475168403 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Larry Swank, Mishawaka IN, 471014149 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Andrzej Szorc, Chicago, 475143540 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

John Taylor, Vernon Hills, 471017695 - real estate managing broker license fined \$1,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

Zack Thiel, Galesburg, 475163980 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Erin Torney, Saint Louis MO, 475165986 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

John Voules, Chicago, 475165668 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

David Warner, Hinsdale, 475156811 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Guirlaine Wheeler, Evanston, 473012216 - real estate leasing agent license fined \$1,500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Marcie Williams, Orland Park, 475142014 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Marcin Wisniewski, Orland Park, 475123986 - real estate broker license fined \$500 for failure to provide information to the Department upon request.

Raymond Yozwiak, Chicago, 475159757 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Daniel Zeman, Oakbrook Terrace, 475135590 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Michael Zuker, Chicago, 475145723 - real estate broker license fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

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