



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 Acting Director of Banking, Chasse Rehwinkel; Acting Director of Professional Regulation, Cecilia Abundis; and Acting Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **August 2019**.

## **DIVISION OF BANKING**

### **BANKS**

**Metropolitan Capital Bank & Trust, Chicago** (ISB.0028292) – under the authority of the Illinois Banking Act (205 ILCS 5/48(6)), a consent order (2019-DB-01) was issued effective August 13, 2019. The Bank agrees to take action related to operations of the Bank and neither admits or denies violations of law or regulation.

### **LOAN ORIGINATORS**

**Michael Freemon, Chicago, 031.0053296**– mortgage loan originator license suspended for being more than 30 days delinquent in the payment of child support

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Blew & Associates, Fayetteville, AR, unlicensed** - ordered to cease and desist the unlicensed practice of advertising, holding themselves out as being able to offer land surveyor services as a Private Design Firm for compensation and assessed a \$10,000 civil penalty.

**Buri Remodeling Inc., Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Jeffrey Conaway, Bridgeville, PA, unlicensed** - ordered to cease and desist practice of advertising and holding himself as being able to offer land surveyor services for compensation and assessed a \$5,000 civil penalty.

**Baruch Hampton, Olympia Fields, unlicensed and Hampton Accounting & Tax Corporation, Olympia Fields, unlicensed** - ordered to cease and desist providing accountancy activities and issuing Independent Audit Reports.

**Jaime's Construction, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**L12 Construction Inc., Chicago, unlicensed** - ordered to cease and desist unlicensed practice of roofing contracting.

**Micaela Construction, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Jose Yupa, Chicago, unlicensed and Yupa and Yupa General Construction, Inc., unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

### **BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY**

**A Touch of Serenity Spa and Career Institute, Waukegan, 171000169** - nail technology school license issued and placed on probation for one year and fined \$250 based on knowingly furnishing misleading information to the Department.

**Jacinta Appleton, Chicago, 011257436** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Angelica Arnold, Chandler, AZ, 131012934** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Avant, Austell, GA, 011281562** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Bass, Weldon, 011256690** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Shauna Bettorf, Troy, 011252097** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**JoAnn Bosnos, Elgin, 011284846** - cosmetologist license card suspended for failure to file and/or pay Illinois state income taxes.

**Marena Burdess, Edwards, 011307174** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Shalonda Cannon, Chicago, 011252957** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Heather Canel, Bloomington, 011313729** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Lacey Carmody, Kenosha, WI, 131010673** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Demaio, Chicago, 011309667** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Simone Elkat, Fairview Heights, 011255039** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Hafid Ennajari, Chicago, 011261445** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Famous Fades LLC, Schaumburg, 189017495** - salon license reprimanded and fined \$500 based on allegations of aiding and assisting unlicensed practice of barbering.

**Theresa Frederick, Rockford, 006063404** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**David Frederick, Rockford, 006063618** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Casandra Hanks, Du Quoin, 011266431** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Shemika Henley, Elgin, 011310600** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Brittany Howard, East Carondelet, 011290351** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Allison Jackson, Berwyn, 131007683** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Janousek, Mokena, 011305946** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tameka Jenkins, Chicago, 011284196** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Jennings, Chicago, 011308688** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Danielle LaPorte, Oswego, 011310060** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Renee Lopez, Chicago, 011311560** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Hannah McNeill-Stephens, Metropolis, 011319071** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Albert Memi, Skokie, 011231294** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Juliene Miller, Champaign, 011295586** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Mario Monsalve, Berwyn, 011318766** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Hai Nguyen, Glendale Heights, 011297250** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Hector Ortiz, Plano, 011282838** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Carlos Padilla, Plano, 006063940** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Paul, Chicago, 011261262** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Rita Peterson, Waukegan, 011297544** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Hong Pham, Country Club Hills, 169020799** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Tram Phan, Oak Lawn, 169028495** - nail technician license issued with reprimand and fined \$500 for having previously submitted a cosmetologist endorsement application that contained falsified documents.

**Dung Phan, Chicago, 169019256** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Roderick Polk, Crete, 006063429** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**John Polk, South Holland, 006063809** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Ericka Powell, Joliet, 011311540** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Qasem Qamsat, Worth, 006065975** - barber license issued with reprimand and fined \$1,000 due to having practiced as a barber prior to licensure.

**Tarsha Riley-Marlowe, Chicago, 012008674** - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Pamela Rogers, Lombard, 131001523** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Sydney Schleicher, New Lenox, 011305381** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Dana Starks, Virden, 011226362** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Aura Taboada, Chicago, 011248673** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Juanito Taboada, Chicago, 011259011** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jane Taylor, Chicago, 011226708** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Cang Tran, Chicago, 169025653** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jenny Tran, Chicago, 011277616** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Allison Wallace, Rockton, 011317475** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Natari Wilson, Chicago, 011231527** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Zamarripa, Hanover Park, 011292172** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

## **DENTAL**

**Angelic Caron, Murray, KY, 020011898** - dental hygienist license suspended for failure to file and/or pay Illinois state income taxes.

**Armin Hage, Orland Park, 019030207** - dental license placed in refuse to renew status due to allegations that respondent improperly completed a crown and left an open margin in the distal of the same tooth.

**Valerie Paulo, Woodridge, 019031352** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**James Wasilewski, Barrington, 019017295** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**PRIVATE DETECTIVE, PRIVATE ALARM, LOCKSMITH AND PRIVATE SECURITY**

**Quentin Addison, Chicago, 129441793** - permanent employee registration card issued and placed on non-reporting probation for two years due to violation of the Act.

**AGB Investigative Services Inc., Chicago, 122000927** - private security contractor agency license agrees to cease and desist all canine operations with CTA.

**Leo Allen, DeKalb, 129424434** - permanent employee registration card indefinitely suspended for prior violations of the Act.

**Ray Anthony, Chicago, 129429837** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Apeanyo, Calumet City, 129433444** - permanent employee registration card license suspended for failure to file and/or pay Illinois state income taxes.

**Jasimie Baker, Chicago, 129431583** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nashawne Ball, Chicago, 129435060** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Roy Barrett, Chicago, 129364314** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dashon Belcher, Country Club Hills, 129412720** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terreon Blake, Chicago, 129411996** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Encarnacion Bracamontes, Addison, 129441757** - permanent employee registration card issued and placed on one-year non-reporting probation for prior violations of the Act.

**Jasmine Brooks, St. Louis, MO, 129433492** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ostranda Brooks, Chicago, 128442171** - permanent employee registration card issued and placed on non-reporting probation for three years due to violations of the Act.

**Justin Brown, Chicago, 129424188** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Brown, Chicago, 129208301** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tanisha Brown, St. Louis, MO, 129368166** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kent Bullock, Chicago, 129252469** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tony Byrd, Peoria, 129420418** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Curtis Calvin, Rock Island, 1294262824** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Cleveland, Justice, 129428175** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sarah Crawford, Chicago, 129434868** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrick Davis, Midlothian, 129342985** - permanent employee registration card indefinitely suspended for prior violations of the Act.

**Devonte Dotson, Sumner, 129380520** - permanent employee registration card indefinitely suspended due to a felony conviction.

**Byron Emory, Chicago, 129407911** - permanent employee registration card indefinitely suspended for prior violations of the Act.

**Kenneth Estese, Chicago, 129210586** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cedric Evans, Rockford, 129254823** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Angela Felton, Chicago, 129406988** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nazim Fiaz, Villa Park, 129222894** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Larry Flowers, Chicago, 129038297** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Gaston, Chicago, 129394573** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Danielle Gaskell, McHenry, 011304403** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Miguel Getting, Chicago, 129387681** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Gilmore, Chicago, 129055240** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Federico Godinez, Cicero, 129220861** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Gore, Chicago, 129143797** - permanent employee registration card placed on permanent inactive status after being issued under an incorrect social security number.

**Christopher Grant, River Grove, 129343261** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Isabel Gutierrez, Westchester, 129425157** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Elmotest Hall, Montgomery, 129418903** - permanent employee registration card indefinitely suspended for prior violations of the Act.

**David Hamater, Lansing, 129228174** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Chartina Harris, Naperville, 129368493** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Juan Harris, Joliet, 129app3885732** - permanent employee registration card to be issued and placed on non-reporting probation for 15 months for violation of the Act.

**Trinell Harris, Merrillville, IN, 129436091** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Daquann Hayes, Chicago, 129428527** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darryl Haynes, Oak Park, 129396180** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Donald Hoikkala, Champaign, 129174247** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Horton, Chicago, 129198418** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**International Scent Solutions LLC, Chicago, 265000001** - canine handler training course license and **122001270**, licensed private security contractor agency license, agree to cease and desist all canine operations with CTA.

**Rachel Jackson, St. Louis, MO, 129408775** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Herbert Jacocks, Maywood, 129034598** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keaira Johnson, Bolingbrook, 129431299** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.



**Byron Jones, Chicago, 129396463** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Loverree Jones, Chicago, 129421599** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Jones, Chicago, 129421737** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Vincent King, Chicago, 129441818** - permanent employee registration card shall be issued and placed on non-reporting probation for one year and FCC shall be prohibited for one year due to violation of the Act.

**Alade Longe, Chicago, 129357840** - permanent employee registration card placed on one-year non-reporting probation due to violation of the Act.

**Walter Lowery, Chicago, 129440709** - permanent employee registration card issued and placed on non-reporting probation for one year due to prior violations of the Act.

**Victor Malone, Country Club Hills, 129243469** - permanent employee registration card placed on non-reporting probation for two years and fined \$2,500 due to operation as a private security contractor and private security contractor agency without requisite licensure and for aiding and abetting employees in violation of the Act.

**April Malone, Phoenix, 129389935** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eagle Mayes, Collinsville, 129388383** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jarrod McCollum, Chicago, 129305185** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Brent Metelko, Lincoln, 129431788** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terrence Milan, Calumet City, 129329597** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ishmil Mitchell, Alsip, 129396672** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Trevor Moore, Mascoutah, 12944101-** permanent employee registration card issued and placed on non-reporting probation for 90 days due to violation of Act.

**Richard Murdock, Chicago, 129262295** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ryan Nail, Chatham, 129151747** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jalil Nichols, Chicago, 129420936** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darin Oberhart, Bettendorf, IA, 129289342** - permanent employee registration card placed on one-year non-reporting probation due to unlicensed activity as a private detective without requisite licensure.

**Abiodun Omojuwa, Chicago, 129320408** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Owens, Matteson, 129395418** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Quinn, East St. Louis, 129433332** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cordell Ramsey, Woodridge, 129442170** - permanent employee registration card issued and placed on non-reporting probation for two years due to violations of the Act.

**Salese Ray, Chicago, 129422607** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyrone Robinson, Robbins, 129417400** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rickey Santoyo, Burbank, 129326926** - permanent employee registration card reprimanded for failing to return his uniform upon termination of employment.

**Barry Savage, Chicago, 129269087** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Shannon, Chicago, 129332943** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rosemary Shepard, Chicago, 129429810** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Angela Shields, Chicago, 129407652** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dwayne Smith, Chicago, 129282798** - permanent employee registration card indefinitely suspended for prior violations of the Act.

**Farrin Stribling, Chicago, 129381286** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Adrian Taylor, Chicago, 129229304** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Taylor, Berwyn, 129301759** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ladayja Tenner, Aurora, 129423419** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lenora Thomas, Chicago, 129417743** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joanie Tiproc, Palatine, 129299053** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charnette Walker, Chicago, 129432557** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**DeAndre Wall, Glen Ellyn, 129427859** - permanent employee registration card indefinitely suspended for prior violations of the Act.

**Tyrone Warfield, Blue Island, 129302612** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Brad Weaver, Tinley Park, 129441443** - permanent employee registration card issued and placed on non-reporting probation for two years due to violation of the Act.

**Jeromy White, Chicago, 129354640** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marquita Williams, Chicago, 129380746** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kyshawn Williams, Chicago, 129382633** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rayshawn Wilson, Chicago, 129396890** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dionte Young, Chicago, 129338873** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

#### **FUNERAL DIRECTOR & EMBALMER**

**Marcee Dane, Libertyville, 034016089** - funeral director and embalmer license restored to one-year probation effective upon payment of fees and filing of forms.

**Timothy Harrington, Chicago, 034014478** - funeral director and embalmer license reprimanded and fined \$1,500 based on failure to furnish information pursuant to the Department's written request.

**Rondala Kearney, Oak Brook, 033013140** - funeral director and embalmer intern license issued with reprimand due to a prior civil penalty for dishonorable conduct.

## LAND SURVEYOR

**John Toline, Forest Park, 035003078** - professional land surveyor license suspended for failure to file and/or pay Illinois state income taxes.

## ROOFING CONTRACTOR

**Joanna Fortuna, Barrington, 105007083** - roofing qualifying party designation indefinitely suspended, but stayed, reprimanded and fined \$1,000 after failing to adequately supervise a roofing project.

**Enrique Rodriquez, Coal Valley, 104011942** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Schinault, Roscoe, 105008249** - roofing qualifying party designation indefinitely suspended but stayed, reprimanded and fined \$3,500 based on advertising company's services in a misleading manner prior to licensure.

## MASSAGE THERAPY

**Jinchan Gan, Chicago, 227016594** - massage therapist license suspended for one year, followed by being placed on probation for one year and fined \$1,500, for permitting the unlicensed massage for compensation practice by an employee of the Spa, who (the employee) was also arrested and charged with city ordinance violations for offering to provide sex services at the Spa.

**Katie Hakey, Gardner, 227012717** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Zachary Malone, Springfield, 227020054** - massage therapist license placed in refuse to renew status due to alleged sexual misconduct which took place while he was providing massage services to a client.

## MEDICAL

**Bernard Bentley, New York, NY, 036094582** - physician and surgeon license placed in refuse to renew status due to surrendering his license and a physician and surgeon in the state of New York in May 2019.

**Kathleen Bottum, Springfield, 036106742** - physician and surgeon license placed on indefinite probation for a minimum of two years due to inappropriately prescribing controlled substances to several patients of her practice.

**Nath Chongsuwat, Oak Park, 036144441** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Cromwell, Eden Prairie, MN, 036150464** - physician and surgeon license issued with reprimand based on two adverse actions taken by the state of Pennsylvania.

**Kevin Darnell, Marion, 038005983** - chiropractor license placed in refuse to renew status due to failure to comply with the terms and conditions of February 2012 Consent Order.

**Peter Deveaux, Prospect, KY, 036093519** - physician and surgeon license placed on indefinite probation after Kentucky Board of Medical Licensure took an adverse action against respondent's Kentucky medical license.

**Terry Donat, Freeport, 036103262** - physician and surgeon license placed on indefinite probation for a minimum of four years with a practice monitor and practice restrictions, conditions to petition to restore and **33\*\*\*\*69**, controlled substance license, indefinitely suspended for a minimum of six months based on allegations that respondent diverted controlled substances from patient surgeries.

**Facundo Dovale, Joliet, 036085934** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months based on a violation of probation.

**Henry Echiverri, Warrenville, 036075202** - physician and surgeon license placed under a Chaperone Order because of being charged with Misdemeanor Battery against a patient.

**Walter Falkowski, Lake Forrest, 036054644** - physician and surgeon license reprimanded due to the alleged delay in diagnosis of lung cancer due to alleged failure to report CT imaging results, resulting in the death of the patient.

**Samuel Fernando, Indian Head Park, 036046129** - physician and surgeon license placed on permanent non-renewed/inactive status due to failure to comply with the Department's probation.

**Matthew Freeman, Chicago, 036125994** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Gindorf, Algonquin, 036078574** - physician and surgeon license reprimanded based on allegations that respondent allegedly failed to properly evaluate and treat a patient for a possible diabetic condition.

**Leslie Jackson, Taylorville, 036072876** - physician and surgeon license placed in refuse to renew status due to failure to comply with the terms and conditions of August 2013 Consent Order.

**Kanella Kapotas, Glenview, 038006331** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Francis Kayira, St. Louis, MO, 036050583** - physician and surgeon license placed on indefinite probation for a minimum of two years and required to pass SPEX examination with a score of 75 or better within 12 months due to lawsuit for failure to properly diagnose hypovolemia.

**Rupa Maitra, Alton, 036104861** - physician and surgeon license reprimanded and must complete CME after information has come to the Department's attention that while acting Medical Director of Chester Mental Health Center, employed a physician who was excluded by HHS OIG from providing any care/treatment services for Medicare/Medicaid patients.

**Stanislaw Maslanka, Chicago, 036071835** - physician and surgeon license reprimanded and required to pass EBAS for failing to appraise patient about the scope of a physical examination.

**Rosalinda Menoni, Huntington Beach, CA, 036058470** - physician and surgeon license reprimanded based on adverse action taken by the Medical Board of California, Department of Consumer Affairs.

**Dennis Mlot, Fairfield, 036105686** - physician and surgeon license placed in refuse to renew status due to failure to comply with the terms and conditions of February 2012 Consent Order.

**John Moloney, Peoria, 036062835** - physician and surgeon license placed on permanent inactive status.

**Umair Nazeer, Chicago, 036118803** - physician and surgeon license reprimanded, ordered to complete CME, and fined \$5,000 based on allegations that respondent improperly supervised mid-level providers in his role as Medical Director and worked at a clinic owned by an Illinois licensed practical nurse.

**Gina Nord, Bloomington, 036137448** - physician and surgeon license placed on indefinite probation for a minimum of four years with practice restrictions based on allegations that respondent self-administered Propofol (Diprivan) while at work. Respondent self-reported this incident to the Department prior to any investigation.

**Ronaldo Paras, Des Plaines, 036045108** - physician and surgeon license placed in refuse to renew status due to failure to comply with the terms and conditions of February 2012 Consent Order.

**Vikas Patel, Great Lakes, 125066821** - temporary medical permit revoked after termination from residency program for violating a Last Chance Agreement.

**Cesar Pena-Rodriguez, Garland, TX, 036095512** - physician and surgeon license placed in refuse to renew status after being temporarily suspended by the Texas Medical Board because the continued practice of medicine by respondent represented a continued threat to the public welfare.

**Shehzad Qayum, Chesterfield, MO, 036147605** - physician and surgeon license indefinitely suspended for unprofessional conduct.

**Duttalo Reddy, Springfield, 036062417** - physician and surgeon license indefinitely suspended for a minimum of two years after respondent agreed to be excluded as a Medicare/Medicaid provider pursuant to a settlement agreement with the United States Department of Justice.

**Hisham Sadek, Chicago, 036087679** - physician and surgeon license restored to indefinite probation for a minimum of four years with multiple terms, conditions, and restrictions.

**John Sandoval, Eads, TN, 036130592** - physician and surgeon license placed under a Chaperone Order because of being charged with a forcible felony.

**John Sandoval, Eads, TN, 036130592** - physician and surgeon license temporarily suspended for failure to comply with a Chaperone Order after being charged with a forcible felony.

**Aref Senno, Chicago, 036046333** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Carrie Settlemoir, Columbia, 038008610** - chiropractor license placed on indefinite probation for a minimum of five years and fined \$2,500 after respondent self-reported multiple Driving While Under the Influence convictions.

**Jamiere Smith, Chicago, 036087325** - physician and surgeon license restored to indefinite probation for a minimum of one year.

**Michael Storch, Deerfield, 036150650** - physician and surgeon license issued with reprimand based on an adverse action taken by the Florida Board of Medicine against his Florida physician and surgeon license.

**Laszlo Teleszky, Jesup, GA, 036073002** - physician and surgeon license placed in refuse to renew status due to being found guilty of Conspiracy to Commit Healthcare Fraud in November 2018.

**Ajit Trikha, Belleville, 036079538** - physician and surgeon license placed on permanent inactive status after he resigned while under investigation at Chester Mental Health Center.

**Juan Vargas-Montano, Lincolnwood, 036048889** - physician and surgeon license reprimanded, must complete 10 CMEs, and fined \$2,500 due to resigning while under investigation.

**Marek Walczyk, Chicago, 036107779** - physician and surgeon license restored to indefinite probation for a minimum of three years with multiple terms and restrictions.

**Mark Wargo, Streator, 036099987** - physician and surgeon license placed on indefinite probation for a minimum of one year due to improperly prescribing controlled substance medications to a patient of his practice.

**William Zimmermann, North Aurora, 036089011** - physician and surgeon license reprimanded, must complete 10 hours CME, and fined \$5,000 for improperly extubating a patient.

### **NURSING**

**Jessica Adams, Moline, 041410866** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Vivian Allen, Alton, 043077660** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Julie Baisa, Madison, WI, 041335532** - registered nurse license placed in refuse to renew status due to substantially similar sister-state discipline.

**Margaret Borja, Chicago, 041340357** - registered nurse license placed in refuse to renew status due to unprofessional conduct.

**Bernadine Clark, Harvey, 043061219** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kathleen Connor, Mazon, 041235296** - registered nurse license indefinitely suspended for a minimum of 12 months due to Respondent's violation of an agreement.

**Rebecca Crane, Quincy, 041240850** - registered nurse license placed on indefinite probation for a minimum of five years due to unprofessional conduct.

**Nelda Cummings, Chicago Heights, 041365009** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Elam, Gary, IN, 041335750** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Talani Falls, Palos Hills, 043113570** - practical nurse license reprimanded due to unprofessional conduct.

**Trisha Fielder, Dongola, 041293374** - registered nurse license reprimanded and ordered to take six hours of continuing education due to falling asleep on the job on multiple occasions.

**David Gakstatter, Detroit, MI, 041485412** - registered nurse license issued with reprimand due to a sister-state discipline.

**Renee Gilich, Willow Springs, 041329197** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Jocelyn Grinston, Belleville, 041375942** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Angelique Jackson, Schaumburg, 043101465** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Terneisha Johnson, East St. Louis, 043127639** - practical nurse license issued and placed on indefinite non-reporting probation for a minimum of three years for the use of misleading or false statements in an application for licensure.

**Rikki Jones, Washington, 041382685** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months after violated terms of her probation.

**Barbara Jones, Austin, TX, 041311055** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christine Jordan, Peoria, 041376417** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Miriam King, Chicago, 043054677** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tamara Koster, Ashland, 043079822** - practical nurse license reprimanded for ingesting medication that had been prescribed to her husband. Respondent failed to report to the Department that she was terminated from a facility in the state of Illinois.

**Shawn Kroll, Mahomet, 041365924** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Langford, Richton Park, 043075551** - practical nurse license reprimanded due to respondent's sister-state discipline and failure to report adverse action.



**Princella Mack, Peoria, 043124715** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Vanessa Mason, Richmond, IN, 041441284** - registered nurse license indefinitely suspended due to a sister-state discipline.

**Carole Mietelski, Tomahawk, WI, 043122189** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sherri Mitchell, Moline, 041442367** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Phylinese Morris, Gardena, CA, 041271779** - registered nurse license placed in refuse to renew status due to sister-state discipline.

**Vicki Mullaghy, Cicero, 041210989** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Amber Newman, Carmi, 043115596** - practical nurse license indefinitely suspended for a minimum of three years due to her having engaged in the diversion of controlled substances and failing to report a termination to the Department.

**Tammy Peters, Chicago, 041347799** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Jennifer Pope, Decatur, 041332895** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Sharon Preskill-Plachcinski, Round Lake, 041426465** - registered nurse license reprimanded due to her having failed to properly document and administer narcotics.

**Susan Quinn, Diamond, 041256566** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jaclyn Quintin, Red Bud, 041413274** - registered nurse license indefinitely suspended for a minimum of two years based on her theft of methylphenidate from a minor patient, subsequent termination as a nurse, failure to report the termination to the Department, guilty plea to theft related to her theft of tramadol from a mentally challenged patient, and failure to report the guilty plea to the Department.

**Tracy Radusewicz, Crestwood, 041453210** - registered nurse license indefinitely suspended due to respondent's sister-state discipline and failure to report.

**Marjorie Rhode, Pontiac, 041250134** - registered nurse license placed in refuse to renew status due to felony conviction.

**Anne Romeo, Rock Island, 041288516** - registered nurse license indefinitely suspended due to unprofessional conduct.

**Mary Simpson, Desoto, 041218092** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Rindi Smith, Mt. Zion, 043109317** - practical nurse license placed on probation for two years after on or about October 12, 2017, respondent resigned from a facility in the state of Illinois, where she was employed as a school nurse, for failure to administer proper insulin amounts and failure to record glucose levels on a diabetic student. There was no patient harm.

**Melissa Smith, Greenville, 041310650** - registered nurse license indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Casey Spann, Pittsfield, 043121914** - practical nurse license placed in refuse to renew status due to unprofessional conduct.

**Conni Staker, Groveland, 041207005** - registered nurse license revoked due to respondent's violation of probation.

**Kimberly Summers, White Hall, 043078572** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Thomas Trunk, Chicago, 041378216** - registered nurse license reprimanded and must complete 10 hours of continuing education due to unprofessional conduct.

**Araceli Umlauf, Chesapeake, VA, 041319216** - registered nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Allyson Vazquez, Franklin, 041292506** - registered nurse license indefinitely suspended due to a sister-state discipline.

**Shawna Williams, Chicago, 043090092** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lori Williams, Broadview, 041262554** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

### **NURSING HOME ADMINISTRATOR**

**Daisy Moreno, Round Lake Beach, 045004104** - temporary nursing home administrator license reprimanded and must complete 15 hours of CE due to unprofessional conduct.

### **PHARMACY**

**Romell Bailey, Normal, 049239280** - pharmacy technician license placed in refuse to renew status due to having made a series of errors in the dispensing of medications.

**Complete Pharm and Med Solutions LLC, Miami Lakes, FL, 054018243** - pharmacy license reprimanded and fined \$1,000 due to adverse actions taken in Minnesota, Florida, Alabama, Ohio, and Oregon.

**Brandon Eldridge, Marine, 051294668** - pharmacist license placed on indefinite probation for a minimum of three years due to his having engaged in the diversion of controlled substances.

**Bassel Joudeh, Orland Park, 051289499** - pharmacist license placed on indefinite probation for a minimum of three years due to multiple pharmacies in which he was the owner and pharmacist-in-charge having surrendered their U.S. Department of Justice-Drug Enforcement Administration (DEA) controlled substance registrations following a DEA controlled substance audit which revealed shortages of controlled substances.

**Sara Landowski, Rockford, 049171577** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Ramon Lee, DeKalb, 049236895** - pharmacy technician license revoked due to his having engaged in the diversion of controlled substances.

**James McDonald, Elmhurst, 051287550** - pharmacist license placed on indefinite probation for a minimum of two years due to drug diversion.

**Lynette Neal, Joliet, 049263688** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Petersen, Woodstock, 049264446** - pharmacy technician license suspended for being more than 30 days delinquent in the payment of child support.

**Rita Peterson, Waukegan, 049213285** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**South Suburban Pharmacy, Hazel Crest, 054015826** - pharmacy license indefinitely suspended due to multiple violations observed during a routine inspection and due to having surrendered its U.S. Department of Justice-Drug Enforcement Administration (DEA) Registration for cause.

**Brittany Stevenson, Gillespie, 049261260** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Suzanne Pharmacy Inc., Bridgeview, Oak Lawn, Burbank, 054016428** - d/b/a Crescent Pharmacy & 054019695 and Premier Family Pharmacy, pharmacy license - 054018906 are all voluntarily surrendered due to their having surrendered their U.S. Department of Justice-Drug Enforcement Administration (DEA) Controlled Substance Registrations following a DEA controlled substance audit which revealed shortages of controlled substances.

**Towncare Pharmacy LLC, Crestwood, 054018573** - pharmacy license placed on indefinite probation for a minimum of two years due to multiple violations discovered during a routine inspection.

### **PHYSICAL THERAPY**

**Julie Panek, DeKalb, 070013220** - physical therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Jason Reinhard, Charleston, 160006194** - physical therapist assistant license reprimanded as result of failing to maintain accurate records concerning physical therapy care and treatment provided to a patient.

## **PROFESSIONAL COUNSELOR**

**Jennifer Ramirez, Chicago, 180008985** - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

## **PUBLIC ACCOUNTANT**

**Daniel Glick, Orland Park, 065021609** - certified public accountant license revoked due to a wire fraud conviction.

**Richard Renner, Canton, 065015282** - certified public accountant license reprimanded for misrepresenting to Department, on his LCPA on-line licensure renewal application, that he satisfactorily completed Peer Review when in fact he presented no documentation to the Department to support such an assertion.

**Jing Zeng, Chicago, 065049670** - certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

## **RESPIRATORY CARE**

**Lectisha Muse, Collinsville, 194008037** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

## **SHORTHAND REPORTER**

**Loretta Adams, Chicago, 084003611** - certified shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

## **SOCIAL WORKER**

**Cory Grad, Riverside, 150102496** - social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Burke Halinovych, Larkspur, CA, 149017221** - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey McNeil, Calumet City, 149019173** - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Porcia Seals, Chicago, 149018804** - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

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

**Cyndi Joplin, Crystal Lake, 146007532** - speech language pathologist license placed in refuse to renew status because of respondent billing speech language pathology services not provided to three Medicare patients.

### **PROFESSIONAL ENGINEERS**

**Rizaldie Nicolas, Chicago, 061026305** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

### **VETERINARY**

**Tony Hicks, Paducah, KY, 090006861** - veterinarian license placed in refuse to renew status based on respondent's veterinary medicine while his license was not renewed.

**Amy Perkinson, Jerseyville, 095001228** - veterinary technician license placed on probation for one year due to unprofessional conduct.

**Rebecca Revis, Mahomet, 090008321** - veterinarian license indefinitely suspended for failing to provide records to the Department within 60 days in response to a written request made by the Department.

**Erika Sikina, Milford, MI, 090012892** - veterinarian license issued and placed on indefinite probation for a minimum of six months due to a criminal conviction for larceny and use of a controlled substance in Michigan and discipline by the Michigan Board of Veterinary Medicine.

## **DIVISION OF REAL ESTATE**

### **UNLICENSED**

**Eric Himebaugh and KHM Holdings, Moline, Unlicensed** - ordered to cease and desist from engaging in any real estate activities in the State of Illinois that require a licensed and each shall pay a civil penalty of \$75,000 for unlicensed practice.

### **APPRAISAL**

**Peter Boden, Hanover, 553001769** - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**William Neberieza, Oak Lawn, 553000264** - certified general real estate appraiser license reprimanded and fined \$4,000 for performing a misleading appraisal that failed to comply with the requirements of USPAP.

**Edward Pavlica III, West Chicago, 553001171** - certified general real estate appraiser license surrendered for taking a fee to perform an appraisal and prepare an appraisal report and then failed to either perform that service or to immediately return the fee to the client.

**Service 1st Valuation & Settlement Services Inc, Pittsburg PA, 558000090** - appraisal management company license reprimanded and fined \$4,000 for failure to report within the mandatory 30-day period that the license was disciplined by the State of Oklahoma Real Estate Appraisal Board.

### **AUCTIONEER**

**Creighton Barker, Orangeville, 440000252** - auctioneer license suspended for a minimum period of 1 year and fined \$2,500 for engaging in the practice of auctioneering, conducted an auction, or provided an auction service after his license was expired.

### **COMMUNITY ASSOCIATION MANAGER**

**Christine O Hill, Chicago, 261001116** - community association manager license suspended for failure to file and/or pay Illinois state income taxes.

**Dawn Schwartz, Plainfield, 261000916** - community association manager license fined \$2,000 for entering into contracts without Board authorization.

### **HOME INSPECTOR**

**Brian Catalanello, LaSalle, 450010182** - home inspector license suspended for failure to file and/or pay Illinois state income taxes.

**James House, Springfield, 450010262** - 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.

**Timothy Kerfin, Palos Heights, 450001297 and Kerfin Inspections Inc, Palos Heights, 451.000921** - home inspector license and home inspection corporation license reprimanded and fined \$1,000, owed jointly and severally, for operating Kerfin Inspections Inc without an active license and issued an inspection report without including any license number indicated thereon.

**Kristofer Pagliaro, Mokena, 450010918** - 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.

### **REAL ESTATE**

**Ruth Alano, Roselle, 475137121** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Margaret Allen, Berwyn, 475104238** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Joe Allen, Berwyn, 475114281** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Geraldine Blair, Chicago, 475147081** - 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.

**Donald Browning, Benton, 471016098** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Carlyle, Marquette Heights, 475158649** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Regina Castle, Chicago, 475167988** - real estate broker license suspended for a minimum of six months and 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.

**Laura Cisneros, Peotone, 475166589** - real estate broker license suspended for a minimum of six months and fined \$1,000 for failure to complete continuing education requirement prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Ivan Corral, Boulder CO, 473014337** - real estate leasing agent license suspended for a minimum of six months and 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.

**Thomas Cwiok, Naperville, 475153616** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Russell Davenport, Champaign, 475159881** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sarah Dermody, Chicago, 475170256** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Loi Diep, Chicago, 475123964** - real estate broker license suspended for a minimum of six months and 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.

**Linda Flajnik-Peter, Naperville, 475167104** - real estate broker license suspended for six months 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 Fonseca, Mokena, 475154203** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Heather Gallagher, Skokie, 471014970** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Galvan, Chicago, 471010464** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Saul Garcia, Chicago, 471014661** - real estate managing broker license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Sandra Gibbs, Mokena, 475135364** - real estate broker license fined \$1,000 and must complete a class in Ethics for allowing a buyer and home inspector to use her lock box access code.

**Maricke Gilbert, Glenwood, 471015620** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Carey Goldberg, Chicago, 475143504** - real estate broker license suspended for a minimum of six months and 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 Grant, Danvers, 473015087** - real estate leasing agent license suspended for a minimum of six months and 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.

**Kirt Holder, Decatur, 475164404** - real estate broker license suspended for a minimum of six months and fined \$1,000 for failure to complete continuing education requirement prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michele Houlihan, Tinley Park, 475143192** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Cynthia May Howard, Chicago, 473016825** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Hughbanks, Peoria, 475157775** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Laurence Hundman, Bloomington, 471002283** - real estate managing broker licensed fined \$1,000 for failure to provide information to the Department upon request.

**Asiya Iskakova, Chicago, 475156147** - real estate broker license suspended and fined \$250 for aiding and abetting dishonorable and unethical conduct.

**Natasha Jones, Aurora, 471020388** - real estate managing broker license placed on probation for the remainder of the two-year period entered on September 24, 2018 due to the disciplinary action against her real estate broker license.

**Anton Ketchmark, Brookfield, 475166774** - 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.

**Chad Kowal, Naperville, 475154290** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Raymond Marion, Bolingbrook, 475175945** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Mary McAnally, Bannockburn, 475171594** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.



**Rana Nandi, Chicago, 471018668** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joanna Olszynska, Chicago, 475142138** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Steven Paige, Chicago, 475127586** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Leslie Pancner, Lisle, 475161498** - 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.

**Luis Perez, Chicago, 475159406** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joshua Pinto, Chicago, 475162767** - 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.

**Sylena Price, Chicago, 475164702** - real estate broker license fined \$500 for failure to provide information to the Department upon request.

**Pradip Shah, Naperville, 475137895** - real estate broker license fined \$1,000 for failure to complete continuing education requirement prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Tom Sizopoulos, Palatine, 475151020** - real estate broker license fined \$1,250 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.

**Stacy Smith, Oakbrook Terrace, 473013463** - real estate leasing agent license surrendered for failure to complete continuing education requirement prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Cassandra Sneed, Chicago, 475179113** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Sommerfeld, Chicago, 475099009** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Silvia Soto, Chicago, 475163041** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Gina Stvincentnull, Downers Grove, 475124562** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kenneth Szady, Chicago, 471016178** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lily Tsai, Downers Grove, 475181946** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Van Kessel, Loves Park, 475165077** - real estate broker license suspended for a minimum of six months and 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.

**Vanessa Vanourek, Chicago, 475138439** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Darien Walls, Chicago, 473017140** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.