



## 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; Director of Financial Institutions, Francisco Menchaca and Acting Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **September 2019**.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CURRENCY EXCHANGE SECTION**

**26<sup>th</sup> & Kedzie Currency Exchange, Inc., Chicago, 1845** - currency exchange license fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination (Section 7).

**New Hawthorne Currency Exchange, Inc., Cicero, 3988** - currency exchange license fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination (Section 7).

### **DIVISION OF BANKING**

#### **MORTGAGE BANKING**

**American Homeowners Alliance, Inc.** – ordered to cease and desist from unlawful residential mortgage activity.

**Berwyn Apartments, Inc., Riverside, unlicensed** – ordered to cease and desist for unlicensed practice of funding residential mortgage loans.

### **DIVISION OF PROFESSIONAL REGULATION**

#### **UNLICENSED**

**Brien Martin Builders Group Inc., Arlington Heights, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

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

**Capital City Construction, Inc., Springfield, unlicensed** - ordered to cease and desist unlicensed practice of roofing contracting.

**City Barber Shop, Geneva, unlicensed** - ordered to cease and desist unlicensed operation of a shop/salon.

**Miguel Perez, Geneva, unlicensed** - ordered to cease and desist unlicensed practice of barbering.

**Raul's Remodeling Inc., Schaumburg, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Mark Reeves, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy.

**Timothy Timson, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy.

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

**Kai Wang, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a marriage and family therapist and assessed a \$1,000 civil penalty.

**Wilson Ramon Gonzales Roofing, St. Louis, MO, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

#### **ARCHITECT**

**Julius Lapkus, Evanston, 001008282** - architect license suspended for failure to file and/or pay Illinois state income taxes.

**Timothy LeVaughn, Chicago, 001012733** - architect license suspended for failure to file and/or pay Illinois state income taxes.

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

**Hai Thi VO, Chicago, 169028601** – nail technician license application issued with reprimand and fined \$1,000 due to a previous submission of a falsified cosmetologist endorsement application.

**Necole Adams, Aurora, 011272800** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Son Bien, Champaign, 011315411** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Alicia Bingham, Centreville, 011301735** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jerry Cole, Decatur, 011287510** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Olivia Coleman, Hammond, 011318315** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Sonia Diaz, Oswego, 011234317** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Nina Duckett, Romeoville, 131011860** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Ravyn Edwards, East Saint Louis, 011309083** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Debra Freyenberger, Chicago, 011256959** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Sean Grant, Steger, 006063326** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Martha Grubisich, Chicago, 011302461** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Nikko Guzman, Chicago, 006064116** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Erin Hejmej, Springfield, 011272777** - cosmetology suspended for failure to file and/or pay Illinois state income taxes.

**Thuminh Hoang, Chicago, 169027337** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Nakreitra Jones, Joliet, 011263689** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Rachel Jorgensen, Antioch, 011278572** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Kevil, Lombard, 011312719** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jeremy Kimble, Springfield, 006064076** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Cassandra Kohl, Brimfield, 169022305** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Regina Lamm, Berwyn, 169007390** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Nathaniel Longstreet, Chicago, 006062663** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Gregory Mackiewicz, Crystal Lake, 011308320** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Hipolito Martinez, Chicago, 011315422** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Sarah Masters, Champaign, 011263185** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Lisa Melton, Greenville, 011242768** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Sydney Miller, Chicago, 131012622** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Karsyn Miner, Johnston City, 011315285** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Claudia Monreal, Chicago, 011319398** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Hong Nguyen, Warrenville, 169026227** – nail technician license suspended for failure to file and/or pay Illinois state income taxes.

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

**Thao Phung, Niles, 011275320** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Leslie Pittmon, Dolton, 011213851** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Armando Radilla, Bolingbrook, 006064753** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Darya Rashid-Johnson, Goodyear, 011284419** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Maria Rivera, Norwalk, 011283012** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Sandra Ruiz, Wauconda, 011311024** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Alba Saballos, Chicago, 011278331** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Simpson, Chicago, 011273769** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Udania Smith, Alpharetta, 011269385** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Springer, Dekalb, 006065224** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Victor Taylor, Peoria, 006064516** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Thuan Tran, Chicago, 169024917** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jazlyn Tully, De Soto, 011316608** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jariah Walker, Oak Lawn, 011319713** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Ann Wang, South Elgin, 011276330** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Sandra Wells, Broadview, 259000052** - hair braiding teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Cornell Wiley, Chicago, 006065062** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Kimberly Williams, Woodridge, 011284958** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

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

### **DENTAL**

**Carina Chavez, Des Plaines, 019024785** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Rodney Covenah, Crystal Lake, 019021494** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Stuart Dessner, Arlington Heights, 019015575** - dental license reprimanded and fined \$1,000 due to unlicensed practice.

**Eric Osmolinski, Arlington Heights, 019028223** - dental license indefinitely suspended based on a sister-state discipline.

**Kathy Sharpf, Danville, 020005291** - dental hygienist license indefinitely suspended for a minimum of six months and fined \$1,000 due to her plea of guilty to forgery, a class 2 felony.

**Douglas Shroyer, Blue Mound, 019018646** - dental license suspended for failure to file and/or pay Illinois state income taxes.

### **EUTHANASIA**

**Ryan Sanders, Chillicothe, 235000388** - certified euthanasia technician license reprimanded for alleged failure to carry out the duties of a euthanasia technician.

### **FUNERAL DIRECTOR AND EMBALMER**

**Otto Ali, Chicago, 034011799** - funeral director and embalmer license reprimanded based on unprofessional conduct.

**Kenneth Morrow, Chicago, 034016863** - funeral director and embalmer license reprimanded and fined \$1,500 based on failure to furnish information pursuant to the Department's written request.

**James Sandifer, Chicago, 031008948** - funeral director license reprimanded and fined \$2,000 for failure to correctly identify a cemetery on a death certificate.

### **MASSAGE THERAPY**

**Mei Lu, Normal, 227014066** - massage therapy license reprimanded and fined \$1,000 for permitting the unlicensed massage for compensation practice by employees of the Spa.

**Cory Lavecchia, Chicago, 227017017** - massage therapy license placed on probation for 90 days for falsifying his renewal application and failing to complete the required continuing education hours.

**Elizabeth Sprattling, Las Vegas, 227018879** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

### **MEDICAL**

**Frank Antonino, Chicago, 038004840** - chiropractor license indefinitely suspended for overcharging for professional services and for violating probation and for overcharging a patient for professional services without conducting a physical examination.

**Kathryn Bass, Buffalo, NY, 036098207** - physician and surgeon license placed on indefinite probation consistent with terms of the April 13, 2018 Consent Order before the New York State Department of Health State Board of Professional Medical Conduct.

**Michael Grear, Arlington Heights, 036053567** - physician and surgeon license placed on indefinite probation for a minimum of one year for improperly prescribing controlled substance medications to several patients.

**Gregory Grubb, Bonita Springs, FL, 036079869** - physician and surgeon license reprimanded due to prescribing controlled substance medications to a family member.

**Sean Kane, Galesburg, 036116553** - physician and surgeon license restored to indefinite probation for a minimum of three years.

**Mohemad Khaleel, Calumet City, 036119244** - physician and surgeon license reprimanded and must complete 20 CME's due to inappropriately prescribing contraceptive medication to a patient with known risk factors.

**Thomas Koehler, Bourbonnais, 038005929** - chiropractor license reprimanded and must take and pass the EBAS Examination and complete 10 hours of CME's for accessing patient records without patient's permission.

**Sheryar Masud, St. Charles, 038008235** - chiropractor license indefinitely suspended for a minimum of three years effective retroactive to April 9, 2019 for healthcare fraud conviction.

**Omid Moayed, Potomac, MD, 036099252** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Eguert Nagaj, Long Grove, 036106724** - physician and surgeon license indefinitely suspended for a minimum of ten years, effective retroactive to January 23, 2017, after being convicted of criminal health care fraud.

**Graciela Perez, Chicago, 036132692** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Julio Santiago, Aledo, 036093955** - physician and surgeon license suspended for 30 days, followed by indefinite probation with EBAS passing conditions for a minimum of three years and fined \$50,000 due to a boundary violation with a patient.

**Terry Smith, Darien, 038009491** - chiropractor license temporarily suspended for engaging in sexual misconduct in his practice.

**John Sommers, Yorkville, 038008889** - acceptance of withdrawal of application for a chiropractor physician license after receipt of a written Notice of Intent to Deny Licensure.

**David Thiel, Chicago, 036096121** - physician and surgeon license reprimanded and fined \$1,000 based on unprofessional conduct and failure to provide medical record to a patient.

**Thomas Tilot, McHenry, 036093581** - physician and surgeon license and controlled substance license, temporarily suspended for inappropriate controlled substance prescribing to patients of his practice.

**Brooks Wilkinson, Chicago, 036081963** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Zahra, Florissant, MO, 036140753** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months based on a violation of probation.

### **NURSING**

**Steven Ade, Rosamond, 041369055** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Donna Aris, Wheaton, 041414220** - registered nurse license placed on indefinite probation with work restrictions for a minimum of two years due to charting discrepancies in the administration of narcotics, the diversion of controlled substances, and having entered a plea of guilty in DuPage County, Illinois.

**Teresa Bachman, Bartonville, 041298177** - registered nurse license restored to one-year probation.

**Shana Bailliez, Atwood, 041381895** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Rebecca Baney, Kane, 043105770** - practical nurse license indefinitely suspended for a minimum of two years due to respondent's unprofessional conduct.

**Sarah Bauer, New Bern, NC, 041346231** - registered nurse license placed in refuse to renew status due to respondent's sister-state discipline.

**Shamekia Bennett, Belleville, 043111189** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jane Biller, Rock Falls, 043073054** - practical nurse license placed on indefinite probation for a minimum of two years due to unprofessional conduct.

**Kathryn Borgese, Chicago, 041414779** - registered nurse license placed in refuse to renew status due to sister-state discipline and failure to report.

**Tosha Briles, Trinity, NC, 041359203** - registered nurse license placed in refuse to renew status due to a sister-state discipline.

**Pilar Burmeister, Bloomington, 041288604** - registered nurse license placed in refuse to renew status due to sister-state discipline and failure to report.

**Melissa Campbell, Silvis, 041416860** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Debra Carpenter, Springfield, 043042806** - practical nurse license placed in refuse to renew status due to unprofessional conduct and failure to provide the standard of care.

**Dionne Carter, Chicago, 041370201** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.



**Amanda Chisum, Canton, 041423468** - registered nurse license indefinitely suspended for a minimum of two years because of respondent being convicted on May 31, 2018 of one count felony theft and having been sentenced to probation for 24 months. The sentence included a requirement for respondent to pay restitution of \$11,000. Respondent failed to report the sentence to the Department.

**Cassie Cresong, Champaign, 041445864** - registered nurse license placed on indefinite probation for a minimum of three years with work restrictions due to respondent's unprofessional conduct, failure to report, and being named in an indicated report by the Illinois Department of Children and Family Services.

**Taneisha Davis, Decatur, 043117965** - practical nurse license reprimanded after respondent worked while her license was suspended.

**Catherine Deleon, Northbrook, 041261083** - registered nurse license placed in refuse to renew status due to a sister-state discipline and failure to report said discipline.

**Laura Demond, Smithton, 043086476** - practical nurse license placed in refuse to renew status due to respondent's unprofessional conduct, diversion, and failure to report.

**Melinda Dickinson, Brentwood, TN, 041352532** - registered nurse license placed in refuse to renew status due to sister-state discipline and failure to report.

**Kelly Dougherty, Des Plaines, 041485292** - registered nurse license application issued with reprimand for having pled guilty to, and having been found guilty of, felony aggravated driving under the influence of alcohol in 2010.

**Joetta Duggins, Lake Station, IN, 043105801** - practical nurse license placed in refuse to renew status due to a sister-state discipline and failure to report to the Department.

**John Fearon, Chicago, 043106994** - practical nurse license placed on indefinite probation for a minimum of two years due to respondent's habitual use of alcohol, sister-state discipline, and failure to report.

**David Giurgiu, Glencoe, 041460913** - registered nurse license placed under a Chaperone Order because of being charged with a forcible felony and an offense for which the sentence includes registration as a sex offender.

**David Giurgiu, Glencoe, 041460913** - registered nurse license temporarily suspended pending the completion of the criminal proceedings, due to failure to comply with the terms of an Order Requiring the Presence of Chaperone During Patient Encounters.

**Brendalla Green, Bloomington, 041280838** - registered nurse license indefinitely suspended due to unprofessional conduct.

**Carl Haller, Bloomington, 041255967** - registered nurse license placed in refuse to renew status due to failure to report.

**Jody Haltenhoff, Brighton, 041345038** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months after violated probation.

**Sean Hammer, Shannon, 041426427** - registered nurse license revoked due to sexual assault on a patient.

**Lavondia Harvey, Chicago, 043101211** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Beth Hawkins, Tuscola, 041279996** - registered nurse license placed in refuse to renew status due to a sister-state discipline.

**Glenda Hinkle, Olney, 041270917** - registered nurse license indefinitely suspended for a minimum of two years because of respondent's verbal and physical altercation with a resident at a facility in the state of Illinois.

**Hakeem Ishola, Olympia Fields, 041330802** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jeanette Johnson, Vandalia, 041415126** - registered nurse license indefinitely suspended for a minimum of three years due to unprofessional conduct, theft of controlled substances, addiction and failure to report a final adverse action by a health care institution which was termination from employment.

**Rhonda Johnson, Plano, 0410283957** - registered nurse license indefinitely suspended for unprofessional conduct and failure to report termination.

**Carrie Jones, Chicago Ridge, 041340405** - registered nurse license automatically, indefinitely suspended for a minimum of three years due to respondent's violation of probation.

**Anna Kelly, Washington, 041355403** - registered nurse license placed on indefinite probation for a minimum of three years due to willful making or filing of false records by calling in unauthorized prescriptions for self-use without the authorization of the prescribing physician and failing to report a termination to the Department.

**Nicole Landis, Manteno, 041433462** - registered nurse license automatically, indefinitely suspended for failure to submit to a compelled substance abuse assessment.

**Mary Leis, Carlyle, 041440016** - registered nurse license indefinitely suspended because of testing positive for cannabinoids in a pre-employment screen at a facility in the state of Illinois.

**Founcia Martin, Los Angeles, CA, 041383379** - registered nurse license placed on indefinite probation due to sister-state discipline in California.

**Mathew Maupin, Trenton, FL, 041320347** - registered nurse license automatically, indefinitely suspended for a minimum of one year due to respondent's violation of probation.

**Aidan McChrystal, Manteno, 041279958** - registered nurse license revoked due to respondent's violation of probation.

**Julie McCoy, Centralia, 041354608** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marilyn Millis, Danville, 041164555** - registered nurse license placed in refuse to renew status due to respondent's sister-state discipline.

**Misty Morefield, Saint Genevieve, MO, 041433082** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tunyesse Murphy, Grand Prairie, TX, 043117957** - practical nurse license placed in refuse to renew status due to sister-state discipline and failure to report.

**James Orr, Nashville, TN, 041339066** - registered nurse license placed in refuse to renew status due to a sister-state discipline and failure to report.

**Molly Pallikunnel, Missouri City, TX, 041329969** - registered nurse license indefinitely suspended due to sister-state disciplines from the states of Texas and New York.

**Julie Parker, Warrenville, 041189542** - registered nurse license revoked and fined \$10,000 for having pled guilty to, and having been found guilty of, Obstruction with a Federal Audit.

**Samantha Perkins, Chicago, 043108137** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ashley Reed, Keokuk, IA, 041441672** - registered nurse license placed in refuse to renew status due to respondent's sister-state discipline.

**Anissa Reynolds, Chicago Heights, 043101611** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Rhymes, Hazel Crest, 041438960** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Denise Rivero, Miami, 041376391** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Ruley, Waukegan, 041296474** - registered nurse license placed in refuse to renew status due to sister-state discipline.

**Brandi Sanchez, Rockford, 043113993** - practical nurse license placed on indefinite probation for a minimum of three years with work restrictions due to respondent's unprofessional conduct, diversion, and failure to report.

**Tiffany Shipp, St. Peters, MO, 041316713** - registered nurse license placed on indefinite probation for a minimum of one year due to a discipline by the Missouri State Board of Nursing.

**Stephanie Slaton, Stonefort, 041379134** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Debra Stark, De Soto, MO, 041357846** - registered nurse license revoked based on sister-state discipline from Missouri Board of Nursing and for failure to report.

**Stefanie Stines, Milwaukee, WI, 041255771** - registered nurse license placed on indefinite probation for a minimum of six months based on discipline from another U.S. jurisdiction.

**Michael Stuller, Wood River, 041270924** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Shannon Thomas, Dixon, 041407254** - registered nurse license reprimanded after respondent voluntarily surrendered her Iowa nurse license for leaving her home health patient to go to a doctor's appointment, allegedly with permission of the patient's mother. The patient experienced oxygen desaturation in respondent's absence.

**Miquiya Thompson, Chicago, 041392585** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Rita Verheggen, Waterloo, 041230645** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kara Wambach, Bloomington, 043126620** - practical nurse license reprimanded due to respondent's sister-state discipline.

**Idella Washington, Chicago, 041448736** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Douglas Watts, Moweaqua, 041486732** - registered nurse license application issued with reprimand due to pleading guilty on January 27, 2011 to a felony for obstructing a peace officer and was the proximate cause of an injury to the peace officer. In 2013, respondent pled guilty to disorderly conduct for knowingly acting in such unreasonable manner as to alarm or disturb another and provoke a breach of the peace.

**Sylvia Williams, Danville, 043088689** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Donna Wright, Wilmington, 041281249** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

### **OCCUPATIONAL THERAPY**

**Chaleisa Walker, Joliet, 057004400** - certified occupational therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

### **PHARMACY**

**Jeffrey Chenoweth, Marion, 051041121** - pharmacy technician license restored to indefinite probation for a minimum of one year.

**Deena Chirkina, Yorkville, 051302633** - pharmacist license application issued and placed on non-reporting probation for one year due to her having violated NABP testing policies when taking the NAPLEX examination.

**Elizabeth Cruz, Chicago, 049166455** - pharmacy technician license placed in refuse to renew status due to respondent's unprofessional conduct.

**Drug Depot Inc, Palm Harbor, FL, 054018831** - pharmacy license reprimanded due to disciplinary actions taken in the states of Iowa, Oklahoma, Texas, Colorado, California, Kansas, Michigan and Alabama.

**Wendy Garcia, Carpentersville, 049262979** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Shakela Goss, Chicago, 049216157** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Diontae Grear, Hillside, 049168736** - pharmacy technician license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Jacqueline Green, Chicago, 049206511** - pharmacy technician license placed in refuse to renew status due to respondent's unprofessional conduct and criminal conviction.

**Kyerre Henderson, Chicago, 049226172** - pharmacy technician license placed in refuse to renew status due to respondent's unprofessional conduct and failure to report.

**Ronald Osborn, Mapleton, 049262302** - pharmacy technician license placed in refuse to renew status due to criminal charges in Peoria County.

**Karina Worthy, Chicago, 049262170** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

#### **PHYSICAL THERAPY**

**Stacie Lee, Riverdale, 160006115** - physical therapist assistant license suspended for failure to file and/or pay Illinois state income taxes.

**Monika Zubel, Skokie, 160002082** - physical therapist assistant license suspended for failure to file and/or pay Illinois state income taxes.

#### **PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH**

**Isabell Agnew, Chicago, 129347564** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latoya Anderson, Chicago, 129442279** - permanent employee registration card application issued and placed on non-reporting probation for two years for prior violations of the Act.

**Damonika Banks, Chicago, 129417252** - permanent employee registration license suspended for failure to file and/or pay Illinois state income taxes.

**Whitney Bets, Chicago, 129415341** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kijuan Blair, Chicago, 129413349** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**William Broughton, Riverdale, 129411375** - permanent employee registration card automatically, indefinitely suspended due to prior activities that are a violation of his probation order with the Department.

**Leah Brumsfield, Oak Park, 129425119** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Willie Burns, Chicago, 129442785** - permanent employee registration card application issued and placed on non-reporting probation for violation of the Act.

**Alan Cabell, Matteson, 129430613** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Juan Campbell, Forest Park, 129044746** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Paulette Cates, Chicago, 129379255** - permanent employee registration license suspended for failure to file and/or pay Illinois state income taxes.

**Shatari Chandler, Chicago, 129432878** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Quinton Chaney, Belleville, 129034712** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Bryan Chlebek, Berwyn, 129327882** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Brandon Clark, Forest Park, 129298397** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tyaisha Clark, Maywood, 129433430** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carolyn Collins, Chicago, 129339652** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kendrick SinClair Cook, Chicago, 129428401** - permanent employee registration card placed on a two-year definite probation with a concurrent Firearm Control Card restriction for violations of Act.

**Taron Dabney, Alsip, 129435113** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Debra Daniels, Chicago, 129436106** - permanent employee registration license suspended for failure to file and/or pay Illinois state income taxes.

**Dale Daniels, Chicago, 129335731** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ashley Doy, Geneseo, 129391659** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Thomas Durr, Hillside, 129425801** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Demetrius Fluellen, Chicago, 129322315** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tavarus Forest, Chicago, 129433612** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charlena Forrest, Chicago, 129312971** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Florencio Garcia, Chicago, 129365977** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dudley Grace, Chicago, 129377168** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Diontae Grear, Oak Park, 12918767** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Michael Griffin, Chicago Heights, 12940471** - permanent employee registration card placed on non-reporting probation for 10 months due to violation of the Detective Act.

**Dominick Gunn, Dixon, 129266832** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Edward Harper, Bloomington, 129045933** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Harris, Tinley Park, 129338939** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tatiana Harris-Clark, Rockford, 129433023** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Xavier Harrison, Chicago, 129384602** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Katrina Hart, Sherwood, 129402014** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Deanna Hendrix, Chicago, 129433528** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lucy Herron, Chicago, 129442280** - permanent employee registration card application issued and placed on non-reporting probation for one year for prior violations of the Act.

**Horace Hinkle, Lansing, 129355565** - permanent employee registration card placed on non-reporting probation for two years for prior violations of the Act.

**Gregory Holmes, Chicago, 129427646** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sirjohn Hudson, Chicago, 129308374** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Ingram, Chicago, 129427027** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jerica Jenke, Chicago, 129402485** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kevin Johns, Fox Lake, 129355908** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kendrick Johnson, Chicago, 129391158** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Vernell Kennedy, Tinley Park, 129183277** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ibriham Kiswani, Chicago, 229048543** - Firearm Control Cards, **229051187, 229059423, 229060866, 229066772, 229081503, 229085396** are revoked for failure to meet licensure requirements.

**Johnathan Kunz, Chicago, 129317523** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sheena Lewis, Chicago, 129436254** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Brandon Madison, Chicago, 129435658** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ignacio Marchan, Chicago, 129334447** - permanent employee registration card placed on refuse to renew status for violation of the Act.

**Dorian Martin, Milford, 129395128** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shaquana Martin, Melrose Park, 129418378** - permanent employee registration card placed on probation for two years for violation of the Act.

**Scott McCarthy, Rockford, 129317290** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shavandis McDonald, Chicago, 129407214** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.



**Melvin McDuffy, Chicago, 129187159** - permanent employee registration card and **266000012**, canine trainer authorization card, is placed in refuse to renew status due to falsification of application for canine trainer authorization card.

**Andrae McPherson, Chicago, 129420620** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Melvin McReynolds, Calumet City, 129335073** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shane Meadows, Waukegan, 129417669** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Bruce Meeks, Chicago, 129421326** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tavaris Moore, Chicago, 129263264** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Douglas Nash, Chicago, 129442282** - permanent employee registration card application issued and placed on non-reporting probation for three years for prior violations of the Act.

**Vernon Northington, Chicago, 129442996** – permanent employee registration card application issued and placed on non-reporting probation for one year for violation of the Act.

**Darnell Perry, Chicago, 129406413** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Urbano Ponce, South Elgin, 129430349** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyjon Poole, Chicago, 129426583** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sequoia Rhinehouse, Chicago, 129417053** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Teresa Rhodes, Chicago, 129153558** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ricardo Roberts, Blue Island, 129169958** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Erika Roberts, Canton, 129415406** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**James Robinson, Channahon, 129302188** - permanent employee registration card placed on non-reporting probation for 28 months for prior violations of the Act.

**Bernard Robinson, Chicago, 129442784** - permanent employee registration card application issued and placed on non-reporting probation for one year for violation of the Act.

**Alberto Santiago-Lopez, Chicago, 129428915** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Napoleon Scott, Chicago, 129402021** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Briana Shugart, Lithonia, GA, 129app3881189** - permanent employee registration card application issued and placed on non-reporting probation for three years for violation of the Act.

**Letasha Simpson, Venice, 129app3903290** - permanent employee registration card application issued and placed on non-reporting probation for one year due to prior violation of the Act.

**Kelby Smith, Matteson, 129373884** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Steven Stigler, Chicago, 129382210** - permanent employee registration card placed on non-reporting probation for three years and Firearm Control Card prohibited for prior violations of the Act.

**Jaclyn Vura, Naperville, 011261142** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Wallin, Rockford, 129302393** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Louvenia Williams, Belleville, 129380150** - permanent employee registration license suspended for failure to file and/or pay Illinois state income taxes.

**Lawrence Williams, Fairview Heights, 129403615** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Wise, Vernon Hills, 129431280** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

#### **PHYSICIAN ASSISTANT**

**Rollin Perkins, Carbondale, 085003116** - physician assistant license and controlled substance license indefinitely suspended for a minimum of one year after the Department received notification from the respondent's employer that his clinical privileges were suspended.

#### **PROFESSIONAL COUNSELOR**

**Adina Levi, Arlington, 178007144** - professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

### **PROFESSIONAL ENGINEER**

**Mingqiao Zhu, Sewickley, PA, 062055990** - professional engineering license reprimanded for failing to provide proper supervision and control over the professional engineering work produced by a non-active/non-renewed design firm entity.

### **PUBLIC ACCOUNTANT**

**Thomas Duszynski, Plainfield, 065016490** - certified public accounting license indefinitely suspended when the SEC imposed sanctions and a suspension against him.

### **RESPIRATORY CARE**

**Demascus Russell, Las Vegas, 194007436** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

### **ROOFING CONTRACTOR**

**A Affordable Roofing & Supply, Inc., Northbrook, 104000941** - roofing contractor license reprimanded and fined \$5,000 for aiding and assisting the unlicensed practice of roofing contracting.

**Angeli Construction, Springfield, 104017773** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Joshua McCoy, Richview, 105007583** - qualifying party roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Orson Mercado-Unzueta, Chicago, 105app3877987** - roofing qualifying party designation issued but acceptance thereof indefinitely suspended based on felony conviction and unprofessional conduct.

**MJC Contracting Inc., Carpentersville, 104016452** - roofing contractor license reprimanded and fined \$1,500 for aiding and assisting in the unlicensed practice of roofing contracting.

**Dustin Owsley, Quincy, 105008891** - roofing qualifying party designation restored but acceptance thereof indefinitely suspended. Indefinite suspension stayed and roofing qualifying party designation placed on probation for one year with condition based on felony conviction and unprofessional conduct.

**Owsley Roofing, Quincy, 104app3884462** - roofing contractor license issued on probation for one year with conditions to run concurrent with probation imposed on roofing qualifying party designation in Case No. 201907451 based on felony conviction and unprofessional conduct.

**United Construction, Makanda, 104014712** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

### **SOCIAL WORKER**

**Margaret Couch, Buffalo Grove, 149011307** - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

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

**Mario Minor, Calumet Park, 217000284** - speech-language pathology assistant license suspended for failure to file and/or pay Illinois state income taxes.

### **VETERINARY**

**Gerald Matthews, Wilmington, 090011576** - veterinarian license placed on indefinite probation due to sister-state discipline in Indiana.

## **DIVISION OF REAL ESTATE**

### **APPRAISAL**

**Daniel Currier, Freeport, 553001277** – certified general real estate appraiser license revoked and fined \$30,000 for having been disciplined by another state, failure to notify the State of Illinois of that discipline, performing numerous appraisals while he did not have an active license, and failing to respond to the Department's written request for information.

**Tony Loy, Orland Park, 556004079** – certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Darren Meyer, St Charles, 556.003101** – certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Thomas Raynor, Munster IN, 553000729** – certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

### **AUCTIONEER**

**Brian Nalley, Red Oak TX, 441002055** - auctioneer license suspended for violating the terms of a consent order.

### **HOME INSPECTOR**

**James Deutsch, Bloomington, 450010783** - home inspector license suspended for violating the terms of a consent order.

**Michael Eccleston, Yorkville, 450011428** - home inspection license reprimanded and shall complete a 3 hour standards of practice course for entering into a pre-inspection agreement with a client where he used a business card that did not identify either his own license or his employer's license number, failed to sign the pre-inspection agreement, failed to include the license numbers and

expiration dates of the corporation and his own in the inspection report, and failed to identify that there might be additional charges for the inspection services other than identified in the pre-inspection agreement.

**William Hayes, Schaumburg, 450003487 Hayes Inspection Services Inc, Schaumburg, 451001111** - fined \$3,000 jointly and severally and William Hayes shall complete a standards of practice course for failing to assure that the pre-inspection agreement and inspection report complied with the Home Inspection Act and Rules.

**Andres Lopez, Schiller Park, 450000885 Handy Andy Home Inspections, Chicago, 451001279**- home inspector license and home inspector entity license were fined \$1,000 jointly and severally and Lopez was ordered to complete a 3 hour standards of practice course for entering into a pre-inspection agreement on behalf of the entity, performing a home inspection, and issuing an inspection report under the name of said entity while it was not licensed as a home inspector entity in the State of Illinois.

**Mark Luparell, Springfield, 450011395** – home inspector license suspended for failure to file and/or pay Illinois state income taxes.

**Robert McGee, Calumet City, 450011184** – home inspector license suspended for being more than 30 days delinquent in the payment of child support.

**William Moss, Grayslake, 450000540 Inspect Tech Inc, Wildwood, 451.000611**, - home inspector license and home inspector entity license fined \$1,000 jointly and severally and Moss shall complete a 3 hour standards of practice course for combining the pre-license agreement with the inspection report for the subject property and failed to obtain the client's signature before the inspection was performed and Moss' license was not current at the time of the inspection.

**Joseph Poelsterl, Chicago, 450010220 Focal Point Home Inspection Ltd, Chicago, 451001277** - home inspector license and home inspector entity license were reprimanded and fined \$1,500 jointly and severally and Poelsterl shall complete a 3 hour standards of practice course for performing an inspection under the name of said entity without a license, did not sign the pre-inspection agreement, did not identify the expiration date of his home inspector license in the report, and his examination of the washer and dryer in the examined premises did not detect significant problems with those units.

**Gregory Prodehl, Joliet, 450010832** - home inspector license suspended for violating the terms of a consent order.

### **REAL ESTATE**

**Bekir Oz , Schaumburg, 475145332** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Shequila Baker, Burnham, 475179987** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Anthony Booth, South Holland, 475183739** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kamil Chojnowski, Crystal Lake, 475173224** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Angela Clark, Chicago, 471019921** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Clark, Chicago, 471010456** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Evan Arnell Cordero, Arlington Heights, 473.016128** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Jesse Dabson, Rockford, 475125806** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lisa Ellis, Oak Lawn, 471010886** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Domeniko Evtimov, Glen Ellyn, 475158750** - real estate broker license revoked due to a felony conviction for wire fraud.

**Kristine Farra, Chicago, 471015535** - real estate managing broker 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.

**Paul Feschuk, Chicago, 475162578** - 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.

**Mark Fonter, Chicago, 475152981** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Terrence Givens, Chicago, 475137316** - real estate broker license fined \$25,000 for violating the terms of a consent order.

**Robert Hann, Oak Park, 475168729** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joshua Joseph, Highland Park, 471015977** - real estate managing broker 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.

**Chikea Lomack, Chicago, 472021878** – real estate leasing agent student suspended for failure to file and/or pay Illinois state income taxes.

**Vesna Lukic, Chicago, 475136836** - 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.

**Katherine Maloof, Peoria, 475181686** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Andrae McPherson, Chicago, 475186761** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Darren Meyer, Geneva, 475180992** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sara Mock, Chicago, 473012730** - real estate leasing agent license suspended for violating the terms of a consent order.

**Bryant Mooney, Park Forest, 475169311** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Mosca, Saint Charles, 475150762** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Frank Pappalardo, Laporte IN, 475143854** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**David Ramirez Jr, Chicago, 475164992** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Rafael Rodriguez, Chicago, 475141355** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joe Simpson, Crestwood, 475143523** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Karen Joan Smugala, Chesterfield MO, 471003340** - real estate managing broker 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.

**Nicole Wilk, Chicago, 473010600** - real estate leasing agent license suspended for violating the terms of a consent order.

**Eric Wojnicki, Addison, 471017674** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**James Wolfe, Frankfort, 475163231** - 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.

**Rayed Yasin, Berwyn, 471007977** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.