



Illinois Department of Financial and  
Professional Regulation

# NEWS

---

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Professional Regulation, Cecilia Abundis, Acting Director of Real Estate, Mario Treto Jr. and Secretary Deborah Hagan signed the following enforcement actions taken during the month of **October 2019**.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Changjuan He, Crystal Lake, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy without a license.

**Christopher Brady, Highland Park, unlicensed** - ordered to cease and desist unlicensed massage for compensation practice in Illinois, as result of providing unlicensed massage for compensation services for a client on the premises of Elite Sports Therapy & Wellness LLC ("Elite"), located in Highland Park, Illinois.

**Capital City Home Improvement, LLC, Riverton, unlicensed** - ordered to cease and desist unlicensed practice of roofing contracting.

**Scott Coppejans, El Paso, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Nancy Deng, Lake Forest, unlicensed** - ordered to cease and desist the practice of acupuncture.

**William Gillespie, Rushville, unlicensed** - ordered to cease and desist the unlicensed practice as a deception examiner.

**Soon Kim, Crystal Lake, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy.

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

**Adrian Santos, Hammond, IN, unlicensed** - ordered to cease and desist the unlicensed practice as a private security guard.

**Tomas Slama, Chicago, unlicensed** - order to cease and desist the unlicensed practice of roofing contracting.

**Qianyu Warren, Crystal Lake, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy.

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

**Samuel Arce, Burbank, 006062591** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Fiona Dimiki, Winfield, 011300564** - cosmetology license voluntary and permanently surrendered after being obtained by providing false information to the Department.

**Xariah Hawkins, Carol Stream, 131013641** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Carmen Iniguez, Chicago, 011245096** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**David Maines, Lombard, 065023259** - certified public accountant license and **Maines & Associates, Lombard, 066003872**, registered public accountant firm, were publicly reprimanded for failure to comply with Peer Review enrollment requirements as set forth under the Public Accounting Act ("Act") because of performing auditing accountancy services for a client.

**Lazaria Parhas, Palatine, 011279421** - cosmetology license fined \$1,000 based on practicing cosmetology on a non-renewed license.

**Frank Procenti, Summit, 006057726** - barber license restored with reprimand and fined \$2,500 for having practiced for a period while his license was not renewed.

**Quaame Skipper, Broadview, 011286330** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Courtney Washington, Lebanon, 131010752** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

### **DENTISTRY**

**Anthony Hinton, Oak Park, 019022751** - dental license suspended for three months, followed by indefinite probation with conditions for a minimum of two years, due to failure to comply with the terms of a prior Consent Order and allegations of unlicensed practice and substandard care.

**Jonathan Yahav, Chicago,** - dental controlled substance license reprimanded due to prescribing on an expired license.

### **CLINICAL PSYCHOLOGIST**

**Charles Alexander, Homewood, 071006493** - clinical psychology license suspended for failure to file and/or pay Illinois state income taxes.

**Richard Elghammer, Danville, 071004177** - clinical psychology license suspended for failure to file and/or pay Illinois state income taxes.

### **DESIGN**

**Systems Design Group, Arlington Heights, 184008218** - professional engineering design firm license reprimanded, placed on non-reporting probation for two years and assessed a \$1,500 civil penalty, owed jointly and severally with Gryzik; and **Frank R Gryzik, unlicensed**, ordered to cease and desist offering professional engineering services and assessed a \$1,500 civil penalty, owed jointly and severally with Systems Design Group.

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

**Artavias Abraham, Chicago, 129443608** (applicant) - permanent employee registration card issued and placed on non-reporting probation for three years due to violation of the Illinois Detective Act.

**Chatia Allison, Chicago, 129443603** (applicant) - permanent employee registration card issued and placed on non-reporting probation for four years due to violation of the Illinois Detective Act.

**Merridian Banks, Chicago, 129274657** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Louis Beasley, Rockford, 129143550** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Anita Cooper, Chicago, 129app3903181** (applicant) - permanent employee registration card to be issued and placed on non-reporting probation for one year due to violation of the Illinois Detective Act.

**David David, Skokie, 129378516** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shalonda Davidson, Chicago, 129398917** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Steven Drgyalski, Elgin, 129418919** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Excel Security Services, Chicago, 122001208** - licensed private security contractor agency license and **Patrick Buckley, licensed private security contractor license**, both placed on non-reporting probation for two years and fined \$5,000 owed jointly and severally for operating without a license.

**Ashley Green, Aurora, 129404244** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tyrreggianald Harris, Maywood, 129237711** - permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Illinois Detective Act.

**Terrill Harris, Chicago, 129324736** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Vernisha Harris, Willowbrook, 129246299** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Carl Harrison, Cahokia, 129212425** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Denzell Haymon, Markham, 129394883** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Hearn, Chicago, 129443606** - permanent employee registration card issued and placed on non-reporting probation for one year due to violation of the Illinois Detective Act.

**David Henric, Chicago, 129364950** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nathan Hill, Gary, IN, 129432605** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ranail Johnson, Chicago, 129405803** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**John Kelleher, Chicago, 129443600** (applicant) - permanent employee registration card issued and placed on non-reporting probation for two years due to violation of the Illinois Detective Act.

**Isaac Knight, Chicago, 129242191** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Litt, Schaumburg, 115001816** - private detective license suspended for failure to file and/or pay Illinois state income taxes.

**David Litt, Schaumburg, 129187124** - permanent employee registration license suspended for failure to file and/or pay Illinois state income taxes.

**Jason Madrigal, Aurora, 129218992** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Gwendolyn Mitchell, Bloomington, 129257412** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Brandon Mobley, Justice, 129334142** - permanent employee registration card placed on non-reporting probation for two years due to violation of the Illinois Detective Act.

**Craig Mosselli, Ridgway, 129178950** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shaun Phillips, Maryville, 129302777** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Joseph Piekarski, Lombard, 129221615** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Darryl Pye, Chicago, 129430529** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Melissa Ragan, Hanna City, 129226986** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Irnett Riley, Venice, 129432183** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Courtney Robinson, Chicago, 129443604** (applicant) - permanent employee registration card issued and placed on non-reporting probation for one year due to violation of the Illinois Detective Act.

**Teaira Shields, Chicago, 129443607** (applicant) - permanent employee registration card issued and placed on non-reporting probation for three years due to violation of the Illinois Detective Act.

**Richard Smith, Addison, 129332311** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**William Turner, Indianola, 129174107** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shameana Vance, Bolingbrook, 129423830** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Evanne Vernon, Chicago, 129418336** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Reshawntay Vinson, Chicago, 129429249** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Zenas Watson, Chicago, 129357521** - permanent employee registration card placed on non-reporting probation for two years and no FCC during probation due to violation of the Illinois Detective Act.

**Ronald Watson, Chicago, 129317258** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Alan Weatherspoon, Midlothian, 129117021** - permanent employee registration license suspended for failure to file and/or pay Illinois state income taxes.

**Tylendel Wells, Park City, 129411437** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Samantha Wilson, Catlin, 129299164** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Andrea Young, Chicago, 129443774** (applicant) - permanent employee registration card issued and placed on non-reporting probation for three years due to violation of the Illinois Detective Act.

## **FUNERAL DIRECTOR AND EMBALMER**

**Molly Calhoun, Chicago, 034016747** - funeral director and embalmer license reprimanded for failure to adequately assess the condition of a decedent prior to a public viewing.

**William Elias, Streator, 034014652** - funeral director and embalmer license revoked for practicing on a suspended license, unprofessional conduct, performing any act or practice in violation of funeral regulations, wrongfully file death certificates, willfully filing false records in funeral practice and failure to respond to the Department's written information requests.

## **ROOFING CONTRACTOR**

**Country Home Improvements, Inc., Des Plaines, 104013711** - roofing contractor license revoked and fined \$20,000 for engaging in the practice of roofing contracting while on a suspended license and unprofessional conduct.

**Wenzel Siding & Roofing, Wilmot, WI, 104003031** - roofing contractor license and **Mark Wenzel, 105002985**, roofing qualifying party designation, revoked and each fined \$10,000 for engaging in the practice of roofing contracting while on a suspended license and unprofessional conduct.

## **MASSAGE THERAPY**

**Esteban Ramirez, Chicago, 227018594** - massage therapy license voluntarily and permanently surrendered due to unprofessional conduct.

## **MEDICAL**

**Adeeb Alshahrour, Chicago, 036112499** - physician and surgeon license placed on indefinite probation with practice monitor for a minimum of one year and fined \$5,000 due to failure to timely initiate a C-Section.

**Lee Bee, Sparta, 036125672** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months based on a violation of probation.

**Christopher Davis, Glencoe, 036123951** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Vinson Disanto, Springdale, AR, 036109031** - physician and surgeon license temporarily suspended after his licenses to practice medicine were summarily suspended and/or restricted in Kentucky, Indiana, Alabama, Rhode Island, New York, and Arkansas.

**Ryan Gorji, Chicago, 125071575** - temporary medical permit indefinitely suspended for a minimum of 12 months due to violating an agreement with the Department.

**Ravindra Jairath, Westmont, 036046168** - physician and surgeon license permanently revoked due to federal conviction for theft of public money.

**Ijaz Mahmood, Louisville, KY, 036081937** - physician and surgeon license and controlled substance license, indefinitely suspended after his Kentucky medical license was summarily suspended by the Kentucky Medical Board.

**Julio Santiago, Aledo, 036093955** - physician and surgeon license addendum to Consent Order already approved on September 16, 2019 and only addresses a condition in Paragraph H.

**Matthew Stringer, Monticello, 038007635** - chiropractor license placed on indefinite probation for a minimum of two years and required to pass EBAS within 12 months due to not disclosing a 2016 Class A Misdemeanor Operating While Intoxicated conviction in Indiana on his 2017 Illinois Chiropractic Physician License renewal application.

## **NURSING**

**Leslie Aatsenut-el, Chicago, 041237196** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Katherine Alagna, Sycamore, 041396870** - registered nurse license indefinitely suspended for a minimum of three months due to a sister-state discipline in the state of Texas.

**Jennifer Andrade, Hanover, 043110766** - practical nurse license is indefinitely suspended for a minimum of three years due to respondent's misdemeanor criminal conviction that is directly related to the practice of nursing and failure to report.

**Angela Armenta, Wheeling, 043116207** - practical nurse license restored to indefinite probation for a minimum of two years.

**Nina Crisenbery, Harrisburg, 043101977** - practical nurse license reprimanded for working nine days while her license was suspended.

**Mahin Dana, Buffalo Grove, 041307956** - registered nurse license is placed in refuse to renew status due to respondent's sister-state discipline.

**Denora Davis, Swansea, 041365798** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Youssoupha Diatta, Oak Park, 041438667** - registered nurse license is placed on indefinite probation for a minimum of two years due to drug diversion and substance abuse.

**Ma Luisa Docil, Chicago, 041300585** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tammy Galardy, Champaign, 041348688** - registered nurse license automatically, indefinitely suspended for failure to submit to a compelled substance abuse assessment.

**Frederick Gilmore, O'Fallon, 043118722** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Erin Hanley, Mattoon, 041404643** - registered nurse license restored to indefinite probation with work restrictions for a minimum of one year.

**Yolanda Harris, Merrillville, IN, 041432173** - registered nurse license indefinitely suspended due to respondent's sister-state discipline and failure to report.

**Lisa Hernandez, Chicago, 041296162** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Latria Kemp, Chicago, 043122001** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Knight, Las Vegas, NV, 041440685** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Carcynthia Lee-Allen, Kankakee, 043086121** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marilou Lozano, Niles, 041357446** - registered nurse license restored from indefinite suspension due to criminal conviction of felony conspiracy to commit healthcare fraud and placed on definite reporting probation for two years.

**Billee Luettel, Chicago, 041433372** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Mandi Mobley, Champaign, 041345210** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Mohr, Chicago, 041373163** - registered nurse license placed in refuse to renew status due to respondent's sister-state discipline.

**Jocelyn Nalzar, Streamwood, 041285279** - registered nurse license reprimanded for receiving and failing to disclose on her application for restoration that she received a discipline on September 21, 2016, by the Nevada Board of Nursing.

**Peggy Payne, Wentzville, MO, 041275583** - registered nurse license reprimanded due to a sister-state discipline in Missouri due to falsifying records.

**Maria Puente, Kenosha, WI, 041448433** - registered nurse license and **043091230**, practical nurse license, reprimanded due to respondent's sister-state discipline.

**Suzanne Relampagos, Chicago, 043116998** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Reppin, Peru, 043123026** - practical nurse license reprimanded due to unprofessional conduct.

**Rebeca Rojas, Itasca, 043115566** - practical nurse license is placed in refuse to renew status due to a sister-state discipline.

**Nancy Rounds, Newman, GA, 041194115** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.



**Lauren Steele, Bradley, 041363609** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kaci Tipton, Crete, 041384760** - registered nurse license placed in refuse to renew status due to a sister-state discipline and failure to report said discipline to the Department.

#### **PHARMACY**

**Atlantic Pharmacy and Compounding, Pompano Beach, FL, 054018451** - pharmacy license indefinitely suspended for a minimum of three years due to an adverse action in the state of Florida.

**Brooksiderx LLC, Omaha, NE, 054020070** - pharmacy license indefinitely suspended for a minimum of three years due to an adverse action in the state of North Carolina.

**Scott Le Claire, Godfrey, 049125454** - pharmacy technician license placed in refuse to renew status due to alleged diversion of controlled substances.

**New Life Pharmacy LLC, Sandy, UT, 054018667** - pharmacy license indefinitely suspended for a minimum of three years due to an adverse action in the state of North Carolina.

**Jamie Olson, Danville, 049245966** - pharmacy technician license placed in refuse to renew status due to respondent's unfitness to practice, unprofessional conduct, and felony conviction.

#### **PHYSICAL THERAPY**

**Ramakrishnan Kavasserry, Mount Pleasant, 070015627** - physical therapist license reprimanded due to a sister-state discipline under which Kavasserry both performed an invasive procedure on several patients without proper licensure to do so and failed to document the procedures.

#### **PROFESSIONAL COUNSELOR**

**Cathleen Mahony, Harvard, 180009574** - clinical professional counselor license indefinitely suspended for a minimum of three years due to filling prescriptions at an excessive rate.

#### **PUBLIC ACCOUNTANT**

**Darrell Willis, Newark, 065035004** - certified public accountant license placed in refuse to renew status due to his felony conviction.

#### **RESPIRATORY CARE**

**Angela Tolston, South Holland, 194004863** - respiratory card practitioner license suspended for failure to file and/or pay Illinois state income taxes.

#### **STRUCTURAL ENGINEERING**

**Charles Churches, Washington, PA, 081006627** - structural engineer license fined \$1,500 for sealing submissions and calculations for the McHenry County-Stratton Dam project while his structural engineering license was in non-renewed status.

## **DIVISION OF REAL ESTATE**

### **UNLICENSED**

**Mary Bova, Wheaton** – ordered to pay a \$750 civil penalty and to cease and desist the unlicensed practice of community association management for acting as a community association manager without a license.

**Walter Holt and Have Gavel Will Travel, St Charles, MO** - ordered to pay a \$500 civil penalty jointly and severally and to cease and desist from engaging in any auction activities in the State of Illinois that requires a license pursuant to the Auction License Act

**Shannon Ortiz, Schaumburg,** - Shannon Ortiz shall pay a \$1,000 civil penalty and to cease and desist the unlicensed practice of community association management for acting as a community association manager without a license.

**Aleida Sanchez, Schaumburg** - ordered to pay a \$500 civil penalty and to cease and desist the unlicensed practice of community association management for acting as a community association manager without a license

**Steve Roemer and Solid Resources LLC, Northfield** – ordered to pay a \$500 civil penalty jointly and severally and to cease and desist from engaging in any auction activities in the State of Illinois that requires a license pursuant to the Auction License Act.

### **COMMUNITY ASSOCIATION MANAGER**

**Lindaysi Barrera, Schaumburg, 261002680** - community association manager license fined \$1000 for acting as a community association manager without first obtaining a license.

**Christie Capalety, Hinsdale, 261001758** - community association manager license fined \$500 for acting as a community association manager without first obtaining a license.

**Brian Colebrook, Chicago, 261002465** - community association manager license suspended for failure to file and/or pay Illinois state income taxes.

**Patrick Dalessandro, Prospect Heights, 261002290** - community association manager license fined \$2,000 for acting as a community association manager without first obtaining a license.

**Darlene Engvall, Elgin, 261000312** - community association manager license fined \$500 for acting as a community association manager without first obtaining a license.

**Michael Nowicki, Oak Park, 261002303** - community association manager license fined \$500 for acting as a community association manager without first obtaining a license.

**Joel Schiro, Schaumburg, 261000800** - community association manager license reprimanded and fined \$1,000 for aiding and abetting the unlicensed practice of three employees.

**Mark Waslewski, Chicago, 261001636** - community association manager license placed on probation for a minimum period of 1 year and fined \$500 for personally cashing a pet fee cashier's check submitted by a tenant.

### **REAL ESTATE**

**Matthew Amir, Oak Brook, 475184405** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Brittney Arroyo, Crystal Lake, 475179174** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Wilma Cabell, Chicago, 475181705** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Ciampi, Elburn, 475148830** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Colebrook, Chicago, 471019797** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Casey Cybul, Antioch, 475141674** - real estate broker license fined \$1,000 and ordered to take a three-hour real estate contracts course for signing his client's names to a real estate contract without their knowledge.

**Charles Evans and Roger H. Evans Realtor Inc, Libertyville, 471018827, 478.002319** - real estate managing broker license and real estate corporation license fined \$1,000 jointly and severally for conducting licensed real estate activities while the corporation license was inoperative and not renewed.

**John Farritor, Chicago, 475175341** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Bridgit Gilmore, Kildeer, 471015943** - 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.

**Amy Heinz, Evanston, 475148445** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Darnisha Holliday, Robbins, 475app3828294** - real estate broker license granted and placed on probation for 1 year for having a prior felony criminal conviction.

**Illinois Land Sales LLC, Springfield, 481011832** - real estate limited liability company fined \$2,000 for engaging in licensed real estate activity during a time where it had no designated managing broker.

**Rajendra Joshi, Bloomington, 471000022** - real estate managing broker license fined \$1,000 and ordered to complete the 4-hour core curriculum course for entering into an exclusive right to sell listing

contract with a seller and executing a flat fee MLS listing contract, failing to provide minimum services as specified under the Real Estate Licensing Act.

**Janina Kendrick, Park Forest, 471020168** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**George Michael, Chicago, 471006499** - real estate managing broker license reprimanded for failure to follow the conditions of a prior discipline in that he took continuing education via webinar instead of in a classroom setting as instructed.

**Tom Mohr, Tolono, 475131093** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dan Muisenga, Elmhurst, 475168382** - real estate broker license suspended for six months followed by probation for one year for entering two homes alone and without a client and removing prescription pills without the owner's authority.

**Sal Picardi, Park Ridge, 475128849** - real estate broker license revoked due to a felony conviction.

**Anna Pikula, Chicago, 475141850** - real estate broker license fined \$10,000 and placed on probation for two years where she may not self-sponsor, sponsor other licenses, or maintain control or possession of escrow funds of clients for failing to disclose dual agency, failing to disclose a sale or receipt of commission to her sponsoring broker, and failing to cooperate with the Department's investigation.

**Jerrod Rosen, Chicago, 475157334** - real estate broker 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.

**Chayanta Spaniol, Naperville, 475164148** - real estate broker license fined \$1,000 and ordered to complete an ethics course for allowing a buyer and home inspector to access a property using her lock box access code.

**Tauseef Syed, Burr Ridge, 471012031** - real estate managing broker license fined \$1,000 and ordered to take a 15-hour pre-licensing managing broker class in applied management and supervision for acting as a dual agent where respondent had an ownership interest in the property to be leased.

**Greg Walker, Chicago, 471012457** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Martin Winefield, Evanston, 475146973** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.