

Illinois Department of Financial and Professional Regulation



SPRINGFIELD, **IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, and Acting Director of Professional Regulation, Cecilia Abundis signed the following enforcement actions taken during the month of **February 2021**.

DIVISION OF BANKING

MORTGAGE LOAN ORIGINATOR ("MLO")

Robert Mark Racusen, Buffalo Grove, 031.0058130 - MLO license was revoked for failing to disclose discipline that may have prevented him from being licensed and was also revoked by another state which makes him no longer qualified to hold an MLO license.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

NC Financial Solutions, Chicago - entered settlement with the Department related to citations in CILA annual exams.

Archerfield Funding, Palm Beach Gardens, FL - entered settlement with the Department related to citations in CILA annual exams.

DIVISION OF PROFESSIONAL REGULATION

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Eddie Lee, Chicago, 011323844 - cosmetology license issued and placed on indefinite probation to terminate on September 1, 2022 based on the violation of the Act and unprofessional conduct.

DENTAL

Armani Alexander, Chicago, 020017044 - registered dental hygienist license temporarily suspended due to a finding that respondent's continued practice constitutes an immediate danger to the public.

CEMETERY OVERSIGHT

David Hill, Lake Forest, 254000562 - cemetery customer service employee license reprimanded and fined \$3,000 based on violation of Cemetery Oversight Act.

COLLECTION AGENCY

Account Control Technology, Mason, OH, 017020327 - collection agency license reprimanded based on sister-state discipline.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

El **Shaw**, **Chicago**, **129458608** - permanent employee registration card issued and placed on threeyear non-reporting probation due to violation of the Act.

Tawanna Blake, Chicago, 129384906 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Possession of a Controlled Substance in Cook County, Illinois, Case Number 2019CR023410, and for failing to report the arrest and conviction to the Department within 60 days.

Sean Davis, Chicago, 129259536 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 1 Felony Residential Arson in Cook County, Illinois, Case Number 20400189001, and for failing to report the arrest and conviction to the Department within 60 days.

Beau McBride, Chicago, 129365515 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 3 Felony Agg Battery/Use Deadly Weapon and Class 3 Felony Agg Stalking in Cook County, Illinois, Case Number 19CF01487401, and for failing to report the arrest and conviction to the Department within 60 days.

Kyle McClinic, Chicago, 129414225 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Agg. UUW / Loaded / No FCC / FOID in Cook County, Illinois, case number 18CR0078301, and for failing to report the arrest and conviction to the Department within 60 days.

Alex Phipps, Alton, 129404073 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 2 Felony Burglary in Madison County, Illinois, case number 19CF00000965, and for failing to report the arrest and conviction to the Department within 60 days.

Michael Reith, Canton, 129458520 - permanent employee registration card issued and placed on one-year non-reporting probation due to violation of the Act.

Darius Sims, Merrillville, IN, 129458556 - permanent employee registration card issued and placed on two-year non-reporting probation due to violation of the Act.

Henry Taylor, Chicago, 129458522 - permanent employee registration card issued and placed on one-year non-reporting probation due to violation of the Act.

Kianna Teague, **Joliet**, **129413066** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Retail Theft/Disp. Merch

Darryl Walton, Chicago, 129458521 - permanent employee registration card issued and placed on two-year non-reporting probation due to a violation of the Act.

IL ROOFING CONTRACTOR

Cramer Siding & Window, Champaign, 104016024 - roofing contractor license reprimanded and fined \$3,000 based on unprofessional conduct.

Steinmeyer Construction, Inc., Urbana, 104015148 - roofing contractor license placed in refuse to renew status and fined \$5,000 and **Don Wheeler, 105006955**, roofing qualifying party designation indefinitely suspended, but stayed, reprimanded and fined \$5,000 based on aiding and assisting unlicensed practice of roofing contracting and failure to respond to a Department written information request.

Michael Zdeb, Chicago, 105009576 - roofing qualifying party designation issued with reprimand and fined \$2,000 based on material misstatements in furnishing information to the Department.

MASSAGE THERAPY

Marcus Dubinsky, Vernon Hills, 227002967 - massage therapy license placed in refuse to renew status due to respondent having engaged in improper draping and inappropriately touching of a client.

James Woodson, Chicago, 227017266 - massage therapy license placed in refuse to renew status as the result of inappropriate and immoral conduct as exhibited by sexual misconduct, while providing massage for compensation services to a client, while also providing such services on an expired massage therapist license.

Yune Zhou, Chicago, 227017385 - massage therapy license restored to two-year non-reporting probation.

MEDICAL

Elora Apantaku, Wilmette, 036app3764892 - physician and surgeon license application was withdrawn after Notice of Intent to Deny her Application was pending.

Jeremy Clark, Vandalia, 038009768 - chiropractor license indefinitely suspended due to Medicare enrollment and billing privileges being revoked in August 2019 by the Center for Medicare & Medicaid Services.

Panayiotis Ellinas, Edwardsville, 036139561 - physician and surgeon license remains on indefinite probation for a minimum of four years and six months retroactive to October 26, 2018 based on an adverse action taken by the state of Arizona.

Panayiotis Ellinas, Edwardsville, 036139561 - physician and surgeon license to remain on indefinite probation for a minimum of four and half years retroactive to October 26, 2018, and controlled substance license restored from indefinite suspension to non-renewed status based on adverse action taken by the State of Arizona.

Lawrence Harmon, Granite City, 036054382 - physician and surgeon license reprimanded, must complete 10 CME's, and fined \$2,500 for improper prescribing to patients of his private practice.

Joseph Jackson, Pensacola, FL, 036118463 - physician and surgeon license placed in refuse to renew status after being disciplined by the Mississippi State Board of Licensure.

Pramila Kasturi, Gurnee, 036105457 - physician and surgeon license indefinitely suspended for failure to appear and respond to allegations of unprofessional conduct and behavior demonstrating mental illness, incapacity, or incompetence to practice medicine with reasonable judgement, skill, or safety.

George Kouris, Hinsdale, 036108015 - physician and surgeon license reprimanded, must pass all five topic areas of EBAS, and fined \$10,000 for violating the American with Disabilities Act in November 2018.

Jerry Leech, St. Louis, MO, 038012761 - chiropractor license temporarily suspended due to pleading guilty to four felony counts on actions related to conspiracy to distribute controlled substances and healthcare fraud conspiracy and misrepresentation on Respondent's renewal application.

Kevin McCarthy, Peoria, 038004468 - chiropractor license indefinitely suspended due to Medicare enrollment and billing privileges being revoked in January 2018 by the Centers for Medicare & Medicaid Services.

James Niemeyer, Tinley Park, 036084801 - physician and surgeon license and controlled substance license indefinitely suspended after information has come to the Department's attention that respondent's employment was terminated, and respondent's clinical privileges were revoked at Silver Cross Hospital after he was found to be under influence of controlled substances. In addition, the Department received complaints regarding respondent's obtaining controlled substances, such as Adderall, from a patient of his practice to whom respondent was prescribing Adderall.

Rajendra Patel, Bartlett, 036057526 - physician and surgeon license placed on permanent inactive status effective August 31, 2021 due to areas of concern related to treatment and documentation in his private practice.

Bao-Lan Raikar, Salem, WI, 036155843 - physician and surgeon license issued with reprimand due to an adverse action taken by the state of Wisconsin Medical Examining Board.

Jack Rodriquez, Rockford, 036061669 - physician and surgeon license and controlled substance license placed on permanent relinquished status effective April 1, 2021 due to inappropriately prescribing controlled substances to patient of his practice.

Andrew Rudin, Skokie, 036102280 - physician and surgeon license placed on indefinite probation for a minimum of two years and controlled substance license indefinitely suspended due to disciplinary action by New York State Board for Professional Medical Conduct.

Christian Rudolph, St. Robert, MO, 036082682 - physician and surgeon license placed in refuse to renew status due to 2017 revocation of clinical pediatric privileges at General Leonard Wood Army Community Hospital and failing to comply with the ongoing terms of the Department's 2015 Probation.

Bhanoo Sharma, Hazel Crest, 036117663 - physician and surgeon license temporarily suspended after he surrendered his Oregon medical license while under investigation by Oregon of his Illinois-based surgery practice which revealed that he was grossly negligent in his performance of liposuction and autologous fat transfer to patients of his practice.

Mohammed Siddiqui, Jackson, CA, 036058774 - physician and surgeon license placed in refuse to renew status after being disciplined by the Medical Board of California.

Barry Siegel, Birmingham, MI, 036057914 - physician and surgeon license placed on permanent inactive status after November 2020 discipline by the Michigan Board of Medicine.

Alan Sisson, Bloomingdale, 036088113 - physician and surgeon license and controlled substance license placed on permanent relinquished status after information has come to the Department's attention that respondent engaged in unprofessional and immoral conduct.

Andrea Trotti, Tampa, FL, 036app4036337 - physician and surgeon license issued with a reprimand due to an adverse action taken by the state of Florida Board of Medicine.

NURSING

Cheryl Anderson, Mansfield, 043070054 - practical nurse license reprimanded due to practicing on an inactive license.

Shelly Beaupre, New Iberia, LA, 041505864 - registered professional nurse license issued with reprimand due to applicant's sister-state discipline for substandard and/or inadequate care.

Patricia Brinkley, Rocky Mount, NC, 043045633 - practical nurse license placed in refuse to renew status due to a sister-state discipline

Billy Burrows, Chetopa, KS, 043129996 - practical nurse license issued with reprimand due to a sister-state discipline for filing false reports or falsifying records.

Julie Cabrera, Chicago, 041353520 - registered professional nurse license restored to indefinite probation for a minimum of one year for failing to report termination.

William Carruthers, Troy, 041346090 - registered professional nurse license is placed on indefinite probation for a minimum of three years and, **209005573**, advanced professional nurse license is indefinitely suspended for a minimum of six months due to drug diversion.

Kaila Clark-Hayes, Galesburg, 041505867 - registered professional nurse license issued with reprimand due to applicant's sister-state discipline for drug screening violation and failure to disclose criminal conviction.

Kenya Coburn-Jackson, Seattle, WA, 041407238 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Paulette De La Cruz-Johnson, San Diego, CA, 041311128 - registered professional nurse license reprimanded due to respondent's sister-state discipline for a criminal conviction, practicing without a license, and unprofessional conduct.

Norma Dela Cruz, Glenview, 041120526 - registered professional nurse license placed in refuse to renew status due to a criminal conviction.

Sasha Edmonds, Carmi, 043090266 - practical nurse license placed in refuse to renew status due to a criminal conviction.

Elisabeth Hernandez, Roseburg, OR, 041364283 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Melissa Hill, Whitestown, IN, 041346605 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Mary Jane Holganza, Northlake, 041317549 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Chijioke Jimonu, Country Club Hills, 041387003 - registered professional nurse license, 209013712, advanced practice nurse license, and 043107590, practical nurse license indefinitely suspended due to sister-state discipline in Indiana.

Rhonda Johnson, Plano, 041283957 - registered professional nurse license restored to indefinite probation for a minimum of three years.

Phyllis Lawrence, **LaSalle**, **041309180** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Tammy Lewis, Anna, 043111314 - practical nurse license placed in refuse to renew status due to a sister-state discipline.

Nancy Medlin, Frederiksted, VI, 041505918 - registered professional nurse license issued with reprimand due to applicant's sister-state discipline for practicing on an expired license.

Maureen Murphy, Hinckley, 041244568 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Elizabeth Olivier, Terrytown, LA, 041505875 - registered professional nurse license issued with reprimand due to applicant's sister-state discipline.

Kathleen O'Reilly, Lansing, MI, 041423490 - registered professional nurse license placed on indefinite probation due to respondent's sister-state discipline.

Brian Pollo, Mount Olive, 041290041 - registered professional nurse license placed on indefinite probation for a minimum of two years due to the voluntary surrender of a sister-state nursing license.

Hani Saleh, Mesa, AZ, 041365956 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Elizabeth Schierer, West Palm Beach, FL, 041187591 - registered professional nurse license indefinitely suspended due to respondent's sister-state discipline in California.

Pamela Sedivy, Savanna, 041187912 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Chris Shao, Clarksville, MD, 041271027 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Chris Shao, Clarksville, MD, 041271027 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Jodi Smith, **Oskaloosa**, **IA**, **041312914** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Angelia Tabb, **Anza**, **CA**, **041506345** - registered professional nurse license issued with reprimand due to a California sister-state discipline.

Cassandra Thiessen, Litchfield, 043109068 - practical nurse license placed in refuse to renew status due to a criminal conviction.

Tammy Walsh, St. Louis, MO, 043068619 - practical nurse license placed in refuse to renew status due to a sister-state discipline.

Kasey Wiley, Shelbyville, 041402861 - registered professional nurse license placed in refuse to renew status due to a criminal conviction.

PHARMACY

Carepharm Pharmacy, Houston, TX, 054021720 - pharmacy license issued with reprimand due to discipline by the State of Texas.

Jaysharie Ford, Chicago, 049236898 - pharmacy technician license revoked due to diversion.

Michael Mack, Blue Island, 049216563 - pharmacy technician license restored from indefinite suspension to two-year probation.

VETERINARY

Mark Sturdy, **Rochester**, **090005261** - veterinarian license reprimanded and must complete 20 hours of continuing education due to unprofessional conduct and malpractice.

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