



IDFPR

Illinois Department of
Financial and Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Acting Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **October 2021**.

DIVISION OF FINANCIAL INSTITUTIONS

CREDIT UNION SECTION

Pilgrim Baptist Credit Union, Chicago - Civil Penalty for Noncompliance with a Bank Secrecy Act requirement.

ANCO Community Credit Union, LaSalle – Civil Penalty for Noncompliance with a Bank Secrecy Act requirement.

CONSUMER CREDIT SECTION

Great Lakes Financial, Chicago – entered settlement with the Department related to citations in SFAA annual exams.

DIVISION OF PROFESSIONAL REGULATION

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Treo V Le, Aurora, 169014597 - nail technician license suspended for being more than 30 days delinquent in the payment of child support.

Getaun Alexander, Chicago, 011268240 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Orlando Burns, Chicago, 007000560 - barber teacher license suspended for failure to file and/or pay Illinois state income taxes.

Aleyna Carsel, Naperville, 011281234 - cosmetology license suspended for being more than 30 days delinquent in the payment of child support.

Leah Chavie, Chicago, 131004854 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Bennie Evans, Tinley Park, 006064857 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Kali Evans, Chicago, 011244278 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Angel Garcia, Belvidere, 006065543 - barber license suspended for being more than 30 days delinquent in the payment of child support.

Debra Line-Kottmeier, Genoa, 011207427 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Nick Nunez, Chicago, 006065793 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Jasper Rine, Darien, 011153435 - 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.

Ashley Simon, South Holland, 131010387 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Karla Taboada, Chicago, 011306263 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Brittany Tisdale, Chicago, 131015823 - esthetician license suspended for being more than 30 days delinquent in the payment of child support.

DENTAL

Stephen Anderson, Granite City, 019015854 - dental license suspended for failure to file and/or pay Illinois state income taxes.

Reiko Balark, Olympia Fields, 019020348 - dental license suspended for being more than 30 days delinquent in the payment of child support.

Edward Chaney, Chicago, 019027833 - dental license suspended for failure to file and/or pay Illinois state income taxes.

Nivaldo Montes, Chicago, 019022915 - dental license suspended for failure to file and/or pay Illinois state income taxes.

Elizabeth Pryor, Chicago, 019019926 - dental license suspended for being more than 30 days delinquent in the payment of child support.

CLINICAL PSYCHOLOGIST

Danielle Tipping, Wheaton, 071009824 - clinical psychology license suspended for failure to file and/or pay Illinois state income taxes.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY AND LOCKSMITH

Demarkus Coleman, Belleville, 129449115 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Mathew Denney, Chatham, 129420763 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devon Glass, Calumet City, 129452361 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

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

Nicholas Hamilton, Brookfield, 129248145 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arielle Harper, Chicago, 129449118 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Raymond Hewitt, Chicago, 129434048 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Curtis Johnson, Chicago, 129391525 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Tim Jungers, Montgomery, 129359141 - permanent employee registration card license suspended for failure to file and/or pay Illinois state income taxes.

Raymond Kelly, Chicago, 129103201 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

David King, Chicago, 129319450 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

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

Richard Moreno, Channahon, 129361477 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marcus Tate, Chicago, 129139352 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Johnny West-Alexander, Chicago, 129426840 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dwight Zivo, Chicago, 129433372 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

FUNERAL DIRECTOR AND EMBALMER

Eric Tolar, Oak Park, 034016886 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

INTERIOR DESIGN

John Cannon, Chicago, 161001922 - interior designer registration suspended for failure to file and/or pay Illinois state income taxes.

MEDICAL BOARD

Anas Alzoobi, Burr Ridge, 036104479 - physician and surgeon license reprimanded for improper prescribing of controlled substances.

Hugo Benalcazar, Bel Air, MD, 036096433 - physician and surgeon license placed in refuse to renew status due to an adverse action taken by the State of Maryland in July 2021.

Jalal Dabshe, Burbank, 036088926 - physician and surgeon license suspended for being more than 30 days delinquent in the payment of child support.

Michael Earley, Chicago, 036067635 - physician and surgeon license restored to indefinite probation with conditions, practice restrictions, and practice monitor for a minimum of two years.

Robert Frankle, Jacksonville, FL, 036068187 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Jonathan Gamze, Arlington Heights, 036078450 - physician and surgeon license indefinite probation extended for four months and thereafter terminated, must complete 10 CME's and fined \$3,000 for allowing another physician to authorized controlled substance prescriptions to a patient without any direct assessment,

Phillip Greene, Edwardsville, 036114809 - physician and surgeon license indefinitely suspended for a minimum of 12 months for violation of a Care, Counseling and Treatment Agreement.

Hassan Ibrahim, DesPlaines, 036088992 - physician and surgeon license placed on indefinite probation for a minimum of three years with practice restrictions and practice monitor and must take and pass all five topic areas of EBAS and controlled substance license suspended for 90 days and thereafter restored to full active status with restrictions/conditions relating to prescribing Schedule II through V for the duration of the indefinite probation of IL physician and surgeon license and must submit proof of completion of an additional annual 10 CME's relating to the proper prescribing of Controlled Substances for inappropriate prescribing and failing to keep medical records after he closed his practice.

Petrina Jackson, Richton Park, 038013330 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Marisu Katilius, Joliet, 036102938 - physician and surgeon license reprimanded due to an adverse action taken by the State of Michigan in December 2019.

Thomas Klein, Chicago, 036059654 - physician and surgeon license indefinitely suspended for a minimum of 12 months retroactive to May 28, 2021 for engaging in sexually inappropriate conduct with a patient of his practice.

Robert Kulkarni, Warrenville, 036083577 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Eduardo Ladlad, Glenview, 036046973 - physician and surgeon license suspended for being more than 30 days delinquent in the payment of child support.

Robert Marks, Chicago, 036055901 - physician and surgeon license placed in refuse to renew status for providing improper care and treatment to several patients by allowing them to reside and use illegal drugs in his personal residence.

James Saadi, Oswego, 036113004 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Daniel Saviano, Burr Ridge, 036078096 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Keith Shulman, Skokie, 036069610 - physician and surgeon license restored to indefinite probation for a minimum of five years with multiple conditions.

Sharon Smith, Flossmoor, 036053032 - physician and surgeon license suspended for being more than 30 days delinquent in the payment of child support.

Samantha Waitzman, Deerfield, 085006222 - physician assistant license placed on indefinite probation for a minimum of three years, fined \$10,000 due within 12 months and 385004998, controlled substance license suspended for 30 days for utilizing her license to obtain medication for personal use.

MEDICAL CANNABIS

Max Allison, Fox River Grove, 283009707 - registered agent license revoked and fined \$5,000 based on his unprofessional conduct and violations of the Act.

Matthew King, Bloomington, 282797503 - registered agent-in-charge license indefinitely suspended for a minimum of one year due to allegations of unprofessional conduct and unfitness to practice.

Ryan Suma, Davenport, IA, 283908460 - registered agent license revoked and fined \$5,000 based on his unprofessional conduct and violations of the Act.

NURSING

Renee Adams, Poplar Grove, 041305323 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kristy Barth, Orlando, FL, 041517930 - registered professional nurse license issued with reprimand due to a sister-state discipline in Florida.

Grace Bashorun, Chicago, 043087479 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Michelle Bolen, Springfield, 043085243 - practical nurse license restored to indefinite probation for a minimum of five years effective upon payment of fees and filing of forms.

Yolanda Brown, LaFayette, IN, 043108695 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

William Carruthers, Troy, 209005573 - advanced practice nurse license restored from suspension to indefinite probation for a minimum of three years.

Lena Clemons, Chicago, 043001115 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kelli Cooper, Roseville, 043107636 - practical nurse license restored from suspension to indefinite probation for a minimum of five years due to a criminal conviction.

Cynthia Davidson, Champaign, 041312652 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Ami Diekemper, Edwardsville, 041465357 - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

Cynthia Durugo, Forney, TX, 041416773 - registered professional nurse license reprimanded based on a Texas sister-state discipline for improper record keeping and failing to follow procedures for wasting medication.

Amy Fandyl, Orland Park, 041429320 - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

Lenzuela Floore, Fairview Heights, 041429774 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Enelita Garcia, Skokie, 041153666 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Marja Haman-Djoda, Mount Prospect, 041408338 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Charles Hardin, Algonquin, 043114706 - practical nurse license revoked due to felony convictions of Aggravated Domestic Battery and Violation of an Order of Protection and failure to report the convictions to the Department.

Patricia James, Clayton, NC, 041517931 - registered nurse license issued with reprimand due to a North Carolina sister-state discipline based on a non-sexual dual relationship or boundary violation with a patient.

Danielle Kita, Oak Lawn, 041438598 - registered professional nurse license restored from suspension to probation for two years.

Cynthia Koroll, Roscoe, 041249309 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Donald Martinis, Chicago, 043073581 - practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

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

Elizabeth Miller, Chicago, 041342809 - registered professional nurse license restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

Nicole Navarre, Carlsbad, CA, 209 - advanced practice nurse license issued with reprimand due to a sister-state discipline in Maine.

Miranda Orsted, Rantoul, 043128291 - practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

Brooke Osman, Marion, 043122198 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jeanette Paschali-Walsh, Plano, 041255428 - registered professional nurse license indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

April Pedrero, Godfrey, 041281097 - registered professional nurse license restored to indefinite probation for a minimum of three years.

Cassie Reese, Homewood, 041324343 - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

Latsha Rice, South Holland, 043104672 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Daniel Schmidt, Joliet, 041427699 - registered professional nurse license placed on indefinite probation for a minimum of five years due to violation of a Care, Counseling and Treatment Agreement.

Kameka Sconiers, Grayson, GA, 041392000 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Catherine Smith, Lisle, 041231128 - registered professional nurse license indefinitely suspended due to respondent's unprofessional conduct of intoxication at work.

Monica Tolliver, Chicago, 041413650 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Christine Villalobos, Edwardsville, 041316505 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Nicole Wagner, Mason, 041432909 - registered professional nurse license placed in refuse to renew status for practicing beyond the scope of employment and failing to report her termination.

PHARMACY

Adonis Ducre, Chicago, 051293655 - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

Pharmaca Integrative Pharmacy, Greenwood Village, CO, 054020812 - pharmacy license reprimanded and fined \$1,500 as a result of discipline by the Colorado State Board of Pharmacy.

PHYSICAL THERAPY

Marc Espiritu, Skokie, 070014130 - licensed physical therapy license suspended for failure to file and/or pay Illinois state income taxes.

Lidia Iwanowska, Glen Ellyn, 160003034 – licensed physical therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

Jaroslav Smereczynski, Glen Ellyn, 160001812 – licensed physical therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

PODIATRIC MEDICAL

Kevin Kozie, Chicago, 016003317 - podiatry license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL COUNSELOR

Shannon Jackson, Lake in the Hill, 180012250 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Daniel Greenman, Springfield, 065022806 - certified public accountant license suspended for being more than 30 days delinquent in the payment of child support.

Jean Nkamdon, Silver Spring, MD, 239022720 - registered certified public accountant license suspended for being more than 30 days delinquent in the payment of child support.

RESPIRATORY CARE PRACTITIONER

Jessica Mackey, Chicago, 194005846 - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

SHORTHAND REPORTER

Rachel Smith, Chicago, 084004161 - shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

SOCIAL WORKER

Nada Brzovich, Park Ridge, 149010861 – licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Anna Pressman, Kenilworth, 146005710 - speech language pathology license suspended for failure to file and/or pay Illinois state income taxes.

STATE BOARD OF PROFESSIONAL ENGINEERS

Jorge Moreno, Chicago, 062047200 - professional engineer license suspended for failure to file and/or pay Illinois state income taxes.

VETERINARIAN

David Simison, Peoria, 090011504 - veterinarian license placed on probation for five years for diversion of a controlled substance from his employer.

DIVISION OF REAL ESTATE

APPRAISAL

John Konrath, Chicago, 553000385 - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

HOME INSPECTOR

John Mulhern, Willowbrook, 450011378 - home inspector license suspended for failure to file and/or pay Illinois state income taxes.

REAL ESTATE

Hugo Araujo, Chicago, 475175528 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Mercedes Banks, Chicago, 475181290 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Carlos I Barbosa Gonzalez, Justice, 475136485 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Lori Bernard, Naperville, 475136340 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

David Braun, Skokie, 475151780 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Robert Brock, Palatine, 475193770 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Lashawn Brown, Chicago, 475153119 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Latosha Brown, Homewood, 475178462 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Robert Budington, Chicago, 475154017 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Stacy Cannaday, Chicago, 475164581 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Pedro Castaneda, Chicago, 475159729 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Warren Davis, Chicago, 475140155 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jeff Dixon, Dunlap, 475143841 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Burton Friedman, Chicago, 475150927 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Nadiya Geraci, Chicago, 475175611 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Vincent Geraci, Chicago, 471020222 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Anthony Golob, Chicago, 471015175 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Philip Guistolise, Austin TX, 471017229 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Lauren Hall, Chicago, 475150428 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Eric Heard, Champaign, 475115703 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Theresa Hughes, Chicago, 475143386 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Patrick Jackknow, Forest Park, 471013187 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Jennifer Jackson, Cahokia, 475151799 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

John Konrath, Alsip, 475182304 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Elaine Madden, Barrington, 475150783 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

David Matthews, Chicago, 475123084 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Rene Mendoza, Chicago, 475112555 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Ginger Menne, Chicago, 475137402 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Chukwudifu Okwuje, Chicago, 475151949 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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

Wilmer Otto, Arcola, 471016623 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Nickos Papageorgiou, Buffalo Grove, 475187482 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Corey Parham, Chicago, 471010969 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Robert Pearson, Manhattan, 475172971 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Karen Pence, Chicago, 475138742 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Anna Pikula, Chicago, 475141850 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Clarence Rasheed, Olympia Fields, 475081769 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Vance Smith, Homewood, 475170723 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Amanda Stapleton, Chicago, 475165609 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Eric Steinbach, Lake Bluff, 475172858 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Joseph Tozer, Chicago, 473012415 - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Gregory Wilbert, Chicago, 471016442 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

