



IDFPR

Illinois Department of
Financial and Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **March 2023**.

DIVISION OF BANKING

BANKS, TRUST COMPANIES, AND SAVINGS INSTITUTIONS

Nokomis Savings Bank, Nokomis – Consent Order entered March 21, 2023 regarding bank safety and soundness.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Cedar River Finance Company, Inc. - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

D & E Finance Inc., Joliet – entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

Envision Financial, LLC, Skokie - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

Express Enrollment, LLC d/b/a SLFA Processing, Santa Anna, CA - entered consent order relating to unlicensed activity pursuant to the Debt Settlement Consumer Protection Act.

Funding University Inc., Atlanta, GA - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Mid-Atlantic Finance Company, Inc., Clearwater, FL - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Necessity Funding Partners, LLC, Port Jefferson Station, NY - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

RFFC Financial LLC, Conroe, TX – entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Tidewater Finance Company D/B/A Tidewater Motor Credit, Virginia Beach, VA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

T-Mobile Financial LLC, Bellevue, WA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Total Loan Company, Glenview – issued order of fine related to citations in Consumer Installment Loan Act annual exam.

PLL Funding LLC, Chicago - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Woodfin Acceptance, LLC (D/b/a CNAC CarNow Acceptance of WoodRiver), Evansville, IN - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Woodside Credit, LLC, Newport Beach, CA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

At Da Barber Shop, Chicago, unlicensed - ordered to cease and desist the unlicensed practice as a salon/shop.

Nautica Glover, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of cosmetology.

Hands On Construction and Remodeling, O'Fallon, unlicensed - ordered to cease and desist unlicensed practice of roofing contracting.

Xianhua Liu, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of massage therapy.

Ramirez Roofing & More, Inc., Forreston, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

SMJ Group, LLC, South Holland, unlicensed - SMJ and Robert Harris ordered to cease and desist from offering to provide or providing attestation type of accountancy activities as defined under the Illinois Public Accounting Act, until such time as both are licensed to practice in Illinois as a registered public accountant and a licensed certified public accountant, respectively.

BARBER, COSMETOLOGY, ESTHETICIAN, HAIR BRAIDING & NAIL TECHNICIAN

Tiffany Althoff, Decatur, 011319686 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Brooke Bauer, Des Plaines, 011312113 - cosmetology license reprimanded and fined \$1,000 based on sanitation standards and operating a shop/salon without a license.

Latrice Bogan, Lansing, 011321793 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Phuong Bui, Chicago, 011306628 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Rogina Curry, Downers Grove, 011275700 - cosmetology license is to be restored and placed on indefinite probation for a minimum of one year with conditions based on prior discipline by the Department.

Andele Dietmeier, Freeport, 011294319 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Guadalupe Flores, Chicago, 011271245 - cosmetology license placed on probation for 180 days with conditions and fined \$1,500 based on failure to respond to the Department information request within required time frame and operating a shop/salon without a license.

Kimberly Geisheimer, Sandwich, 011317259 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Olivia Hansen, Litchfield, 011314182 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Andy Huynh, Burr Ridge, 169012724 - nail technician license placed on probation for one year and fined \$1,500 based on sanitation issues and operating an unlicensed salon.

Charita Lenox, Charleston, 131018292 - esthetician license issued and placed on probation for one year due to violation of the Act.

Newman Nguyen, Normal, 169020258 - nail technician license placed on probation for one year and fined \$2,000 based on sanitation standards and operating an unlicensed shop/salon.

Anthony Roberts, Chicago, 006066266 – barber license suspended for failure to file and/or pay Illinois state income taxes.

Charles Ross, Chicago, 006066912 - barber license issued and placed on one year probation due to violation of the Act.

Laquisha Smith, Chicago, 169022024 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Claudia Tapp, Wauconda, 011160546 - cosmetology license placed on probation for 180 days with conditions and fined \$250 based on aiding and assisting unlicensed cosmetology practice and operating a shop/salon without a license.

Binh Tran, Addison, 011264392 - cosmetology license restored from refuse to renew to probation for 24 months for failure to comply with prior Department orders.

Paul Tran, Bloomington, 169012861 - nail technician license indefinitely suspended based on unprofessional conduct and operating a shop/salon without the required license.

Eimy Vazquez, Arlington Heights, 131014067 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Katherine Voelker, Woodridge, 011287720 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Mykeyla West, Matteson, 131016043 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Naoual Krait, Chicago, 020012048 - dental hygienist license suspended for failure to file and/or pay Illinois state income taxes.

PRIVATE DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR & LOCKSMITH

DeSean Adams-Crawford, Chicago, 129426158 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Timothy Beckenholdt, Champaign, 129331903 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 1 Felony Possession of Methamphetamine and for failing to report said arrest and conviction to the Department.

Michael Bishop, Aurora, 129432193 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Agg Crim Sexual Abuse/Vic<13, and for failing to report said arrest and conviction to the Department.

Tremaine Boykin, Chicago, 129406889 - permanent employee registration card placed on probation for two years upon renewal for violation of the Illinois Private Detective, Private Alarm, Private Security, Fingerprint Vendor and Locksmith Act.

Kirk Cade, Lynwood, 129134045 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mario Davis, Chicago, 129425041 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Attempt Theft, and for failing to report said arrest and conviction to the Department.

Jared Evans, Chicago, 129408163 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 3 Felony Forgery, and for failing to report said arrest and conviction to the Department.

Antonio Gaines, Chicago, 129482377 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Cornelius Garrett, Riverdale, 129371924 - permanent employee registration card placed in refuse to renew status due to multiple convictions, including a Class 2 Felony Mfg/Del Controlled Substances, and for failing to report said arrest and conviction to the Department.

Lucany Griffin, Chicago, 129375808 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm/1st, and for failing to report said arrest and conviction to the Department.

Charles Hill, Chicago, 129335218 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Enjael Jenkins, Chicago, 129344686 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Randy Kaminsky, Kankakee, 124001896 - licensed private alarm contractor license suspended for failure to file and/or pay Illinois state income taxes.

Nazir Khan, Hanover Park, 129459584 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Lahvic, Montgomery, 129427020 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Teosha Mcghee, Chicago, 129398998 - permanent employee registration card is placed in refuse to renew status due to a criminal conviction of a Class A Misdemeanor Domestic Battery/Bodily Harm, and for failing to report said arrest and conviction to the Department.

Maque McMullen, Chicago Heights, 129408733 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Peter Monte, Wheeling, 129220262 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alan Moreau, Sandwich, 129453639 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jacquelyn Moreau, Sandwich, 129399369 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Issac Pineda, Chicago, 129APP4217113 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Marquis Prunty, Chicago, 129253988 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lyces Reeves, Dolton, 129468708 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Eshan Ruff, Chicago, 129438903 - permanent employee registration card is suspended for being more than 30 days delinquent in the payment of child support.

Mark Scott, Chicago, 129208248 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Janell Sims, Chicago, 129468406 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rashad Thomas, Chicago, 129419973 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamal Turner, Chicago, 129443572 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class A Misdemeanor Attempt Agg Unlawful Use Weapon/Vehicle, and for failing to report said arrest and conviction to the Department.

Antoinette Walker, Joliet, 129474087 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Steven Ward, Chicago, 129386504 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Equnn Washington, Chicago, 129439155 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class X Felony Pred. Crim Sex Aslt/Victim13, and for failing to report said arrest and conviction to the Department.

Tavion Whitaker-Lyons, Springfield, 129476808 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Russell Wilbanks, Chicago, 129462873 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Wendell Williams, Springfield, 129206429 - permanent employee registration card restored from refuse to renew status to probation for one year effective upon payment of fees and filing of forms.

Calvin Williamson, Chicago, 129384258 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ronald Winters, Blue Island, 115002243 - private detective license suspended for failure to file and/or pay Illinois state income taxes.

Corey Woodard, Calumet City, 129333802 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Javon Woods-Sledge, Chicago, 129438531 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm/1st, and for failing to report said arrest and conviction to the Department.

Ricardo Zambrano, Frankfort, 129295811 - permanent employee registration card placed in refuse to renew status as he is no longer fit to practice due to a finding of "Not Guilty by Reason of Insanity" in a criminal trial, and for failing to report his arrests to the Department.

FUNERAL DIRECTOR AND EMBALMER

Martin Marks, Wood River, 034014783 - funeral director and embalmer license reprimanded and fined \$10,000 based on practicing funeral directing and embalming on a non-renewed license.

Cameron Meadows, Evansville, IN, 034017438 - funeral director and embalmer license issued and placed on probation with conditions for one year based on violation of regulations.

IL ROOFING CONTRACTOR

33 Carpenters Construction, Inc., Bettendorf, IA, 104015818 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Back to Normal Construction, Inc., West Frankfort, 104018121 - roofing contractor license reprimanded and fined \$2,500 based on aiding and assisting unlicensed practice of roofing contracting.

Bryan Blodgett, Belvidere, 105004992 - acceptance of roofing qualifying party designation revoked and fined \$10,000 based on unlicensed practice of roofing contracting.

Family Lopez Construction, LLC, Moline, 104019270 - roofing contractor license reprimanded and fined \$3,500 for practicing roofing contracting prior to licensure.

Five Star Home Improvement, LLC, Iowa City, IA, 104016876 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

G2 Construction Group, Inc., Lombard, 104017030 - roofing contractor license reprimanded and fined \$2,500 based on alleged aiding and assisting unlicensed practice of roofing contracting.

Harry Carter Contracting Firm, LLC, Carbondale, 104017348 - roofing contractor license and **105007569, James Moore**, roofing qualifying party designation both revoked and each fined \$10,000 based on failure to respond to the Department's written information request as required, unprofessional conduct and receiving compensation for services not rendered.

MAS Roofing Siding & Decking, Inc., Freeport, 104016247 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Master Roofing & Construction, West Liberty, IA – roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Palm Construction, Inc., Tremont, 104018479 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Powerhouse Restoration, Inc., Elk Grove Village, 104017374 - roofing contractor license reprimanded and fined \$500 based on failure to answer the Department's written request for information.

Premier RC, PLLC, Denver, CO, 104019038 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

MASSAGE THERAPY

Peter Monte, Wheeling, 227006043 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

Curt Schultz, Kankakee, 227019518 - massage therapy license permanently revoked as result of being found guilty and convicted of Criminal Sexual Abuse and being required to register as an adult sex offender with the Illinois State Police.

Shkeele Wiggins, Rockford, 227021973 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

Jian Zhang, Chicago, 227008674 - massage therapy license revoked as a result of pleading guilty to a Class A Misdemeanor charge of Keeping a Place of Prostitution concerning a spa operated by Respondent.

MEDICAL BOARD

Linus Anukwu, Savoy, 036112430 - physician and surgeon license indefinitely suspended due to health care fraud conviction in February 2023.

Jeremy Barnett, Kingston, NY, 036161628 - physician and surgeon license reprimanded due to an adverse action taken by the State of New York in November 2022.

Scott Brannan, Scottsdale, AZ, 036128457 - physician and surgeon license placed in refuse to renew status due to an adverse action taken by the State of Arizona in October 2022.

Terrance Craion, Scott AFB, 036136304 - physician and surgeon license placed in refuse to renew status due to an adverse action taken by the State of Tennessee in November 2022.

Oscar Florendo, Highland, 036096955 - physician and surgeon license reprimanded and within 60 days of Order agrees to voluntarily place his license in permanent inactive status due to entering into an Integrity Agreement with the Illinois Department of Healthcare and Family Services in March 2021.

Andrew Gard, Chicago, 038011050 - chiropractor license placed in refuse to renew status due to the respondent having provided chiropractic treatment to patients and billed Blue Cross Blue Shield of Illinois for said treatment during a period when respondent's Illinois license as a chiropractic physician was suspended.

Dawna Gutzmann, Skokie, 036075576 - physician and surgeon license placed on indefinite probation for a minimum of two years, fined \$10,000, must take and pass all five topic areas of EBAS; ad must complete 10 CME's for failing to properly supervise an unlicensed social worker in her practice which resulted in BC/BS audit and finding of questionable billing from respondent's practice.

Bruce Hertz, Niles, 036074614 - physician and surgeon license placed on indefinite probation for a minimum of one year, must take and pass all five topic areas of EBAS and fined \$5,000 due to entering into a settlement agreement with the Office of the Inspector General.

Stephen Houde, Batavia, 036098010 - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violation of IDFPR Consent Order dated August 23, 2021.

Srinivas Jolepalem, Darien, 036084786 - physician and surgeon license probation continued for a minimum of two additional years with multiple conditions and shall annually complete 15 CME's. Controlled substance license restored but limited to Schedules IV and V only for a minimum of 12 months.

Mangesh Kanvinde, Solon, 036139394 - physician and surgeon license placed in refuse to renew status due to entering a settlement agreement with United States Department of Justice.

Corpia Keyes, St. Charles, 036129521 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Thomas Klein, Chicago, 036059654 - physician and surgeon license restored from suspension to indefinite probation for a minimum of five years.

Danial Krall, Chicago, 125067486 - temporary medical permit placed in refuse to renew status due to his having been terminated from a residency program following a Fitness for Duty Evaluation. Further, respondent failed to report said termination to the Department.

Mark Levy, Skokie, 036086345 - physician and surgeon license placed on indefinite probation for a minimum of three years; fined \$5,000 must complete 40 hours of CME's and controlled substance license suspended for 60 days for inappropriate controlled substance prescribing to several patients of his practice.

Larry Maddalena, Austin, TX, 038013279 - chiropractor license automatically, indefinitely suspended for a minimum of 12 months for violation of IDFPR Consent Order dated October 16, 2018.

Vinay Malviya, Bloomfield Hills, MI, 036065470 - physician and surgeon license placed in refuse to renew status due to entering a settlement agreement with United States Department of Justice.

James McAdoo, Rockford, 036111771 - physician and surgeon license placed in refuse to renew status due to an adverse action taken by the State of Florida in September 2022.

Maria McIntire, Oak Brook, 036120501 - physician and surgeon license placed on indefinite probation for a minimum of one year, must take and pass all five topic areas of Ethics and Boundaries Post-Licensure Essay Examination and fined \$15,000 for receiving remunerations in exchange for ordering durable medical equipment.

Melvin Merritt, Belleville, 036120076 - physician and surgeon license placed in refuse to renew status due to surrendering privileges and medical staff membership at Gateway Regional Medical Center in Granite City, IL in December 2016.

Hosein Motamed, Chicago, 036042821 - physician and surgeon license placed in refuse to renew status due to the respondent requesting that his public physician profile be updated to indicate that he was an orthopedic physician and medical scientist at a time when his Illinois medical license had been expired for nearly two years.

Tarun Mullick, Geneva, 036108726 - physician and surgeon license reprimanded due to an adverse action taken by the State of Nebraska in March 2022.

Mukund Narayan, Naperville, 036096432 - physician and surgeon license reprimanded and 336057183, controlled substance license placed on permanent surrender status due to inappropriate controlled prescribing.

John Newlin, Decatur, 036074839 - physician and surgeon license and controlled substance license both placed on permanent inactive status due to inappropriate prescribing of controlled substances to several patients of his private practice.

Thao Nguyen, Oak Park, 125076064 - temporary medical permit placed in refuse to renew status due to respondent's termination from a residency program and his failure to reply to the Department's request for information.

Frank Ostir, Joliet, 038006593 - chiropractor license suspended for being more than 30 days delinquent in the payment of child support.

Andrew Rudin, Skokie, 036102280 - physician and surgeon license indefinitely suspended for a minimum of 12 months for violation of IDFPR Director Order dated February 11, 2021.

James Saadi, Oswego, 036113004 - physician and surgeon license revoked due to an adverse action taken by the State of Missouri in May 2022.

Omar Saleh, Naples, FL, 036151187 - physician and surgeon license placed in refuse to renew status due to an adverse action taken by the State of Louisiana in November 2022.

Julie Satterwhite, West Frankfort, 036117556 - physician and surgeon license restored from suspension to indefinite probation for a minimum of five years and must annually complete 35 CME's.

Kailash Sharma, Oak Forest, 036094003 - physician and surgeon license placed on indefinite probation for a minimum of 18 months; and must complete 30 hours CME's for failure to appropriately document information regarding prescribed controlled substances to several patients of his practice.

Gary Spirtos, Scottsdale, AZ, 036084407 - physician and surgeon license indefinitely suspended due to disciplinary action taken by the States of Arizona, California, and Ohio, and for failure to disclose them on his July 2020 request for reinstatement of his Illinois license.

Lora Stephens, Marion, IN, 036163902 - physician and surgeon license issued with reprimand due to an adverse action taken by the State of Connecticut in July 2014.

Timothy Sturgill, Fair Oaks, CA, 036134827 - physician and surgeon license placed in refuse to renew status due to the respondent ordering the blind insertion of a Foley catheter in a post-prostatectomy patient without consulting a urologist and without the use of a cystoscope which resulted in an iatrogenic ally induced vesicourethral anastomotic perforation into the peritoneal cavity.

Elton Tinsley, Orland Park, 036079325 - physician and surgeon license suspended for 30 days and thereafter placed on indefinite probation for a minimum of two years with multiple conditions due to being indicted by the Illinois Department of Family and Children Services in February 2020.

MEDICAL CANNABIS

Nikki Schrage, Troy, 283597278 - registered agent license suspended for failure to file and/or pay Illinois state income taxes.

NURSING

Carmencita Agno, Streamwood, 041280968 - registered professional nurse license restored from suspension to indefinite probation for a minimum of one year.

Sylvia Aziyu, Chicago, 041313137 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Angela Barrera, Chicago, 041341356 - registered professional nurse license placed on probation for three years after improper handling of controlled substances including removing them from her place of employment.

Renee Biddle, Chicago, 041380233 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Dorothea Cates, Acworth, GA, 043080077 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mark Clark, Poplar Bluff, MO, 041199541 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Arkansas.

Margaret Devitt-Morgan, McKinney, TX, 041272109 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Minnesota.

Ferdinand Echavia, Chicago, 041345023 - registered professional nurse license placed in refuse to renew status due to a felony conviction of attempt and conspiracy to commit mail fraud.

Gina Ellis, Rock Falls, 041424692 - registered professional nurse license indefinitely suspended due to unprofessional conduct involving theft of patient's property.

Jennifer Evins, Moline, 041452236 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Iowa.

Crystal Ewing, O'Fallon, 043107356 - practical nurse license placed in refuse to renew status due to a sister-state discipline.

Diana Good, Morton, 043111086 - practical nurse license placed in refuse to renew status due to a felony conviction.

Nicole Gray, Oak Lawn, 041472621 - registered professional nurse license indefinitely suspended due to sister-state discipline in Missouri.

Venita Graybill, Grayslake, 041400663 - registered professional nurse license indefinitely suspended due to a sister-state discipline and failure to report said discipline and adverse action.

Katherine Hall, Northbrook, 041412074 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Colorado.

April Hall, Macomb, 043121310 - practical nurse license placed on indefinite probation for a minimum of one year and **041app3618009**, registered professional nurse license issued and placed on indefinite probation for a minimum of one year for a conviction for possession of methamphetamine.

Julia Knoth, O'Fallon, 041452774 - registered professional nurse license is placed in refuse to renew status due to a sister-state discipline in Missouri.

Sherry McConnell, Oak Lawn, 041393628 - registered professional nurse license renewed and placed on indefinite probation for a minimum of one year due to a sister-state discipline.

Sherry McConnell, Oak Lawn, 041393628 - registered professional nurse license placed on indefinite probation for a minimum of one (1) year due to a sister-state discipline effective upon payment of fees and filing of forms.

Amanda McGovern, Naperville, 041440787 - registered professional nurse license indefinitely suspended for a minimum of 12 months due to violating a Care, Counseling, and Treatment Agreement.

Michelle Messina, Hannibal, MO, 041471816 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Missouri.

Meshona Mitchell, Romeoville, 041391400 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

William Morris, Cottage Hills, 043128195 - practical nurse license is permanently revoked for an aggravated sexual assault conviction in violation of 20 ILCS 2105/2105-165.

Patrick Okoye, Kansas City, MO, 041381780 - registered professional nurse license placed in refuse to renew status due to sister-state discipline in Texas.

Alexias Pace-Kendle, Edwardsville, 041327636 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Marsha Piper, Dixon, 041155939 - registered professional nurse license indefinitely suspended due to respondent's diversion of drugs from her employer without documenting in the medication bag.

Pedro Ramos, Houston, TX, 041257481 - registered professional nurse license placed in refuse to renew status for a sister-state discipline in Texas.

Roletta Sandifer, Chicago, 041345758 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Deborah Scherer, West Palm Beach, FL, 041235475 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Florida.

Ange-Coretta Simo, Bloomington, 041451073 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Crystal Tiskos, Springfield, 041355795 - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to violation of a Care, Counseling and Treatment Agreement.

Jennifer Torres, Delmar, IA, 041387849 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Iowa.

Valerie Watts, Sumner, 043102686 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Lindsey Wilda, Coal Valley, 041460502 - registered professional nurse license placed in refuse to renew status due to sister-state discipline in Iowa.

Beverly Wilkins, Chicago, 043111793 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Lakeisha Williams, Chicago, 043087289 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kisha Young, Westchester, 041515806 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kisha Young, Westchester, 043000307 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY BOARD

Jose Beltran, Chicago, 049267449 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

Carnegie Sargent's Pharmacy, Galesburg, 054011275 - pharmacy license and **051035351**, pharmacist license both reprimanded and each fined \$8,750 as a result of alleged improper record keeping of controlled substances.

Matthew Crowley, Peoria, 049261682 - pharmacy technician license revoked due to diversion and the unlawful taking of any drug.

Stefania Diaz, Waukegan, 049266597 - pharmacy technician license placed in refuse to renew status due to professional incompetence.

Fatima Falanah, Bridgeview, 049297555 - pharmacy technician license suspended for being more than 30 days delinquent in the payment of child support.

Frankiesha Jackson, Chicago, 049196591 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

William Jarchow, Monee, 049062301 - pharmacy technician license placed in refuse to renew status due to a felony criminal conviction.

Jaijuan Johnson, Belleville, 049273596 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct and a criminal conviction.

Whitney Lancaster, Coal City, 049259903 - pharmacy technician license is placed in refuse to renew status after respondent was terminated from Walgreens due to incompetence.

Meds for Vets LLC, Sandy, UT, 054017424 - pharmacy license reprimanded and fined \$2,500 due to a sister-state discipline in Utah.

Professional Compounding Centers of America, Houston, TX, 004000941 - wholesale drug distribution license has been reprimanded and fined \$2,500 as a result of a sister-state discipline in California.

Angela Rousseau, Chicago, 049256050 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Michael Shaltenbrand, Belleville, 051034633 - pharmacist license, Terry Maddox, **051286733**, pharmacist license, Concepcion Sanchez, **049234209**, pharmacy technician, and Alberto Diaz, **049181786**, pharmacy technician, all reprimanded as a result of Sanchez and Diaz acting as pharmacy technicians without being licensed as such and Schaltenbrand and Maddox's facilitation of said unlicensed practice.

Robert Simpson, Ottawa, 049288585 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct and habitual or excessive use or addiction to alcohol, narcotics, stimulants or any other chemical agent or drug which result in the inability to practice with reasonable judgment, skill, or safety.

Tammara Thompson, South Holland, 049150634 - pharmacy technician license reprimanded due to unprofessional conduct related to the ordering of controlled substances.

Derick Young, Scottsdale, AZ, 051040180 - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

PHYSICAL THERAPY

Steven Janos, Sycamore, 070004860 - physical therapy license placed in refuse to renew status as a result of a sister-state disciplinary action imposed against his Florida physical therapy license for failure to comply with terms and conditions of a prior Florida disciplinary order.

Tiffany McLean, Decatur, GA, 070020554 - physical therapy license reprimanded as a result of a sister-state disciplinary action imposed upon her GA physical therapy license by the GA State Board as a result of misrepresenting continuing education requirements.

PROFESSIONAL COUNSELOR

Sarah Paul, Galesburg, 180006249 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Charles Sila, Normal, 065009907 - licensed certified public accountant and **239017618**, registered certified public account license both indefinitely suspended for failure to respond within 30 days to a Department written request for information after received a complaint from one of respondent's tax client.

RESPIRATORY CARE PRACTITIONER

Lakeisha Beans, South Holland, 194004258 - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL ENGINEER

Thomas Lenahan, Evergreen Park, 061017355 - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

Andrew Schwartz, Vernon Hills, 061023102 - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

STRUCTURAL ENGINEERING

Jarad Beckman, Harrison, NJ, 082000148 - enrolled structural engineering intern license suspended for failure to file and/or pay Illinois state income taxes.

VETERINARIAN

Kristian Rhein, Garden City, NY, 090009784 - veterinarian license is revoked and fined \$10,000 due to a felony conviction and dishonorable conduct related to using performance enhancing drugs on racehorses.

DIVISION OF REAL ESTATE

UNLICENSED

Jake's Estate Sales, Marseilles - ordered to cease and desist from engaging in auction firm activities that require a license in Illinois under the Auction License Act

M C Davis Properties 2 LLC, Morton - ordered to cease and desist in the unlicensed practice of real estate.

Livewell Property Management, Morton - ordered to cease and desist in the unlicensed practice of real estate.

APPRAISAL

Pedro Alarcon, Franklin Park, 556002477 - certified residential real estate appraiser license reprimanded and ordered to complete a class for making errors and omissions that led to the communication of a misleading appraisal report.

Cynthia Tengler-Hansen, Chicago, 556001348 - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

AUCTIONEER

Jake Weaver, Marseilles, 441002617 - auction license fined \$1,000 for engaging in the practice of Auction activities in the State of Illinois prior to obtaining a license pursuant to the Auction Licensing Act.

REAL ESTATE

Anthony Casacchia, Chicago, 475172211 - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

Mary Davis, Morton, 475159029 - real estate broker license fined \$8,000 and ordered to take a class for aiding and abetting in the practice of real estate by an unlicensed entity.

Kinjii Dowd, Fairview Heights, 475199271 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Matthew Dowd, Fairview Heights, 475199239 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jerome Harper, Chicago, 475177533 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Steven Iwaniec, Brookfield, 475185160 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Kyle Lonzo, Western Springs, 475157812 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Marcan, Freeport, 475147635 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Michael Meglei, The Woodlands TX, 475180016 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Randall Moffett, Plainfield, 475157720 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Carol Rapp, Brimfield, 471007604 - real estate managing broker license fined \$2,000 and ordered to take a class for failing to supervise the activities of two brokers who were aiding and abetting the unlicensed practice of real estate.

Bianca Rubalcaba, Chicago, 475176283 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Cheryl Ruzich, Marion, 471004529 - real estate managing broker license revoked and fined \$25,000 for altering a sales contract without authorization from all parties, failing to deposit earnest money in an escrow account, failing to account for or remit money belonging to others, engaging in unprofessional conduct, dishonest dealing, pursuing a continued and flagrant course of misrepresentation and making false promises, failing to make available to the Department all escrow records within 24 hours of the Department's request, failing to maintain transaction files for five years, and failing to report the loss of escrow records to the Department.

Mary Spencer, Chicago, 471003046 - real estate managing broker license suspended and fined \$2,000 for failing to provide the Department with documents requested during a Broker Verification Examination and for failing to notify the Department of any change in email address or phone number within 24 hours after such change.

Tom Townsend, Dekalb, 471013609 - real estate managing broker license placed on probation for 2 years, fined \$6,000 for performing licensed real estate activities while his license was not-renewed and while his sponsor's license was inactive, for failure to supervise, and for failing to complete required continuing education prior to renewing his license and falsely stating that he was exempt from the requirement.

Townsend Realty & Management LLC, Dekalb 481011623 - real estate limited liability firm license placed on probation for two years, fined \$2,000 for engaging in licensed real estate activities while its license was inactive.

Julia Traenkenschuh, Morton, 475166114 - real estate broker license fined \$5,000 and ordered to take a class for aiding and abetting in the practice of real estate by an unlicensed entity.

Debra Vallortigara, Chicago, 475191748 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Brett Williams, Tremont, 475168448 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.