



# IDFPR

Illinois Department of  
Financial and Professional Regulation

[idfpr.illinois.gov](http://idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Acting Director of Banking, Susana Soriano, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Camile Lindsay, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **April 2024**.

## **DIVISION OF BANKING**

### **BANKS AND TRUSTS**

**The First Bank and Trust Company of Murphysboro, Murphysboro** – consent order entered regarding bank safety and soundness.

### **MORTGAGE BANKING**

**Chicago National Finance, LLC., Chicago, MB. 6760410** – license revoked for violations of the Act and Rules and failure to renew or properly surrender license with the Department.

### **MORTGAGE LOAN ORIGINATORS**

**Anthony Vito Sciarrino, St. Charles, MO, 031.0035024** – licensed placed in refuse to renew status for deceptively claiming to have completed annual continuing education as required under state law.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CONSUMER CREDIT SECTION**

**Automotive Credit Corporation, Southfield, MI** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Credit World Services, Inc., Shawnee Mission, KS** - entered into a consent order with the Department related to unlicensed Collection Agency Act activity.

**The Ehrlich Fund, Chicago** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Hunter Financial, LLC, Troy, MI** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Lendbuzz Funding, LLC, Boston, MA** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Meritize Lending LLC, Frisco, TX** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Moneylion of Illinois LLC, New York, NY** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Sun Legal Finance, Inc. Chicago** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

### **CURRENCY EXCHANGE AND MONEY TRANSMITTER SECTION**

**iSolved HCM Services, Charlotte, NC** - entered settlement with the Department related to unlicensed practice under the Transmitters of Money Act.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Allisha Connaught, Mundelein, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy.

**Jerzy Czubacki, Chicago, unlicensed** - respondents' business website(s) for AumBio, Inc. must remain free from any and all claims regarding efficacy of health-related procedures and therapies that are not supported by medical literature and continue to make it clear they are not medical professionals.

**Nathaniel Tracy, East Galesburg, unlicensed** - ordered to cease and desist the unlicensed practice of barbering.

**Ignacio Vazquez, Addison, unlicensed** - ordered to cease and desist the unlicensed practice of barbering/cosmetology.

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

**Lilo Bala, Elmhurst, 011323481** - cosmetology license placed on probation for one year with conditions and fined \$1,500 based on aiding and assisting unlicensed practice of cosmetology, minor sanitation violations, and operating an unlicensed shop/salon.

**Sophia Davidson, Shorewood, 131012935** - esthetician license placed on probation for one year with conditions and fined \$500 based on operating an unlicensed shop/salon.

**Kat's Claws, Macomb, 189020147** - salon/shop placed in refuse to renew status and **169021973, Kathryn A Doyle, Macomb**, nail technician license, indefinitely suspended for a minimum of one year based on aiding and assisting unlicensed practice and unprofessional conduct.

**Shijia Liu, Tinley Park, 011306090** - cosmetology license placed on probation for one year with conditions and fined \$750 for failure to maintain sanitation standards and operating an unlicensed shop/salon.

**Michael McGuire, Chicago, 006app4380251** - barber license issued and placed on probation for 18 months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**P's Nails Salon, Glenwood, 189012498** - salon/shop license reprimanded and fined \$1,000 for failure to maintain sanitation standards.

**Mandy Sisak, Rock Falls, 131APP4371950** - esthetician license issued and placed on probation for six months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Fatou Tall, Chicago, 011267186** - cosmetology license petition for restoration is denied with conditions and fined \$2,000 for failure to maintain shop/salon in accordance with sanitation requirements, as well as practicing cosmetology on a non-renewed license, operating a shop/salon without a license, and unprofessional conduct.

## **DENTIST**

**Kamlesh Amin, Chicago, 019018874** - dentist license suspended for one month, followed by being placed on probation for three years and fined \$12,500, due to gross or repeated irregularities in billing, willfully making or filing false records, failure to establish and maintain records of patient care and treatment, and unprofessional conduct.

**Denna Niles, St. Charles, 020009303** - dental hygienist license suspended for failure to file and/or pay Illinois state income taxes.

**Anand Soni, Wood Dale, 019026773** - dental license placed on definite probation for three years and fined \$12,500 due to gross or repeated irregularities in billing, willfully making or filing false records, failure to establish and maintain records of patient care and treatment, and unprofessional conduct.

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

**Qiuana Averyhart, Chicago, 129469161** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mya Bell, Chicago, 129487259** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Hurtis Bibbs, Flossmoor, 129app4375203** - permanent employee registration card placed on probation for one year due to a violation of the Act.

**Myia Black, Chicago, 129369011** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Liyah Booker, Wilmette, 129469934** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shaunta Boyd, Chicago, 129489370** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sevan Brown, Hazel Crest, 129473017** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keon Brown, Zion, 129470616** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Melanie Brown, Chicago, 129466315** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nautica Burch, East St. Louis, 129465782** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Amelio Byrd, Chicago, 129466425** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Cameron, Chicago, 129485829** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jahad Charlson, Chicago, 129491533** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lonnie Currie, Chicago, 129446465** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Aubrianna Felton, Chicago, 129461138** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Flores, Joliet, 129489423** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Royan Forbes, Montgomery, 129375180** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Aggravated Battery and Class A Misdemeanor Domestic Battery.

**Tajae Freeman, Chicago, 129457698** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Green, Posen, 129489426** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cheyenne Hankins, Chicago, 129459561** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ralphael Haralson, Champaign, 129483320** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Roshawnda Harris, Danville, 129485432** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Donald Harris, Chicago, 129471067** - permanent employee registration card placed on probation for two years for failing to report to the Department a Class 4 Felony Unlawful Use of Weapon conviction.

**Sean Harris, Chicago, 129471553** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Robbery.

**Malcolm Haywood, Chicago, 129440883** - permanent employee registration card placed in refuse to renew status due to engaging in dishonorable and unprofessional conduct by failing to return a wallet that he recovered on the job while working as a licensed security guard.

**Khaalid Herbert, Griffith, IN, 129459325** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Heaven Holloway, Chicago, 129320443** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Evelyn Horne, Chicago, 129318079** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Mail/Wire Fraud.

**Alexis Hudson, Chicago, 129463102** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Khamaali Hudson, Chicago, 129402312** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Diane Jackson, Bloomington, 129494228** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marlon Jackson, Chicago, 129401340** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Lawrence Johnson, Chicago, 129486453** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Margaret Jones, Springfield, 129212487** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carlotta Jones, Des Plaines, 129469698** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of a Class 2 Felony Burglary.

**Darnise Jones, Chicago, 129259317** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eric Jones, East Chicago, IN, 129458203** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Brian Kent, Calumet Park, 129488823** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Craig Lewis, Chicago, 129478826** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of a Class 4 Felony Aggravated Unlawful Use of Weapon.

**Lamar Lewis, Chicago Heights, 129391507** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Monroe Lincoln, Bolingbrook, 129427866** - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of Class 3 Felony Possession Firearm and Class 4 Felony Aggravated Unlawful Use of Weapon.

**Lynn Lorch, South Elgin, 129382510** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Financial Exploitation.

**Ricky Lott, Chicago, 129456461** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Lovelace, North Chicago, 129496099** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michelle McGee, Rockford, 129388817** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Aggravated Battery/Peace Officer.

**Alissa McNair, Joliet, 129466150** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Menge, Rantoul, 129471228** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jihad Mitchell, Chicago, 129469852** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nolan Mohammad, Chicago, 129467473** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Moore, Champaign, 129434998** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lee Owens, Chicago, 129404070** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Nicole Pate, Chicago, 129467828** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Martavious Phillips, Chicago, 129466402** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dean Pope, Chicago, 129442410** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Sebrint Randolph, Blue Island, 129501353** - permanent employee registration card issued and placed on probation for three years due to a violation of the Act.

**Felipe Reyna, Vernon Hills, 129396073** - permanent employee registration card placed on probation for two years for failing to report to the Department a criminal conviction of Felony Trespass to Residence.

**Camari Robinson, Carol Stream, 129459007** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Harrison Rogers, Normal, 129478329** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Damarcus Sargent, Chicago, 129428086** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Bennie Sargent, Peoria, 129481007** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Vadeja Shack, Cicero, 129463775** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darren Smith, Chicago, 129298420** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class X Felony Aggravated Battery/Discharge Firearm.

**Dejah Smith, Bellwood, 129444003** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Kristen Smith, Chicago, 129474190** - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of Class 3 Felony Retail Theft and Class A Retail Theft.

**Sheila Strong, Chicago, 129437006** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.



**Marie Taylor, Mount Vernon, 129429782** - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of two counts Class 3 Felony Retail Theft.

**Kewana Toombs, DeKalb, 129461053** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Destiny Tower, Chicago, 129394850** - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of Class 3 Felony Forgery and Class 2 Felony Receive/Possess/Sell Stolen Vehicle.

**Jose Velez-Molina, Chicago, 129477310** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darryl Waites, Chicago, 129374540** - permanent employee registration card placed in refuse to renew status due for failing to report to the Department a criminal conviction of Class A Misdemeanor Carry/Possess Firearm/1<sup>st</sup>.

**Terry Walker, South Chicago Heights, 129492279** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kenneth Wallace, Rockford, 129432290** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Unlawful Restraint.

**Treveon Ward, Joliet, 129472421** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Damontay Washington, Bellwood, 129392504** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Brianna Watson, Chicago, 129500876** - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

**Kawwana Watson, Chicago, 129356919** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Theft

**Jovey White, Kenosha, WI, 129417133** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Juhari Wiggins, Chicago, 129474059** - permanent employee registration card placed on probation for two years for failing to report to the Department a Class 4 Felony Unlawful Use of Weapon conviction.

**Marques Williams, Chicago, 129474032** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Damonte Williams, Chicago, 129444081** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Jerome Williams, Chicago, 129446559** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Sahrmaria Wright, Chicago, 129489852** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

### **FUNERAL DIRECTOR AND EMBALMER**

**Scott Conlin, Macomb, 034012158** - funeral director and embalmer license suspended for 30 days, effective nunc pro tunc to January 10, 2024; placed on probation for one year with conditions and fined \$7,500 based on violation of regulations (vital records), making a false statement on a death certificate and unprofessional conduct.

**Clark Morgan, Evergreen Park, 033000792** - funeral director and embalmer intern license revoked and fined \$10,000 based on practicing as a funeral director and embalmer intern on an expired license and unprofessional conduct.

### **IL ROOFING CONTRACTOR**

**Apex Roofing Inc, Creve Coeur, 104016356** - roofing contractor license and **105007936**, acceptance of roofing qualifying party designation, revoked based on unprofessional conduct for failing to address a leak in a roof installed by Respondent and failure to answer a Department written information request.

**Goodman Exteriors, LLC, Kankakee, 104019382** - roofing contractor license and **105009943**, acceptance of roofing qualifying party designation, revoked based on receiving compensation for services not rendered, unprofessional conduct, incompetence in roofing practice, and failure to answer a Department written request.

**Piper Roofing, Blue Island, 104012962** - roofing contractor license and **105006335**, acceptance of roofing qualifying party designation, indefinitely suspended for a minimum of one year based on failure to pay a judgment which contained a finding that the Respondent had violated the Illinois Consumer Fraud and Deceptive Business Practices Act, amounting to professional incompetence, and unprofessional conduct.

## MASSAGE THERAPY

**Stefan Barnes, Manchester, NJ, 227020734** - massage therapy license placed in permanently revoked status as a result of a conviction of two counts of Criminal Sexual Contact.

## MEDICAL

**Gail Bryant, Arlington Heights, 036098963** - physician and surgeon license placed on indefinite probation for a minimum of three years with multiple conditions including 50 CMEs; and controlled substance license indefinitely suspended for a minimum of 12 months for inappropriate prescribing of controlled substances to a patient of her practice.

**Randy Calisoff, Lake Villa, 036123018** - physician and surgeon license indefinitely suspended for a minimum of 39 months, retroactive to October 26, 2022, because Respondent pled guilty to misdemeanor Battery/Making Physical Contact in January 2024 and was sentenced to two years criminal probation with multiple conditions.

**Ian Coelho, Winfield, 036130889** - physician and surgeon license placed on indefinite probation for a minimum of four years with multiple conditions including IPHP Aftercare Agreement; must take and pass all five topic areas of Ethics and Boundaries Assessment Services Essay Examination due to abuse of ETOH in 2022-2023 after he resigned from DuPage Medical Group in May 2022 while under investigation regarding the scope of his patient care on March 19-20, 2022.

**George Gindi, Danville, 036087566** - physician and surgeon license placed on indefinite probation with multiple conditions including a practice monitor, for a minimum of one year; and controlled substance license has been placed on definite suspension for 30 days due to inappropriate controlled substance prescribing to family.

**Ronald Miller, Trilla, 036060611** - physician and surgeon license and controlled substance license permanently revoked due to a conviction for a criminal act that requires under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)(1), and is required as a part of the criminal sentence, for the conviction to register under the Sex Offender Registration Act, pursuant to 20 ILCS 2105/2105-165(a)(4).

**Yogesh Patel, Fairview Heights, 036131530** - physician and surgeon license permanently surrendered after Respondent was arrested and charged with multiple crimes whereby Respondent engaged in conduct constituting a substantial step toward the commission of sexual assault on a child and knowing that said child was 14 years old by arranging the meeting with the child for the purpose of prostitution by said 14-year-old.

**Kathryn Podgorny, Park Ridge, 036117222** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violation of IDFPR Director Order No. 2021-03735 entered on September 18, 2023.

**Victor Tseng, Doraville, GA, 036169461** - physician and surgeon license indefinitely suspended due to his Letter of Qualification being rescinded in the state of Principal Licensure, Georgia, and his Georgia license being summarily suspended.

### **NURSING**

**Alexander Acevedo, Chicago, 041387960** - registered professional nurse license and **209025736**, advanced practice nurse license reprimanded due to a felony conviction of filing false federal tax returns in United States District Court of the Northern District of Illinois.

**Dorcas Adeoye, Chicago, 041483225** - registered professional nurse license indefinitely suspended for a minimum of one year for unprofessional conduct and failure to properly assess patient.

**Loriss Andalis, Elmwood Park, 041427259** - registered professional nurse license indefinitely suspended for a minimum of two years following Respondent being found asleep or non-responsive during three separate nursing shifts.

**Chrishae Anthony, Edwardsville, 043123725** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Grzegorz Bator, Gilberts, 041361732** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Brittany Botta, New Lenox, 041502080** - registered professional nurse license temporarily suspended due to posing an imminent danger to the public after surrendering her license in Arizona due to diversion of controlled substances and impairment at work.

**Sophia Bracey, Park Forest, 041431706** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Morgan Bradford, Shorewood, 041473998** - registered professional nurse license and practical nurse license, **043125418**, permanently revoked due to a conviction for a criminal act that requires registration under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)1, and is required as a part of the criminal sentence, for the conviction to register under the Sex Offender Registration Act, pursuant to 20 ILCS 2105/2015-165(a)(4).

**Sharon Brink, Owings Mills, MD, 043079820** - practical nurse license placed in refuse to renew status for failing to meet the conditions of her probation with the Department.

**Jamie Dirrim, Avon, IN, 041364919** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline of indefinite probation for three years in Indiana based on sexual misconduct, a non-sexual boundary violation, and obtaining a license or credentials with fraud, deceit or material omissions.

**Anna Foster, Hampshire, 043070487** - practical nurse license placed in refuse to renew status due to being suspended, which was stayed and followed by one year probation, by the Ohio Board of Nursing for failure to demonstrate competence and accountability in all areas of the practice.

**Randi Hahn, Joliet, 041361548** - registered professional nurse license, **209010419**, advanced practice nurse license and advanced practice nurse license controlled substance license, placed on indefinite probation for a minimum of two years after a conviction of attempt unlawful acquisition of controlled substance, a Class A Misdemeanor in Circuit Court of the Twelfth Judicial District in Will County, Illinois.

**Britney Hesse, Mahomet, 041491259** - registered professional nurse license indefinitely suspended for a minimum of one month for unlawful taking of controlled substances.

**Ricky Higgins, Peoria, 041398251** - registered professional nurse license indefinitely suspended for a minimum of one year due to diversion of medication.

**Timothy Jackson, New Castle, IN, 041473407** - registered professional nurse license permanently revoked due to a conviction for criminal acts that require registration under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a), a conviction for a criminal battery against any patient in the course of patient care or treatment, including any offense based on sexual conduct or sexual penetration, pursuant to 20 ILCS 2105/2105-165(a)(2), and is required as a part of the criminal sentence for the conviction to register under the Sex Offender Registration, pursuant to 20 ILCS 2105/2105-165(a)(4).

**Michele Johns, Charleston, 043100646** – practical nurse license automatically, indefinitely suspended for a minimum of 12 months due to Respondent's violation of an Agreement of Care, Counseling and Treatment Agreement.

**Julia Khomutov, Northbrook, 041295615** - registered professional nurse license automatically and indefinitely suspended due to judgment order adjudicating her for conspiracy to commit health care fraud in violation of 20 ILCS 2105/2105-170.

**Traci Klutts, Decatur, 043112262** - practical nurse license reprimanded due to a felony conviction for forgery.

**Craig Kretkowski, Lincoln, 043115048** - practical nurse license placed under a Chaperone Order as a result of being charged with felony indecent solicitation of a child, felony grooming, sexual exploitation of a child, and distribution of harmful material in Marshall County, Illinois under Case no. 2024CF14.

**Craig Kretkowski, Lincoln, 043115048** - practical nurse license temporarily suspended after he failed to comply with the conditions of a Chaperone Order implemented as a result of being charged on or about February 19, 2024, with the following criminal offenses; felony indecent solicitation of a child, felony grooming, sexual exploitation of a child, and distribution of harmful material in Marshall County, Illinois under case no. 2024CF14.

**Neftali Marrero, Crystal Lake, 041506127** - registered professional nurse license voluntarily and permanently surrendered as a result of Respondent engaging in sexual conduct with a patient at his place of employment on at least eight occasions between March 11, 2024, and April 9, 2024.

**Dana Medin, Marion, IA, 041564509** - registered professional nurse license issued with reprimand due to a sister-state discipline in Iowa.

**Chasidy Mejia-Biswell, Andalusia, 041344280** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Elisabeth Myers, Stone Mountain, GA, 041472953** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline involving a failure to submit to a physical or mental examination as directed.

**Dorothy Newson, Washington Park, 041285091** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christine O'Donnell, Des Plaines, 041430577** - registered professional nurse license placed on indefinite probation due to a sister-state discipline in Kentucky due to having been under the influence of illegal drugs.

**Roberta Onyschuk, Oak Forest, 041328309** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to Respondent's violation of an Agreement of Care, Counseling and Treatment Agreement when she used alcohol and tramadol.

**Christine Pappas, Rolling Meadows, 041391136** - registered professional nurse license indefinitely suspended for a minimum of six months due to diversion of Fentanyl from Amita St. Alexis Medical Center in Hoffman Estates. Respondent must provide a substance abuse assessment and must meet the recommendations of the assessment in order to petition for restoration.

**Alexandra Perlin, Lombard, 041451274** - registered professional nurse license automatically and indefinitely suspended for a minimum of 12 months due to violating the terms of probation by testing positive for Cocaine Metabolite, Fentanyl, and Norfentanyl.

**Desmond Pinckney, Chicago, 043110900** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kimberly Ramirez, Momence, 041373520** - registered professional nurse license temporarily suspended after she failed to comply with the conditions of a Chaperone Order implemented as a result of being charged with felony sexual exploitation of a child.

**William Randol, Peoria, 043081868** - practical nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public. On June 3, 2023, Respondent was transported to the hospital after he was found locked in a medication room with two tampered bottles of morphine belonging to patients. Respondent failed to distribute medication to patients at the requisite time due to his diversion.

**Daniel Rinaldi, Arlington Heights, 041190670** - registered professional nurse license and **209003292**, advanced practice nurse license, placed on indefinite probation for four years after diverting 22 vials of Fentanyl and nine vials of Midazolam. As part of Respondent's probation, both he and his Aftercare Program Director must provide the Department with quarterly reports, submit to drug screens, and receive supervision from a doctor while administering or working with controlled substances.

**Toni Rogers, Loves Park, 041427795** - registered professional nurse license indefinitely suspended for a minimum of 12 months due to Respondent's violation of a Care, Counseling, and Treatment Agreement when she failed to submit to a drug test and failed to report to the Department.

**Tracie Russell, Matteson, 043133191** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Delisa Simmons, Kewanee, 043077807** - practical nurse license indefinitely suspended for a minimum of six months due to having plead guilty to felony unlawful possession of a controlled substance and for failure to report an adverse final action to the Department. Respondent must provide a substance abuse assessment and must meet the recommendations of the assessment in order to petition for restoration.

**Zachary Sopko, San Diego, CA, 041444293** - registered professional nurse license placed in refuse to renew status due to Respondent's California nursing license being revoked, which was stayed and placed on three-year probation by the California State Board of Nursing, for unprofessional conduct when Respondent was convicted of a criminal driving offense involving the consumption of drugs.

**Brei Theisen, Granite City, 043128439** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kimberley Tipton, Harrisburg, 041283118** - registered professional nurse license indefinitely suspended for a minimum of three years for diversion of narcotics.

## PHARMACY

**Peter Campanella, Belgrade, MT, 051app4334919** - pharmacist license issued with reprimand as a result of Applicant pleading guilty to the felony of Contributing to the Delinquency of a Minor on September 4, 2015; Applicant being placed on probation by the Colorado State Board of Pharmacy as a result of the criminal judgment; and Applicant being placed on probation by the Pennsylvania State Board of Pharmacy as a result of Colorado's probation.

**Michelle DeBenedetto, Rockford, 049209264** - pharmacy technician license placed in refuse to renew status due to diversion of controlled substances.

**Cinder Douglas, Chicago, 049304673** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Hagyard Pharmacy, Lexington, KY, 054021843** - pharmacy license placed on indefinite probation for the duration of probation in the state of Kentucky due to sister-state discipline in Kentucky based allegedly for failing to compound sterile preparations pursuant to US Pharmacopeia (USP) Chapter 797 and for failing to put in place a program of sterility testing required for extending beyond use dates (BUDs) of ophthalmic preparations and inhalation solutions.

**Megan Idrizoski, Paris, 049296471** - pharmacy technician license revoked due to diversion and the unlawful taking of any drug.

**Dawn Jackson, Romeoville, 049299496** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jungle Jim's Pharmacy, Fairfield, OH, 054020981** - pharmacy license reprimanded due to Respondent entering into a disciplinary settlement agreement with the Ohio Board of Pharmacy for Respondent purchasing 869 syringes of Vivitrol from an entity that did not hold an active Ohio Wholesale Distributor of Dangerous Drugs license.

**Jennifer Kopca, Orland Park, 049180103** - pharmacy technician license placed on indefinite probation for a minimum of two years due to diverting Adderall while working as a pharmacy technician at Walgreens.

**Melissa Niederbrach, Red Bud, 049300618** - pharmacy technician license reprimanded due to Respondent working as a pharmacy technician prior to being issued a pharmacy technician license.

**Oncology Supply, Dothan, AL, 004001167** - wholesale drug distributor license reprimanded and fined \$7,500 due to disciplines in other jurisdictions based on Respondent entering into a plea agreement in the United States District Court, Eastern District of New York for introducing misbranded drugs into interstate commerce.



**Kyle Yost, Bloomington, 051296865** - pharmacist license placed on a one-year definite probation for allegations related to unprofessional conduct.

### **PHYSICAL THERAPY**

**Ser Cruz, Allen, TX, 070022066** - physical therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Francis Espinola, Prospect Heights, 070020466** - physical therapy license reprimanded as a result of a Texas sister-state discipline for engaging in unprofessional conduct by abandoning a patient.

**Darrell Hickerson, Arnold, MO, 070022253** - physical therapy license placed in refuse to renew status due to sister-state discipline in Missouri concerning Respondent engaging in unwanted sexual advances toward female clients.

**Cynthia Shankle, Barlow, KY, 160003533** - physical therapy assistant license placed in refuse to renew status as a result of two sister-state disciplinary actions imposed on Respondent's Kentucky PTA license by the Kentucky State Board of Physical Therapy, due to Respondent's non-compliance with Kentucky Continuing Education PTA licensure renewal requirements.

**John Zegar, Lake Geneva, WI, 070024699** - physical therapy license placed in refuse to renew status due to sister-state discipline in Oregon and other states and due to a conviction of simple assault pertaining to Respondent's practice as a physical therapist.

### **PUBLIC ACCOUNTANT**

**Jeffrey Gross, Mount Prospect, 065036441** - certified public accountant license suspended for being more than 30 days delinquent in the payment of child support.

### **SOCIAL WORKER**

**Erik Rostamian, Clarendon Hills, 149019520** - social worker license and **150101266**, clinical social worker license, permanently surrendered to the Department 60 days after effective date of Consent Order due to Respondent having had a romantic relationship with a former client.

## DIVISION OF REAL ESTATE

### UNLICENSED

**Anthony Ales, Bolingbrook,** - imposed a \$1,000 civil penalty for practicing home inspections without a license and ordered to cease and desist any home inspection activities that require a license in the State of Illinois.

**Scott Broz, Manhattan, KS** - ordered 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.

**Kyle Eastwood, Manhattan, KS** - ordered 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

**Hector David Orton, Fishers, IN,** - imposed a \$2,500 civil penalty for unlicensed real estate practice in Illinois and ordered to cease and desist in such conduct, which involves the advertising of real estate for sale in Illinois.

### AUCTIONEER

**Aaron Monroe McKee, Manhattan, KS 441-002020 - Purple Wave, Manhattan, KS, 444000465** - auctioneer license and auction firm license fined \$5,000 jointly and severally for engaging in the practice of auctioneering, conducting an auction, or providing an auction service after their licenses were expired.

**Pavel Rakityanskiy, Mundelein, 441002446 - PBM Trading Inc, Mundelein, 444000543** - auctioneer and auction firm fined \$1,000 jointly and severally for engaging in licensed auction activities while their licenses were not-renewed.

### COMMUNITY ASSOCIATION MANAGER

**Michael Anderson, Richton Park, 261001180** - community association manager license revoked and fined \$10,000 for failing to account for moneys in client funds maintained in his possession and control.

### HOME INSPECTOR

**Bakari Autman, Matteson, 450app4415591** – home inspector license granted and placed on probation for one year due to prior felony convictions and license disciplines.

**Gerald McCraw, Chicago, 450010473** - home inspector license fined \$2,000 for aiding and abetting unlicensed home inspection services and failure to disclose required information on home inspection report.

### **REAL ESTATE**

**Rosa Abdullah, Heyworth, 475app4403103** - real estate broker license granted and placed on probation for two years due to a prior felony conviction.

**Jeffrey Brito, Rockford, 475app4350268** - real estate broker license granted and placed on probation for two years due to a prior felony conviction.

**Kenya Dean, Chicago, 473015357** - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Olatunji Sanni, Chicago, 47117730 - Centurion Realty and Estates Inc, Crete, 478026761** - real estate managing broker and real estate broker corporation fined \$5,000 jointly and severally; in addition, the real estate managing broker license reprimanded and ordered to complete an ethics course for failing to properly supervise their employees to prevent entry upon property after a closing without the new owner's permission.

**Victor Satas, Cicero, 471011919** - real estate managing broker license suspended for violating the terms of a consent order.

**Quincy Sizemore, Oak Park, 475app4402093** - real estate broker license granted, placed on probation for three years, and ordered to complete an ethics course for prior felony convictions.

**Jazmin Smith, Chicago, 473020420** - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.