



# 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 **July 2024**.

## **DIVISION OF BANKING**

### **BANKS AND TRUSTS**

**Chesterfield State Bank, Chesterfield** – consent order entered regarding bank safety and soundness.

**Costpro Lending, Salt Lake City, UT** – cease and desist order issued for violation of the Illinois Banking Act (unauthorized use of a state bank’s name).

### **MORTGAGE BANKING**

**Amerifirst Financial Corporation, Kalamazoo, MI, MB. 6760814** - license revoked and fined for failing to provide exam materials, failing to timely file audited financial statements, and failing to renew or properly surrender license with the Department.

**Chicagoland Mortgage Group, LLC, Chicago, MB. 6761407** - license revoked and fined for failing to provide exam materials, failing to timely file audited financial statements and failing to renew or properly surrender license with the Department.

**Nexa Mortgage, LLC, Chandler, AZ, MB. 6761446** – license suspended and fined for violations of the Act and Rules found through an examination and for failing to properly obtain a license at several branch locations before operating.

**Sync Treasury, LLC, Chicago, MB. 6761492** - license revoked for failure to provide audited financial statements and failure to renew or properly surrender license with the Department.

## **MORTGAGE LOAN ORIGINATORS**

**Gary Thomas Bohn, Hoffman Estates, 031.0031664** – license revoked for failure to meet the standards and character to be a mortgage loan originator.

**Matthew Fefferman, Munster, IN, 031.0029325** - license revoked for failure to meet the standards and character to be mortgage loan originator.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CONSUMER CREDIT SECTION**

**BCG Equities, LLC, Brookfield, WI** - entered into a consent order with the Department related to unlicensed Collection Agency Act activity.

**Complete Credit Solutions, Inc., Bedford, TX** - entered into a consent order with the Department related to unlicensed Collection Agency Act activity.

**Fastlending.com LLC, Sarasota, FL** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**J & J Finance, McLeansboro** - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

**Nicholas Financial, Inc., St. Louis, MO** – license fined pursuant to the Sales Finance Agency Act.

**RevX Solutions, LLC d/b/a RevX Recovery, Marlton, NJ** - entered into a consent order with the Department related to unlicensed Collection Agency Act activity.

**Salander Enterprises, LLC, Brookfield, WI** - entered into a consent order with the Department related to unlicensed Collection Agency Act activity.

**Versara Lending, LLC, New York, NY** – licensed fined pursuant to the Consumer Installment Loan Act.

**Zingo Cash Illinois, LLC, Libertyville** – license fined and Suspension Order issued pursuant to the Consumer Installment Loan Act. Zingo Cash Illinois, LLC requested a hearing, and the matter was resolved through a consent order.

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

**Automatic Payroll Systems, Inc., Shreveport, LA** - entered into a consent order with the Department related to unlicensed Money Transmission activity.

**La Soladela Currency Exchange LLC, Bensenville** – entered settlement with the Department related to the citations in a Currency Exchange Act annual exam.

### **TITLE INSURANCE SECTION**

**Todd William Sivia and Heartland Title & Escrow, LLC, Mount Vernon** – entered into a consent order with the Department relating to reciprocal discipline pursuant to the Title Insurance Act.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Henry Fashion Nails, Ltd., Chicago, unlicensed** - ordered to cease and desist operating an unlicensed salon/shop.

**Brett Stokes, Ohlman, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Yingtao Yuan, Oswego, unlicensed** - ordered to cease and desist the unlicensed practice as a massage therapist.

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

**Xiu Lian Ke, Alsip, 169021873** - nail technician license placed on probation for two years with conditions and fined \$2,500 for failure to maintain sanitation standards and for unlicensed operation of salon/shop.

**Anavel Barajas, Villa Park, 011313150** - cosmetology license reprimanded and fined \$750 based on aiding and assisting unlicensed practice of cosmetology.

**Curtis Brown, Chicago, 006067513** - barber licensed issued with reprimand for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Gabrielle Butts, Chicago, 258001388** - hair braider license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Marina Emerson, Chicago, 169031116** - nail technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Gregory, Springfield, 006064962** - barber license indefinitely suspended for a minimum of one year and fined \$2,500 for allowing an unlicensed person to provide barbering services and dog grooming at salon and for unprofessional conduct due to aforementioned violations.

**I M Beauty School, Inc., Glenview, 013000833** - cosmetology school license placed on indefinite probation for a minimum of one year with conditions and fined \$5,000 after it exceeded the scope of license by teaching and offering microblading services.

**Marcus Long, Dolton, 011309232** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Yasenia Lopez, Chicago Heights, 131019733** - esthetician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Leslie Martinez, Joliet, 169030391** - nail technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**David McDonald, Gurnee, 006066379** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**David McDonald, Gurnee, 007000761** - barber teacher license suspended for being more than 30 days delinquent in the payment of child support.

**David McDonald, Gurnee, 011319699** - cosmetology license suspended for being more than 30 days delinquent in the payment of child support.

**David McDonald, Gurnee, 012009130** - cosmetology teacher license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Fadi Moaad, Bolingbrook, 011255278** - cosmetology license reprimanded and fined \$1,500 for failure to maintain sanitation standards and for unlicensed operation of a formerly owned shop/salon.

**Warren Noel, Matteson, 006063411** - barber license placed on probation for one year with conditions and fined \$2,000 based on aiding and assisting unlicensed practice of barbering/cosmetology, failure to maintain sanitation standards, and unlicensed shop/salon operation.

**Jenifer Perik, Elgin, 011252870** - cosmetology license indefinitely suspended for a minimum of 25 years for practicing cosmetology on a revoked license, operating a shop/salon without an Illinois license to do so, and unprofessional conduct due to the aforementioned violations.

**Ciera Smith, Berkeley, 169032296** - nail technician license issued and placed on probation for six months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

### DENTAL

**Chadwick Johnson, Altoona, IA, 019035044** - dental license issued with reprimand due to sister-state discipline in Iowa due to having failed to maintain a satisfactory standard of competency in relation to prescribing.

### CLINICAL PSYCHOLOGIST

**Scott Dollinger, Lombard, 071005689** - clinical psychologist license suspended for failure to file and/or pay Illinois state income taxes.

**Ronald Graef, Glenview, 071002640** - clinical psychologist license voluntarily and permanently surrendered due to Respondent's violation of the terms of probation by failing to submit quarterly reports and failing to renew license.

**Anthony Vertino, Niles, 071005990** - clinical psychology license suspended for one year to be followed by three years of probation as a result of, on or about September 14, 2018, the United States Department of Human Services excluded Respondent for 20 years from participating in any federal health care program for engaging in, "Fraud/Kickbacks/Other Prohibited Activities."

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

**Nycole Agee, Waukegan, 129499269** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Allen, Round Lake Beach, 129468967** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Martejha April, Joliet, 129435406** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Diamond Bailey, Maywood, 129491029** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Chrishon Barnes, Richton Park, 129441202** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nailah Barry, Chicago, 129477415** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyrese Broussard, Peoria, 129498081** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Derrick Brown, Belleville, 129212844** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Kiara Brown, Chicago, 129491036** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jamiya Carr, Chicago, 129465555** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mario Carrasquillo, Chicago, 129330560** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyrionna Carwell, Chicago, 129480583** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tanisho Clinton, Chicago, 129467199** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Guillermo Cobian, Posen, 129387021** - permanent employee registration card placed on probation for three years for failing report to the Department a criminal conviction of Class 1 Felony Unlawful Vehicular Invasion.

**Marquis Collier, Glenwood, 129480437** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

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

**Nariah Crawford, Chicago, 129499786** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Be Younce Cullum, Chicago, 129445329** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Havvin Dalton, Chicago, 129498708** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Bruc Davis, Chicago, 129498345** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Oumou Diallo, Maywood, 129498176** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Erica Erasmus-Johnson, Evanston, 129428441** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lakeyna Garth, Chicago, 129454252** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Emani Grant, Chicago, 129473656** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jerod Gray, Chicago, 129486703** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Deon Griffin, Evergreen Park, 129446778** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kieshell Harris, Chicago, 129495077** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Isaiah Harris, Chicago, 129489558** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Frankie Harris, Chicago, 129444795** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jack Hart, Chicago, 129406616** - permanent employee registration card restored and placed on two-year non-reporting probation with practice restrictions due to a 2019 conviction of Class 1 Felony Aggravated Discharge Firearm.

**Wesley Henderson, Chicago, 129374126** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Holbert, Chicago, 129442647** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Katherine Horton, Chicago, 129427743** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Alex Hosley, Chicago, 129444464** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**LaSharee Jackson, Robbins, 129461633** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Andreas James, Bloomington, 129491026** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Angelo Johnson, Decatur, 129490159** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Diamond Johnson, Chicago, 129380601** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kaleah Johnson, Chicago, 129456695** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terry Johnson, Chicago, 129437975** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Trevon Johnson, Wheaton, 129486368** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jaheim Johnson, Crete, 129500127** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ramond Johnson, East St. Louis, 129474476** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alize Jones, Rockford, 129471624** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terri Jones, Markham, 129476862** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jasmine King, Riverdale, 129380702** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Raysion Lehmann, Champaign, 129440436** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Marcus Long, Chicago, 129264629** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.



**Maxine Lovelace, Granite City, 129250739** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**George Loving, Gary, IN, 129396102** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Shawn Lowe, Joliet, 129486430** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nicolas Lugo, Chicago, 129439632** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Joey Mapp, Chicago, 129490866** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Amile McDade, Chicago, 129454626** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dominique McMullan, Chicago, 129410317** - permanent employee registration card restored to probation from suspension for one year due to her May 4, 2021 conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Kamaria Melton, Chicago, 129492378** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Steven Merlos, Chicago, 129494939** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nolan Miller, Chicago, 129452189** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tremon Miller, Maywood, 129498396** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jada Moore, Chicago, 129492280** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dejanay Moore, Sauk Village, 129462116** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Koriana Moore, Champaign, 129472727** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Zamirrea Moore, Belleville, 129482132** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Samantha Nash, Chicago, 129497073** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alicia Neal-Burton, Chicago, 129266384** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Nelson, Chicago, 129319204** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Devion Nichols, Park Forest, 129472796** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dragana Nikolic, Chicago, 129491099** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dannell Patton, Chicago, 129488641** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Philip Patton, South Holland, 129496056** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Darrain Perkins, East St. Louis, 129494033** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Sherwin Perkins, Chicago, 129319966** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Wendell Phillips, Bellwood, 129app4339717** - permanent employee registration card issued and placed on probation for one year due to a violation of the Act.

**Corey Polk, Evergreen Park, 129482417** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Darrian Porter, Chicago, 129373344** - permanent employee registration card restored to two-year probation from suspension due to a prior conviction of non-consensual dissemination of a sex image, for which Petitioner was previously disciplined, and for failing report to the Department a subsequent 2021 conviction of Class A Misdemeanor Domestic Battery.

**Norman Potts, Chicago, 129487621** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jockqujuan Pough, Chicago, 129476298** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Billy Ramirez, Matteson, 129492134** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Maliya Riddle, Chicago, 129489072** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Ludwin Rios, Maywood, 129490081** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Joseph Robinson, Chicago, 129480208** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Robinson, Maywood, 129499918** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**William Rolle, Chicago, 129277971** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ivydell Sanders, Chicago, 129238524** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jazzman Scott, Zion, 129492728** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dakwan Selvie, Zion, 129475671** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Essence Sewell, Chicago, 129490966** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Essence Sewell, Chicago, 129491076** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dreamia Sheppard, Chicago, 129453899** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Tahiem Sherrod, Zion, 129491789** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jaylon Sileshi, Chicago, 129493694** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Silver Star Protection Group LLC, Chicago, 122001335** - private security contractor agency license reprimanded and fined \$13,000 for employing individuals who did not possess

Permanent Employee Registration Cards and/or Firearm Control Cards and providing services as a fingerprint vendor without the requisite Fingerprint Vendor Agency license.

**Tracy Smith, Chicago, 129322467** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Spencer, Romeoville, 129472755** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Alexandra Stevenson, Chicago, 129496586** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Stevon Steward, Chicago, 129373394** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Sticha, Plainfield, 129212036** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Paul Stokes, Chicago, 129498940** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Xavier Tate, Aurora, 129477206** - permanent employee registration card placed in refuse to renew status due failing to report the Department his arrest for multiple for multiple felony charges, including Felony Murder.

**Kierra Therrell, East Chicago, 129439727** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Makeita Thomas, Chicago, 129483605** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nalycia Thomas, Rockford, 129462727** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Bentziyon Thurman, Evanston, 129473849** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Devontrell Turnipseed, Chicago, 129445340** - permanent employee registration card placed in refuse to renew status due to failing to report to the Department his arrest and indictment of multiple felony counts, including Class 1 Murder/Intent to Kill/Injure.

**Jason Vanderbilt, Chicago, 129438268** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Mark Walker, Markham, 129229377** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jeremy Warren, Darien, 129506219** - permanent employee registration card issued and placed on probation for one year due to a violation of the Act.

**Patience Washington, Calumet City, 129486507** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Audontae Waters, Chicago, 129490481** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Ineather Wilkins, Chicago, 129496253** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Takayluh Williams, Chicago, 129493716** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Williams, Maywood, 129442773** - permanent employee registration card placed on probation for four years effective upon payment of fees and filing of forms due to a July 2022 conviction of Class 3 Felony Aggravated Domestic Battery/Strangle, for which Petitioner was previously disciplined.

**Dayviom Wintersharris, Chicago, 129497313** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Breana Woodland, Chicago, 129435630** - permanent employee registration card restored to one-year probation from suspension due to a prior conviction of Class A Misdemeanor Resisting Peace Officer.

**Amber Word, Chicago, 129479550** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alonzo Wright, East St. Louis, 129495842** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Lacey Yancey, St. Louis, MO, 129498555** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Javan Young, Harvey, 129366413** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jasmine Younger, Chicago, 129488422** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

## **FUNERAL DIRECTOR AND EMBALMER**

**Bryan Crain, Anna, 034014214** - funeral director and embalmer license placed on indefinite probation for a minimum of two years with conditions and fined \$25,000 based on untrustworthiness in funeral practice and unprofessional conduct in that Respondent contracted with a decedent's heir, who had no knowledge of her wishes, for expensive funeral and burial arrangements believing that he would be appointed the administrator of the estate and had taken steps in furtherance thereof. The decedent had not made a will, prearranged her funeral services with Respondent, or designated any power of attorney.

**Edwin Cruz, Chicago, 034015430** - funeral director and embalmer license placed on probation for one year with conditions and fined \$1,500 based on unprofessional conduct in that Respondent failed to caution veterinary staff that two animals he delivered, in the course of business, had been soaked in embalming fluid, a hazardous substance that is not available to the general public.

## **IL ROOFING CONTRACTOR**

**Bone Dry Roofing Inc., Indianapolis, IN, 104017603** - roofing contractor license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brian Bushy, Carpentersville, 105010525** - roofing qualifying party designation accepted and issued on indefinite probation for a minimum of one year based on violations of the Illinois Roofing Industry Licensing Act and for material misstatements to the Department.

**Randy Halsne, New Lenox, 105003990** - roofing qualifying party designation indefinitely suspended but stayed, placed on probation for one year with conditions, and fined \$500 based on unprofessional conduct in that Respondent failed to update his knowledge of municipal building codes prior to commencing a roofing project resulting in ventilation deficiencies.

**Mayes General Contracting, Oswego, 104016546** - roofing contractor license placed in refuse to renew status after exceeding the scope of their limited roofing license by obtaining permit for a commercial project, by aiding and assisting unlicensed practice of roofing contracting, allowing another entity to use its license to perform roofing work, and unprofessional conduct based on the aforementioned violations.

**Todd Payne, Deerfield, 105007312** - roofing qualifying party designation indefinitely suspended, but suspension stayed, and designation is reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

**T & M Restoration Inc, Warrenville, 104017679** - roofing contractor license placed in refuse to renew status after operating prior to licensure, subcontracting roofing work to an unlicensed entity, and for unprofessional conduct due to the aforementioned violations.

## MASSAGE THERAPY

**Wan Zheng, Streator, 227016581** - massage therapy license permanently revoked as a result of conviction of Misdemeanor Battery relating to sexual misconduct while providing massage therapy services.

## MEDICAL

**Timothy Coggin, Sleepy Hollow, 036107679** - physician and surgeon license suspended for being more than 30 days delinquent in the payment of child support.

**Anil Gupta, Columbia, 036086275** - physician and surgeon license placed on indefinite probation with multiple conditions for a minimum of two years, fined \$5,000, and must complete ten CMEs and take and pass all five topic areas of the Ethics and Boundaries Post-Licensure Essay Examination for not being able to provide medical records in response to the Department subpoena and requesting a patient pay copays for office visits and lab services that were not required per their insurance coverage.

**Yongsoo Kwon, Chicago, 036070641** - physician and surgeon license indefinitely suspended for a minimum of six months because Respondent was authorizing and/or prescribing various medications to be filled at his friend's pharmacy without seeing any of the patients.

**William McMiller, Chicago, 036078553** - physician and surgeon license indefinitely suspended due to vendor fraud and theft conviction by Circuit Court of Cook County, Illinois in June 2024.

**Scott Morrison, O'Fallon, 036109861** - physician and surgeon license placed on indefinite probation for a minimum of 18 months with multiple conditions, fined \$2,500, and must submit proof of completion of 30 CMEs for improper controlled substance prescribing.

**Vijil Rahulan, Grandville, MI, 036133855** - physician and surgeon license placed in refuse to renew status due to Respondent's medical license being revoked by the State of Kentucky in August 2023 due to a history of non-compliance with the statutes and regulations governing his practice, and disciplinary action taken by the State of Missouri based on failure to report actions taken by the States of Kansas, Virginia, and North Carolina.

**Craig Ramsdell, Rochester Hills, MI, 036162297** - physician and surgeon license placed on refuse to renew status for his failure to disclose criminal convictions in his Letter of Qualification application and subsequent disciplinary action taken by the State of Michigan in May 2024 whereby his license was placed on probation.

**Vijay Subramaniam, Peoria, 125085038** - temporary medical permit issued and placed on indefinite probation for a minimum of three years with multiple conditions due to several deficiencies which led to Applicant being placed on academic probation during his residency program at Peyton Manning Children's Hospital at Ascension St. Vincent Hospital.

## MEDICAL CANNABIS BOARD

**Benjamin Thomas, Pekin, 283805701** - registered agent license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Demarus Turner, Munster, IN, 283732018** - registered agent license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

## NURSING

**Benjamin Albert, Round Lake, 041501501** - registered professional nurse license and **209022143**, advanced practice nurse license indefinitely suspended for a minimum of one year based on an Iowa suspension for misappropriating medications.

**Beth Baehrend, Roselle, 041196940** - registered professional nurse license voluntarily surrendered to the Department after she failed to perform cardiopulmonary resuscitation on four-year-old. The child suffered permanent brain damage due to a lack of oxygen, and the lack of oxygen was attributed to a delay in assessing and starting cardiopulmonary resuscitation.

**Kelly Barton, Alton, 041450736** - registered professional nurse license placed in refuse to renew status due to a Missouri discipline based on patient abuse.

**Nicole Blessman, Canton, 041415909** - registered professional nurse license placed on indefinite probation for a minimum of two years for a positive drug test for cocaine and fentanyl in September 2023.

**Sabrina Bodah, Atlanta, 041437649** - registered professional nurse license placed in refuse to renew status due to her nursing license being revoked by the Texas Board of Nursing for being unable to practice safely by reason of physical impairment.

**Kaylee Boland, Ava, 041456481** - registered professional nurse license placed on indefinite probation for a minimum of three years for diverting controlled substances at Evergreen Nursing and Rehabilitation in Effingham, Mt. Vernon Country Manor, and River Crossing of Edwardsville.

**Shonnic Brown, Lockport, 041368758** - registered professional nurse license restored from suspension and placed on indefinite probation for a minimum of two years following diversion of controlled substances from an Illinois facility.

**Dwayne Burrows, Cobden, 041432766** - registered professional nurse license indefinitely suspended for a minimum of three months due to unprofessional conduct by not complying with a facility's medication bar code scanning requirements.



**Kelly Cook, Chicago, 041457663** - registered professional nurse license and **209029131**, advanced practice nurse license reprimanded and must complete continuing education hours for not providing appropriate proof of completion of the required CPR courses.

**Velma Copeland, Kinkaid, 043077038** - practical nurse license indefinitely suspended for a minimum of one year due to felony conviction for identify theft in Macon County, Illinois, and felony conviction for possession of methamphetamine in Christian County, Illinois.

**Marilyn Cowsen, East St. Louis, 043124954** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Carisa Cullen, Chicago, 041328008** - registered professional nurse license placed on indefinite probation for a minimum of three years due to diversion of controlled substances.

**Nicholas Dzielinski, Willowbrook, 041466212** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months for violation of a consent order.

**Emma Fox, Bonnie, 041444798** - registered professional nurse license suspended for a minimum of six months for a positive blood alcohol test while on duty at Franklin Hospital in Benton and while on duty at Good Samaritan Hospital in Mount Vernon.

**Jennifer Greer, Macomb, 041426898** - registered professional nurse license is placed on indefinite probation for a minimum of two years for felony conviction for possession of controlled substances from McDonough County, Illinois.

**Sheri Gunter, Valier, 041301056** - registered professional nurse license revoked due to Respondent's unlawful taking, theft, selling, distributing, or manufacturing of Oxycodone on May 18, 2019, and May 19, 2019, and due to Respondent's failure to report Respondent's felony conviction for unlawful possession of a controlled substance in Franklin County, Illinois case no. 2009CR227.

**Itzel Hernandez, Mount Prospect, 043127144** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Susan Hernandez, Wheaton, 041425483** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Anwar Hodges, Calumet City, 043103301** - practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Diamond Ivey, Forest Park, 041460152** - registered professional nurse license indefinitely suspended for a minimum of six months due to her conviction for illegal conveyance of drugs onto grounds of a specified governmental facility.

**Emily Johnson, Gladstone, 041564047** - registered professional nurse license placed on indefinite probation following a class 3 felony conviction for vehicular homicide.

**Candice Law, Crete, 041250746** - registered professional nurse license placed in refuse to renew status due to Respondent violating the terms of Respondent's indefinite probation.

**Dawn Leach, Dubuque, IA, 041387283** - registered professional nurse license revoked for a sister-state discipline in Massachusetts for conduct falling below standards of nursing, taking inadequate records, and administering drugs other than as directed by authorized prescriber.

**Shamille Maborn, Mounds, MO, 043126993** - practical nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Maier, Streator, 041315588** - registered professional nurse license indefinitely suspended due to alleged diversion and theft of drugs, impairment, unprofessional conduct, and failure to report adverse final action to the Department.

**Josper Malijan, Lees Summit, MO, 041484377** - registered professional nurse permanently revoked due to a conviction for a criminal act that requires registration under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-164(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).

**Torri McConnell, Rockford, 041437601** - registered professional nurse license suspended for a minimum of three months for drug diversion from OSF Healthcare in Rockford, Illinois in May 2020 and failing to report it to the Department.

**Juan Mercado, Chicago, 041361675** - registered professional nurse license, **277000418**, full practice authority advance practice nurse license, and **377000414**, advanced practice nurse-controlled substance license all indefinitely suspended for a minimum of six months due to termination of employment for inappropriate text messages with a patient who had not given consent to be contacted by cell phone and taking methamphetamine with patient.

**Samantha Misheck, Orland Park, 041469386** - registered professional nurse license indefinitely suspended for a minimum of one year after her nursing license was suspended in Florida for a urine drug screen positive for amphetamines, methamphetamines, fentanyl, and norfentanyl.

**Dina Moos, Middleton, WI, 041535111** - registered professional nurse license placed on indefinite probation after her California license was disciplined for violating patient privacy and for not following COVID-19 quarantine instructions.

**Lucia Munoz, Mokena, 041404042** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nina Perez, Rockford, 041530155** - registered professional nurse license placed on indefinite probation for a minimum of 18 months following a December 22, 2022, class 2 felony conviction for aggravated intimidation in Boone County after an altercation with police.

**Karen Raica, Chicago, 041155532** - registered professional nurse license placed on indefinite suspension for a minimum of six months after she diverted controlled substances and tested positive at work for benzodiazepines

**Ronna Roberson, Joliet, 043111653** - practical nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brandy Sola, Caseyville, 041403085** - registered professional nurse license revoked due to felony residential burglary, unlawful possession of methamphetamine, unlawful use of a credit/debit card, and theft in excess of \$100k and less than \$500k, and unprofessional conduct convictions.

**Sarah Stansbury, Coal Valley, 041399991** - registered professional nurse license placed on indefinite suspension for a minimum of six months following a guilty plea to misdemeanor criminal charge for retail theft in Rock Island County, Illinois.

**Nicole Taylor, Danville, 043120016** - licensed practical nurse license placed on indefinite probation for a minimum of three years for felony conviction of methamphetamine possession.

**Jessica Teriet, Mt Vernon, 041392051** - registered professional nurse license indefinitely suspended for a minimum of six months for drug diversion which resulted in termination from Mt. Vernon Healthcare Center in June 2022.

**Mark Thompson, Galesburg, 041320370** - registered professional nurse license indefinitely suspended for a minimum of six months after Respondent failed to report that OSF Healthcare Saint Anthony Medical Center terminated Respondent's employment and from July 11, 2022 through October 5, 2022, while working at OSF Healthcare Saint Anthony Medical Center, Respondent dispensed controlled substances, which Respondent failed to chart as administered and diverted controlled substances including oxycodone.

**Stephanie Villarreal, Ottawa, 043106748** - practical nurse license revoked for felony conviction of aggravated driving while under the influence resulting in an accident and bodily harm.

**TaKeira Williams, St. Louis, MO, 041504258** - registered professional nurse license placed on indefinite probation based on Missouri's probation for not documenting on 46 home health patient visits and not seeing any of her scheduled patients.

**Cherie Wilson, East Moline, 043088563** - practical nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

## PHARMACY

**A & W Pharmacy, Duchesne, TN, 054021594** - pharmacy license issued with reprimand due to sister-state discipline for various violations found during two inspections by the Division of Occupational and Professional Licensing of the Department of Commerce of the State of Utah.

**Kiara Brown, Chicago, 049301734** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jamesha Edwards, Maywood, 049309349** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Kaleah Johnson, Chicago, 049306546** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Prakashchandra Patel, Champaign, 051298336** - pharmacist license reprimanded and fined \$500 due to Respondent's failure to complete 30 CE hours for license renewal from April 1, 2018, through March 31, 2020, failure to complete 30 CE hours for license renewal from April 1, 2020, through March 31, 2022, material misstatement in his February 11, 2020, and February 23, 2022, renewal applications, and misrepresentation for the purpose of renewing his license.

**Clarissa Porter, Chicago, 049095704** - pharmacy technician license permanently and voluntarily surrendered because while working at United Rx LLC, Respondent diverted 1,000 Alprazolam 1 mg tablets and 200 Alprazolam 2 mg tablets. United Rx LLC terminated Respondent's employment due to Respondent's diversion.

**Demetria Prendergast, Chicago, 049261023** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Kierra Therrell, East Chicago, IN, 049290960** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Olivia Williams, Crystal Lake, 049279595** - pharmacy technician license placed in refuse to renew status due to stealing a filled prescription for #60 generic Adderall 20 mg tabs from a CVS Pharmacy in Cary, Illinois.

**Tonice Willis, Gary, IN, 049279297** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

## PROFESSIONAL COUNSELOR

**Tiffany Bellamy, River Forest, 180014860** - clinical professional counselor license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Manqual Chambers, Chicago, 180013151** - clinical professional counselor license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Justine Livesay, Edwardsville, 180002674** - clinical professional counselor license placed in refuse to renew status due to an inability to practice the profession with reasonable judgement, skill, or safety.

**Robert Moylan, Naperville, 180005037** - clinical professional counselor license and **178001142**, professional counselor license both been revoked after Respondent was, on or about April 14, 2023, convicted of seven counts of Forgery, a Class 3 Felony, in DuPage County, Illinois and therefore sentenced, on or about May 26, 2023, to eight years in the Illinois Department of Corrections as a result of Respondent's willful filing of false reports relating to his practice.

**Patricia, Romeoville, 180007530** - clinical professional counselor license placed in refuse to renew status due to Respondent's license being excluded from all federal health care programs by the Department of Health and Human Services on or about April 12, 2023.

### **PUBLIC ACCOUNTANT**

**Edward Assam, Joliet, 065024328** - certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

### **RESPIRATORY CARE PRACTITIONER**

**Johnathan Jones, Crete, 194007239** - respiratory care practitioner license suspended for being more than 30 days delinquent in the payment of child support.

### **SOCIAL WORKER**

**Ashley Barksdale, Robbins, 150113075** - social worker license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Sherrie Berry, Matteson, 150112797** - social worker license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

### **VETERINARIAN**

**Patrick York, Ridgway, 090005018** - veterinarian license reprimanded and must complete continuing education hours due to unprofessional conduct and professional incompetence by improperly prescribing Banamine for a dog, which is used to treat horses and cattle, and caused the dog to suffer seizures as a result.

## **DIVISION OF REAL ESTATE**

### **UNLICENSED**

**Giovanna Jennie Bernardi, Grayslake** - assessed a \$10,000 civil penalty for violating conditions of a consent order.

**Spero Kopitas, Chicago** - assessed a \$25,000 civil penalty for violating the conditions of a consent order.

### **REAL ESTATE**

**Brandon Amari Day, Chicago, 475182745** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Bonnes, Crystal Lake, 471019952** - real estate managing broker license revoked and fined \$10,000 for failing to account for or remit money coming into his possession that belonged to another person.

**Skyline Real Estate & Property Management LLC, Elgin, 481012947**- real estate limited liability firm license revoked and fined \$10,000 for failing to account for or remit money coming into their possession that belong to another person.

**Jacob Glen Buchanan, Chicago, 475207427** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Percy Davis, Chicago, 473012993** - real estate residential leasing agent license suspended for being more than 30 days delinquent in the payment of child support.

**Akyva Laslie, Chicago, 473016897** - real estate residential leasing agent license suspended for violating the terms of the Department's order.

**Maya Little, Oak Park, 475210472** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Chastity Parker, Chicago, 475184971** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kendric Richardson, Country Club, 475165219** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Giselle Rideau, Chicago, 473app4439664** - real estate residential leasing agent license granted and place on probation for 2 years due to a prior felony conviction.

**Gennae Taylor, Rosemont, 475189225** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Mark Vukadinovic, Des Plaines, 475165937** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.