



IDFPR

Illinois Department of
Financial and Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that 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 **August 2024**.

DIVISION OF BANKING

MORTGAGE LOAN ORIGINATORS

Tony Yonkus, Wauconda, 031.0009968 – MLO license suspended based on the Illinois Department of Healthcare and Family Services notifying the Department of his certified delinquency in child support payments and documented violations of the Residential Mortgage License Act of 1987 [205 ILCS 635].

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Concora Credit Inc., Beaverton, OR - entered into a consent order with the Department related to unlicensed Sales Finance Agency Act activity.

D & E Finance, Joliet - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

Ironhorse Funding, Beverly, MA - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

Mahindra Finance USA, Johnston, IA - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

MoneyHungry LLC, Tracy, CA - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

NEFS Funding LLC, Norfolk, VA - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

Neon Financial Inc., Chicago, IL - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Paradise Unisex Spa, Inc., Chicago, unlicensed - assessed a civil penalty of \$750 with conditions based on unlicensed shop/salon operation.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

May Abdallah, Marietta, GA, 131012590 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Monique Brikha, Waukegan, 011320351 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Michelle Carter, Decatur, 012007530 - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

Kari Garrison-Blumershine, Bloomington, 012006464 - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

Carl Jones, Metropolis, 011292076 - cosmetology license reprimanded and fined \$750 for failure to maintain sanitation standards.

Natiara Lumpkins, Chicago, 258001334 - licensed hair braider license suspended for failure to file and/or pay Illinois state income taxes.

Enisa Prijic, Rockford, 011251938 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Gabriella Robles, Joliet, 011313677 - cosmetology license placed on probation for one year with conditions based on unprofessional conduct in that Respondent applied chemicals to a client's hair, resulting in a burn injury.

Asia Spann, Flossmoor, 131020949 - esthetician license issued and placed on non-reporting probation for nine months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

Vyvy Tran, Chicago, 169015549 - nail technician license placed on probation for one year and fined \$1,000 for failure to maintain sanitation standards and for unlicensed shop/salon operation.

DENTAL

Rigoberto Ulloa, Joliet, 019026192 - dentist license suspended for failure to file and/or pay Illinois state income taxes.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Sydney Acklin, Elgin, 129445578 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Agg Unlawful Use of Weapon.

Tamiko Adams, Calumet City, 129347051 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Irvin Addison, Homewood, 129208935 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Allen, East St. Louis, 129481123 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jose Alvarado, Maywood, 129457898 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Troyonna Anderson, Chicago, 129409287 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Agg Battery/Peace Officer.

Antoine Arroyo, Elgin, 129484192 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Valerie Arroyo Trinidad, Painesville, OH, 129462496 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jovan Atwood, Chicago, 129448722 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jedidah Baxter, Chicago, 129486675 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Erica Beck, Chicago, 129362455 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 1 Felony Theft by Deception.

Jeremy Bobo, Chicago, 129455796 - permanent employee registration card placed on probation for one year for failing to report to the Department a criminal conviction of Aggravated Unlawful Use of a Weapon.

Christine Bor, Des Plaines, 129476445 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Temijah Broger, DeKalb, 129489823 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Autumn Brown, Chicago, 129480082 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brakia Brown, Chicago, 129487830 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marquise Brown, Chicago, 129422629 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Quincy Brown, Carbondale, 129464527 - 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.

Vachel Cannon, Hazel Crest, 129489332 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Meaghan Carlisle, Decatur, 129449566 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Davion Clayton, Joliet, 129492585 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Residential Burglary.

Gerrell Conaway, Chicago, 129472849 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shalonda Davidson, Chicago, 129398917 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Larissa Devoe, Country Club Hills, 129491668 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Djah Dixon, Chicago, 129491866 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carla Dudley, Elgin, 129439639 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marshall Ellis, University Park, 129498300 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tnayshia Fletcher, Chicago, 129454517 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

DeShawn Fletcher, Chicago, 129415439 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Burglary.

Jakiya Forbes, Chicago, 129436643 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kwantel Frazier, Chicago, 129399012 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rayonna Freeman, Chicago, 129491463 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Linda Gardner, Chicago, 129190384 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jada Garrett, Cahokia, 129467134 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keaunte Gault, Chicago, 129496952 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lance Goins, Dolton, 129485870 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robert Gomez, Elmwood Park, 129494808 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nora Gorby, Bethalto, 129472715 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jasion Greathouse, Riverdale, 129app4443917 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Lisa Green, Chicago, 129215147 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jeremiah Griffith, Chicago, 129497208 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marshay Hall, Chicago, 129498610 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Justin Hampton, Normal, 129496273 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charna Harris, Park Forest, 129486425 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mikia Harris, Chicago, 129480099 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ariel Harris, Chicago, 129476564 - permanent employee registration card placed on probation for two years for failing to report to the Department a criminal conviction of Class 3 Felony Retail Theft.

Jeffery Harriss, Chicago, 129423455 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Diamond Haynes, Chicago, 129495870 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Taylor Hemphill, Freeport, 129477003 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lakesha Hodges, Cahokia, 129470870 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Maurice Holley, Chicago, 129390448 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyana Hoskins, Maywood, 129462673 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Howlett, Chicago, 129486831 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shaneequa Hubert, Normal, 129449991 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jackel Hudson-Terry, Joliet, 129476852 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Burglary.

Integra Systems of Illinois, Roselle, 127001595 - licensed private alarm contractor agency license placed in refuse to renew status as a result of aiding and abetting the unlicensed practice of private alarm contractor services.

Rule Jakevian, Gary, IN, 129466104 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Stephone Jefferson, Chicago, 129316878 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Receive/Possess/Sell Stolen Vehicle.

Michael John, Sauk Village, 129214353 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cedric Johnson, Calumet City, 129469209 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Delsin Johnson, Urbana, 129452959 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tiyale Johnson, Kankakee, 129474587 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Elisha Johnson, Chicago, 129463080 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Johnson, Belleville, 129463961 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Demaya Jones-Holmes, Calumet City, 129483726 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kelyi Kabongo, Bloomington, 129465335 - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Class 1 Felony Criminal Sexual Assault.

Patrick Knudsen, Rockford, 129336452 - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department criminal convictions, including Class X Felony Predatory Criminal Sexual Assault.

Daryl Kurdziel, Chicago, 129334556 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jalynn Linder, Hazel Crest, 129485347 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mon'Jae Lowery, East St. Louis, 129472635 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Natiara Lumpkins, Chicago, 129442481 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jessica Maloney, Chicago, 129444663 - 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.

Koinonia Mance, Chicago, 129351648 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kamari Marbury, Chicago, 129490337 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Raekwon McKnight, Chicago, 129455167 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alexander Mendoza, Addison, 129494668 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lyniece Mister, Glen Ellyn, 129467763 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Noral Nelson, Dolton, 129359786 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Reckless Discharge/Firearm.

Tyler Newman, Markham, 129487425 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kevin Newson, Chicago, 129468711 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Thomas Nolan, Chicago, 12944409 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyrone Oliver, Chicago, 129344373 - permanent employee registration card placed on probation for six months due to a conviction for Class 4 Felony Possession Controlled Substance, for which Petitioner was previously disciplined by the Department.

Eugene Ortiz, Chicago, 129232645 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class A Misdemeanor Battery.

Leonard Parker, Calumet City, 129app4426491 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Davion Peat, Urbana, 129485554 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Natalie Peralta, Chicago, 129329992 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Phillip Pikes, Chicago, 129482685 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Possession of Stolen Firearm.

Edward Prater, Chicago, 129441193 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Agg Battery/use of Deadly Weapon.

Sara Quezada, Rockford, 129486472 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Pamela Ray, Chicago, 129482923 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sharona Reed, South Holland, 129410306 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Wayne Reynolds, Harvey, 129162655 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ricky Ridley, Chicago, 129465295 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cherish Russell, Chicago, 129205250 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Seinya Samforay, Chicago, 129453280 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gary Sharp, Joppa, 129490920 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class X Felony Predatory Criminal Sexual Assault.

Malik Shaw, Belleville, 129494877 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Chester Shipp, Chicago, 129440120 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Vanessa Sinclair, Chicago, 129377361 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamel Solomon, Chicago, 129464417 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Derrick Sparks, Chicago, 129386681 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shyleer Stevens, Rockford, 129463914 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Miracle Stovall, Chicago, 129481272 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Agg Battery/Peace Officer.

William Strong, Chicago, 129477986 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kris Stubblefield, Oregon, 129404174 - permanent employee registration card placed in refuse to renew status for failing to report to the Department multiple felony criminal convictions involving child pornography.

Kyrieal Taylor, Chicago, 129495238 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Satavia Taylor, Monee, 129421727 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Clayton Tolle, Galesburg, 129453666 - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department criminal convictions of Class 4 Felony Nonconsensual Dissemination Sexual Image and Class 3 Felony Official Misconduct.

Kenyatta Turner, Chicago, 129465356 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jayshawn Vinson, Chicago, 129487578 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cryshundra Walker, Cahokia, 129469357 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arianna Ward, Chicago, 129484967 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyrone Ware, Chicago, 129441193 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 1 Felony Aggravated Robbery.

Deonatae Washington, Chicago, 129487148 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nyeisha Wells, Chicago, 129468250 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arthur Wesson, Chicago, 129494526 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darren Wheatley, Gurnee, 129456084 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tristan White, Chicago, 129313615 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tiffany White, Harvey, 129296196 - permanent employee registration card restored from suspended status to being placed on probation for one year.

Asia Williams, Chicago, 129460349 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dujuan Williams, Chicago, 129451608 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ja Daysha Williams, Rockford, 129487505 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jaimeisha Williams, Chicago, 129491942 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sherecka Williams, Sioux City, IA, 129465091 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Daje Williams, Oak Lawn, 129487641 - 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 Contraband in Penal Institution.

Kawanie Williams-Bevis, Westmont, 129401623 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Erica Winters, Chicago, 129492921 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robin Young, Midlothian, 129484903 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shaheer Young, Chicago, 129468478 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Aaliyah Young, Chicago, 129480706 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

FUNERAL DIRECTOR AND EMBALMER

Brett Merritt, Mendota, 034014555 - funeral director and embalmer license revoked based on felony convictions consisting of one count of possession of child pornography and two counts of aggravated criminal sexual abuse where the victim was between 13-17 years of age and unprofessional conduct based on the aforementioned convictions.

Jacob Vandenberg, Tinley Park, 034016327 - funeral director and embalmer license reprimanded and fined \$1,500 for failure to obtain the required permit prior to disposition of a decedent's remains in a coroner's case.

IL ROOFING CONTRACTOR

Illinois Home Remodeling, PLLC, Carpentersville, 104018811 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

MDA Exteriors, Inc., Elgin, 104017152 - roofing contractor license placed in refuse to renew status based on aiding and assisting unlicensed practice of roofing contracting, failure to answer the Department's written information request, and unprofessional conduct due to the aforementioned violations.

Mid-South Subcontractors, Inc., Forest Park, GA and Atlanta, GA, 104014923 - roofing contractor license indefinitely suspended for a minimum of two years and **105004981**, acceptance of roofing qualifying party designation revoked and both fined \$30,000, imposed jointly and severally based on aiding and assisting unlicensed practice of roofing contracting (used multiple out-of-state unlicensed contractors for at least five projects in Illinois as well as gross negligence and unprofessional conduct based on the aforementioned acts).

Michael Southworth, Crystal Lake, 105app4251196 - acceptance of roofing qualifying party designation accepted and issued on probation for one year with conditions based on a violation of the Illinois Roofing Industry License Act.

MASSAGE THERAPY

Sen Chen, Chicago, 227008538 - massage therapy license indefinitely suspended for a minimum of one year and fined \$2,000 due to engaging in sexual misconduct towards a client while providing massage therapy services.

Friedel, Downers Grove, 227000267 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

Marco Lopez, Chicago, 227000652 - massage therapy license placed on indefinite probation for a minimum of three years with conditions for engaging in unprofessional conduct by failing to provide appropriate draping to a female client during a massage therapy session.

Jinrui Wang, Chicago, 227021137 - massage therapy license placed in refuse to renew status due to engaging in dishonorable, unethical, and unprofessional conduct exhibited by pleading liable to municipal ordinance violations, including charges of Operating a House of Ill Fame.

Keith Webster, Bloomington, 227018413 - massage therapy license placed on indefinite suspension for a minimum period of two (2) years for engaging in immoral, unprofessional, and dishonorable conduct towards a female client.

MEDICAL

Abdulmassih Abdulmassih, Chicago, 036086946 - physician and surgeon license placed on indefinite probation for a minimum of one year with multiple conditions and must complete 40 CMEs due to improper Controlled Substance prescribing to several patients.

Jean Alexandre, Quincy, 036107083 - physician and surgeon license reprimanded and must take 10 hours of category one CME due to failing to properly manage gestational diabetes during a patient's pregnancy.

Asim Ali, Ballwin, MO, 036115806 - physician and surgeon license placed in refuse to renew status due to Walmart Pharmacies refusing to fill Respondent's prescriptions for opiates as of November 2020 and Respondent's May 2024 guilty plea to engaging in conspiracy to illegally distribute controlled substances and commit healthcare fraud in the US District Court: Eastern District of Missouri.

Jon-Michael Berger, Centralia, 038010593 - chiropractor license reprimanded and must complete 22 hours of CMEs due to falsely issuing a medical slip for a patient.

Barika Butler-Quarles, Grosse Pointe, MI, 036151684 - physician and surgeon license placed on indefinite suspension after she was convicted and sentenced to jail in February 2024 for committing First Degree Home Invasion and Assault with the Intent to do Great Bodily Harm using Firearm in Wayne County, Michigan.

Kristen Dall-Wither, Birchwood, WI, 036149375 - physician and surgeon license placed on permanent inactive status due to sister-state discipline in which she agreed not to renew her physician license issued by the Montana Board of Medical Examiners in January 2024 for the unprofessional conduct of withdrawing her application for licensure in the State of New Mexico while under investigation.

Charles DeHaan, Rockford, 036064615 - physician and surgeon license and controlled substance licenses placed in permanent revocation status due to a conviction for a criminal battery against a 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).

Sapan Desai, Palatine, 036134272 - physician and surgeon license placed on permanent surrender status due to Respondent's Ohio license being permanently surrendered in September 2023 for failing to cooperate with an investigation conducted by the Ohio Medical Board.

Jeffery Kamysz, Chicago, 036083315 - physician and surgeon license placed in refuse to renew status due to violation of probation under the Department's December 2021 Consent Order.

Stephen Laga, Hinsdale, 036060826 - physician and surgeon license reprimanded and fined \$3,500 for failure to report his resignation of hospital staff privileges while under review within sixty days.

Anand Lalaji, Atlanta, GA, 036124619 - physician and surgeon license indefinitely suspended due to sister-state discipline in which Respondent's Kentucky license was summarily suspended in November 2023 based on review of his radiology reports and entering into a March 2024 Settlement with the United States for violations of the False Claims Act by knowingly submitting and/or causing the submission of false claims for payment to Federal healthcare programs for radiology services.

Shubhangi Lodd, Vernon Hills, 336069222 – physician and surgeon-controlled substance license placed in permanent inactive status due to the surrender of Respondent's USDEA Registration for having written multiple prescriptions to relatives and failure to maintain adequate medical records related to said prescriptions and treatment.

Patrick Murphy, Decatur, 036076395 - physician and surgeon license reprimanded, must complete 32 hours of category 1 CMEs, and fined \$5,000 due to failing to disclose multiple adverse credentialing actions taken by various healthcare entities on his license renewal applications with the Department between 2011 and 2020 and improper care of a patient with a pre-existing cardiac condition.

Todd Sisto, Chicago, 036154302 - physician and surgeon license placed on indefinite probation for a minimum of 12 months with multiple conditions and fined \$2,500 due to making unprofessional comments to several nurses.

Paul Tack, Gurnee, 036097015 - physician controlled substance license reprimanded in connection with conditions placed on any future referrals of patients to, and coverage for other physicians at Advocate Lutheran General Hospital in Park Ridge, IL by the hospital's medical executive committee.

Witold Zajewski, Niles, 036096849 - physician and surgeon license indefinite probation was continued for a minimum of twelve (12) months with multiple conditions and controlled substance license was restored and limited to Schedules III, IV, and V only for a minimum of six (6) months. The Probation's terms and conditions set out by this Consent Order shall supersede the January 2018 IDFPR Consent Order No. 2015-04502.

NURSING

Oluwashola Adeniji, Hanover Park, 041481397 - registered professional nurse license Motion for Rehearing is denied and is revoked due to her having completed an unsatisfactory nursing education program related to federal criminal case Operation Nightingale, thereby rendering her ineligible for the professional nursing license.

Connie Boswell, Justice, 041358115 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Marcea Boward, Middletown, 043082996 - practical nurse license indefinitely suspended for a minimum of one year for being named a perpetrator in an Illinois Department of Children and Family Services report for spanking her patient. Respondent was previously disciplined for being named a perpetrator by the same agency in the past.

Cherry Cooley, Chicago, 041273978 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Queen Ehigiator, Peoria, 041483692 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Penny Everts, Godfrey, 041390919 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Angella Farris, Indianapolis, IN, 041385647 - registered nurse license reprimanded due to Respondent's using unsafe judgment, technical skills, or inappropriate interpersonal behaviors in providing nursing care and abandoning or knowingly neglecting patients/clients requiring nursing care.

Marcela Fernandez, Batavia, 043123990 - practical nurse license placed on probation for two years for unprofessional conduct with a home health patient and caregiver.

Romeira Flores, Shiloh, 043110030 - practical nurse license restored from refuse to renew status and placed on probation for one year for failing to initiate cardiopulmonary resuscitation in 2016 on a patient whose directives showed a preference for cardiopulmonary resuscitation.

Cornell Gardner, Riverdale, 043126708 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Monica Greenwood, Hazel Crest, 043083954 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Michelle Hall, Robinson, 041328552 - registered professional nurse license placed in refuse to renew status due to a felony criminal conviction for possession of methamphetamine in Crawford County, IL.

Royda Houghton, LaBelle, MO, 043068529 - practical nurse license and **041514021**, registered professional nurse license indefinitely suspended for a minimum of three years due to unprofessional conduct based after a positive drug test for methamphetamine and failure to report an adverse final action by a healthcare institution.

Ashley Kline, Elmhurst, 041427268 - registered professional nurse license placed on indefinite probation for a minimum of one year for termination of employment from Gottlieb Memorial Hospital in Melrose Park, IL for diversion of morphine and plea of guilty to misdemeanor criminal trespass to vehicle in DuPage County with two years of court supervision in November 2023.

Jennifer Lee, East St. Louis, 043101651 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Thomas McCann, River Forest, 041317973 - registered professional nurse license revoked due to inappropriate and unprofessional conduct, whereby he was observed to be on top of a sleeping resident who suffered from dementia and failing to report his termination.

Ashley McCrary, Goodlettsville, TN, 041403597 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Carol Norfleet, Rantoul, 041225248 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Norris, DuQuoin, 041407634 - registered professional nurse license placed on indefinite probation for a minimum of 18 months after a class 4 felony conviction for aggravated DUI.

Reginald Onate, DeKalb, 041420468 - registered professional nurse license placed on indefinite suspension due to Respondent's felony conviction of Attempt and Conspiracy to Commit Mail Fraud from September 2014 through June 2016 while working at Care Specialists Inc in United States District Court Northern District of Illinois case number 1:17-CR-00465(1). Respondent was sentenced to three-years probation and ordered to pay over \$1 million in restitution.

Diana Osborn, Wood River, 043121678 - practical nurse license placed on indefinite probation for a minimum of two years due to an August 2023 conviction of a class 4 felony, unlawful possession of a controlled substance in Madison County, Illinois.

Tiffany Phillips, Advance, MO, 041474970 - registered professional nurse license placed in refuse to renew status after the Missouri Board of Nursing revoked her license following a guilty plea for felony possession of methamphetamine and felony unlawful use of a weapon.

Cordell Powless, Oregon, WI, 041418414 - registered professional nurse license placed on indefinite probation for a minimum of one year for self-administering a controlled substance without a prescription.

Tina Stewart, Decatur, 041325805 - registered professional nurse license indefinitely suspended for a minimum of one year for termination of employment from Heritage Health in Mt. Zion, IL in June 2022 for diversion of controlled substances.

Gaelyn Thomas, Country Club Hills, 043066065 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Peggie Walker, Merrillville, IN, 041247762 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Brian Weinstein, Chicago, 041352186 - registered professional nurse license and **209007535**, advanced practice registered nurse license indefinitely suspended for a minimum of two years after Respondent was convicted of health care fraud in federal case number 19CR307. Respondent shall not be permitted to file a petition to restore license to probation or unencumbered status until their federal probation in case number 19CR307 is successfully terminated.

Julia Williams, Rosiclare, 041320222 - registered professional nurse license restored from suspension to indefinite probation for a minimum of two years due to violating the Department's probation.

PHARMACY

LaTanya Blount, Champaign, 049297170 - pharmacy technician license placed in refuse to renew status after Respondent diverted controlled substances from their place of employment.

Conney's Pharmacy, Winnetka, 054018916 - pharmacy license revoked after, including but not limited to, a substantial discrepancy of controlled substances was found during a Department audit and Respondent failed to properly secure controlled substances.

Niya Robinson, South Holland, 049304395 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Transition Pharmacy Services LLC, Trevoze, PA, 054021679 - pharmacy license reprimanded and fined \$5,000 for adverse actions taken by South Carolina, Iowa, Louisiana, Colorado, California, Texas, New Hampshire, Alabama, Utah, Maine, and Hawaii. Respondent also failed to inform the Department of some of the above adverse actions within 60 days as required and answered "No" to a question on their Application for licensure regarding existence of prior disciplinary actions by other states. Respondent did eventually inform the Department of all adverse actions taken by other states and Respondent states that its omission was due to a misunderstanding of the question on the application and was not due to a willful attempt to deceive the Department.

Truepill, Hayward, CA, 054022350 - pharmacy license issued with reprimand and fined \$5,000 following adverse actions taken against Applicant by the states of California, North Carolina, Louisiana, and Alaska.

PHYSICAL THERAPY

Markal Ellens, Tinley Park, 160007859 - physical therapy assistant license placed on probation for nine months due to Respondent's failure to maintain accurate treatment records regarding a patient and for error in judgment in signing the patient's name to the treatment record.

PODIATRIC MEDICAL

Anthony Overton, Olympia Fields, 016003106 - podiatrist license and podiatrist controlled substance license 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), 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 it 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).

PROFESSIONAL COUNSELOR

Thad Fisher, Chicago, 180012999 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

SHORTHAND REPORTER

Trudy Gordon, Bolingbrook, 084004077 - shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

SOCIAL WORKER

Quiana Cohn, Aurora, 149024794 - clinical social worker license placed on probation for two years with multiple conditions, including completing 20 continuing education credits within 90 days, due to unprofessional conduct and engaged in personal relationship with former client.

Benjamin Comerci, Elmhurst, 149017720 – clinical social worker license placed on indefinite probation with multiple conditions for a minimum of one year after Respondent made physical contact with a client during sessions and failed to define clear boundaries that would govern physical contact between his client and himself. After Respondent's client terminated Respondent's services, Respondent repeatedly asked his client to re-engage in treatment via text message despite telling his client he would stop contacting them.

DIVISION OF REAL ESTATE

UNLICENSED

Empire Enterprises Inc, Chicago, Unlicensed - imposed a \$25,000 civil penalty and ordered to cease and desist unlicensed practice of real estate.

REAL ESTATE

Randolph Alcorn, Chicago, 475app4440789 - real estate broker license issued and placed on probation due to prior felony convictions.

Brian Colebrook, Chicago, 471019797 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Shanee Easter, Chicago, 475190404 - real estate broker license placed on probation, fined \$1,500, and ordered to take a class for engaging in licensed real estate activities outside of her sponsorship.

Kristine Farra, DDS, Chicago, 471015535 - Gold Coast Exclusive Inc, Chicago, 478026287- real estate managing broker and real estate broker corporation fined \$500 jointly and severally, and Farra shall complete an ethics course, for failing to account for or remit moneys coming into the licensee's possession that belong to others.

Kimberly Garrett, Flossmoor, 475205763 - real estate broker license suspended for failure to pay and/or file Illinois state income taxes.

Kimberly Ingram, South Holland, 475128424 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

MV Realty of Illinois LLC, Delray Beach, FL, 481013387 - limited liability company license fined \$45,000 for entering into 751 brokerage agreements that failed to contain required information and for engaging in licensed real estate activities while its license was inactive. The respondent was also ordered to cease and desist entering into agreements for longer than one year unless the client has the right to terminate the agreement annually and from recording liens on residential properties relating to commission.

Amanda J Zachman, Delray Beach FL, 471020812 - real estate managing broker license fined \$5,000 and ordered to complete 45 hours of pre-license education for entering into 751 brokerage agreements on behalf of MV Realty which failed to contain required information and for engaging in licensed real estate activities while her license was inactive.

Thabit Saleem, Waukegan, 475app4437556 - real estate broker license granted and placed on probation due to a prior felony conviction.

St. Louis Real Estate Advisors LLC, St. Louis MO, 481013962 - real estate limited liability company fined \$1,000 for engaging in licensed real estate activities while its license was expired and for entering into a listing agreement that failed to include all required elements.

Lonnie Thomas, Chicago, 475app4431949 - Throop Street Capital LLC, Chicago, Unlicensed - real estate broker license issued on probation due to a prior felony conviction and imposed a \$2,000 civil penalty jointly and severally with Throop Street Capital, LLC for unlicensed practice. Throop Street Capital ordered to cease and desist any real estate activities that require a license in the State of Illinois.

Diego Torres, Chicago, 471009257 - real estate managing broker license revoked and fined \$25,000 for engaging in dishonorable, unethical, or unprofessional conduct of character likely to deceive, defraud, or harm the public, including, but not limited to, conduct set forth in rules adopted by the Department; failing to remit or account for the money of others coming into their possession; failure to properly deposit funds in an escrow account; commingling the money of others with their own funds; false advertising; aiding and abetting the unlicensed practice of Respondent Empire Enterprises; and dishonest dealing.

Expo Realty Group Inc. Chicago, 478012724 - real estate broker corporation license revoked and fined \$25,000 for engaging in dishonorable, unethical, or unprofessional conduct of character likely to deceive, defraud, or harm the public, including, but not limited to, conduct set forth in rules adopted by the Department; failing to remit or account for the money of others coming into their possession; failure to properly deposit funds in an escrow account; commingling the money of others with their own funds; false advertising; aiding and abetting the unlicensed practice of Respondent Empire Enterprises; and dishonest dealing.