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**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 **October 2024.** 

# **DIVISION OF BANKING**

# **MORTGAGE BANKING**

Castle Mortgage Corp., Irvine, CA, MB. 6760958 – mortgage banking license revoked for failure to provide reports and for failing to renew or properly surrender its license with the Department.

**Golden West Alliance, Inc., Glendale, CA, MB. 6761675 –** mortgage banking license revoked for failing to provide audited financial statements and failure to renew or properly surrender license with the Department.

**Loan Cabin, Inc., Lombard, MB. 6761300 –** mortgage banking license revoked for failing to provide examination materials and failure to renew or properly surrender license with the Department.

**NW** Homestart, Inc., Freeport, MB. 6760896 – mortgage banking license revoked for failing to provide audited financial statements and examination materials, and failure to renew or properly surrender license with the Department.

**QBit Capital, Inc., Pleasanton, CA, MB. 6761774 –** mortgage banking license revoked for failing to provide audited financial statements and failure to renew or properly surrender license with the Department.

**Virtual Mortgage Solutions, Inc., New Lenox, MB. 6761365** – mortgage banking license fined \$1,700 for failing to supervise Elizabeth Thompson, who violated the Real Estate Settlement Procedures Act ("RESPA") and the Residential Mortgage Loan Act ("RMLA").

### **MORTGAGE LOAN ORIGINATORS**

**Elizabeth Thompson, Tinley Park, 031.0007546** – mortgage loan originator license suspended for 30 days as of October 11, 2024 and assessed a fine of \$1,700 for improperly offering a reimbursement as an inducement to a borrower to close a loan, in violation of the Real Estate Settlement Procedures Act ("RESPA") and the Residential Mortgage Loan Act ("RMLA").

## **DIVISION OF FINANCIAL INSTITUTIONS**

# **CONSUMER CREDIT SECTION / COLLECTION AGENCY (CA)**

**Benuck & Rainey, Inc., Lee, NH –** entered a consent order with the Department related to unlicensed Collection Agency Act activity.

**Miller Auto Finance LLC, Ponte Vedra Beach, FL** - entered a settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Netcapital LLC, Glenview** - entered a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

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

# **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Coco's Salon, Monmouth, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Joseph Elmore, Caseyville, unlicensed -** and **Elmore Construction, LLC**, unlicensed, both ordered to cease and desist the unlicensed practice of roofing contracting.

**Essence Nails & Spa LLC, Rockford, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Hannah Nail Salon Corp, LaGrange, unlicensed** - assessed a \$500 civil penalty with conditions based on the unlicensed operation of a salon/shop.

**Happy Hands Nails, Niles, unlicensed** - assessed a \$750 civil penalty with conditions based on the unlicensed operation of a salon/shop.

**Ryan Lombardo, Libertyville, unlicensed** - ordered to cease and desist the practice of medicine, advertising professional healthcare services, and from using and/or advertising medical credentials of a result of providing unlicensed medical care in the State of Illinois.

**Nails 2001, Buffalo Grove, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Pampered Nails Spa, Ltd., Chicago, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Joseph Springer, Morton, unlicensed** – and **Home Pro Contracting**, both ordered to cease and desist the unlicensed practice of roofing contracting.

Brice Wolf, Normal, unlicensed - and B Wolf Roofing and Construction, Inc., both ordered to cease and desist the unlicensed practice of roofing contracting.

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

**Duc Ho, Huntley, 169021744** - nail technician license placed on probation for 180 days and fined \$500 based on unlicensed shop/salon operation.

**Mary Accola, Hazel Green, WI, 011260349** - cosmetology license reprimanded and fined \$750 based on sanitation standards and having operated a shop/salon without an active license.

**Brandon Allen, Chicago, 011320557** - cosmetology license placed on probation for six months for failure to report felony convictions to the Department.

**Victoria Anderson, Kewanee, 131020187** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Jeri Bateman, Brighton, 011296623** - cosmetology license placed in refuse to renew status based on failure to answer the Department's written information request as required by law.

**Melissa Belford, Teutopolis, 169021864** - nail technician license placed on probation for 180 days and fined \$500 based on unlicensed shop/salon operation.

Better Images Hair Salon, Inc., Plainfield, 189010145 – shop/salon license reprimanded and fined \$500 for failure to maintain sanitation standards.

**Gwyneth Blair, Paris, 011331250** - cosmetology license issued and placed on probation for three months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Davi Nails, Joliet, 189020790** - shop/salon license placed in refuse to renew status based on aiding and assisting the unlicensed practice of nail technology, failure to maintain sanitation standards, and unprofessional conduct predicated on the aforementioned acts.

**Kourtney Greenlee, Chicago, 011313801** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Olga Guerra, East Dundee, 011326259** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Konmany Hansana, Elgin, 169022675** - nail technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Monica Jacobs, Crystal Lake, 011282755** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Paulina Koziol, Chicago, 131021113** - esthetician license issued and placed on probation 15 months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Rochelle Lilly, Chicago, 258001456** - hair braider license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Zuleicka Lopez, Chicago, 011app4413236** - cosmetology license will be issued upon successful passage of exam, and placed on indefinite probation with conditions, for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Megan Mac Intosh, Lombard, 011274168** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Diego Medina, Belleville, 006067364** - barber license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Ana Mendoza, Elgin, 131021308** - esthetician license issued and placed on indefinite probation with conditions to restore for violation of the Illinois, Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Berenice Moulton, Monmouth, 011319055** - cosmetology license placed in refuse to renew status based on material misstatements to the Department, aiding and assisting the unlicensed practice of cosmetology, willfully filing false records, unlicensed shop/salon operation, and unprofessional conduct predicated on the aforementioned acts and/or omissions.

**Michelle Otis, Alton, 011223226** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**LaQuanza Parker, Matteson, 011250496** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Preeti Patel, Orland Park, 011274443** - cosmetology license reprimanded and fined \$1,500 based on aiding and assisting the unlicensed practice of cosmetology and for failing to maintain sanitation standards.

**Perfect Nails, Rockford, 189016102** - shop/salon license reprimanded and fined \$1,500 for failure to maintain sanitation standards.

**Latrell Riley, Chicago, 011313552** - cosmetology license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Drake Smith, Carbondale, 006067585** - barber license issued and placed on probation for 24 months for violation of the Illinois, Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology.

**Star Nail Spa, Decatur, 189017185** - salon/shop license reprimanded and fined \$2,000 based on aiding and assisting unlicensed practice of nail technology and for failure to maintain sanitation standards.

**Today Nail Spa, Fairview Heights, 189021257** - salon/shop license reprimanded and fined \$1,500 for failure to maintain sanitation standards and for unlicensed shop/salon operation.

**Nghi Tran, Marion, 011303001** - cosmetology license placed on probation for one year and fined \$2,000 for failure to maintain sanitation standards and unlicensed shop/salon operation.

**Trish Nails and Spa by Ken, LLC, Danville, 189019696** - shop/salon placed on probation for one year with conditions and fined \$2,000 based on aiding and assisting the unlicensed practice of nail technology and failure to maintain sanitation standards.

**Marisol Valdez, Chicago, 011331354** - cosmetology license issued and placed on probation for three months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology.

**Ricardo Watson, Lynwood, 006067601** - barber license issued and placed on probation for 12 months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

Amanda Whitt, East Dubuque, 011301236 - cosmetology license reprimanded and fined \$500 for practicing cosmetology on a suspended license and for unlicensed shop/salon operation.

**Wyneisha Wilson-Robinson, Chicago, 131021112** - esthetician license issued and placed on probation for six months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

## **DENTAL**

**Reiko Balark, Olympia Fields, 019020348** - dental license suspended for failure to file and/or pay Illinois state income taxes.

Yun Kim, Swansea, 019026961 - dental license and controlled substance license restored to indefinite probation for a minimum of four years with conditions, including practicing only under the supervision of another licensed dentist.

## **CLINICAL PSYCHOLOGIST**

**Nicholas Lattanzio, Hampshire, 071010700** - clinical psychologist license indefinitely suspended for a minimum of 18 months as a result of Respondent engaging in consensual sexual activities and electronic communication of a sexual nature with a current patient. Respondent must complete 23 hours of continuing education courses on boundaries and ethics. Respondent must also attend individual therapy sessions focusing on exploring the reasons Respondent engaged in consensual sexual relationship with a patient, and develop strategies to aid Respondent in establishing appropriate boundaries.

# PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

**Jacob Aleman, Mundelein, 129471476** - permanent employee registration card application placed in refuse to renew status for failing to report to the Department two criminal convictions involving child pornography.

**Rahshawn Anderson, Chicago, 129473902** - permanent employee registration card license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Vincent Appleton, Chicago, 129168779** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Tyler Atchison, Centralia, 129453818** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Possession of Methamphetamine.

**LaDale Banks, Chicago, 129481522** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Donta Barber, Blue Island, 129app4443082** - permanent employee registration card application denied due to a violation of the Act.

**Asia Bell, Justice, 129485275** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Erin Bernard, Chicago, 129496125** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Alexandria Brantley, Gurnee, 129427241** - permanent employee registration card license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Darnell Brinson, Chicago, 129467250** - permanent employee registration card license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Alayisha Brooks, Peoria, 129496585** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Destiny Brooks, Cahokia Heights, 129484769** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Terrence Brown, Chicago, 129315627** - permanent employee registration card license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Kenneth Carter, Park Forest, 129192917** - permanent employee registration card placed in refuse to renew status due to engaging in unprofessional conduct and for receiving compensation for services not rendered.

**Deevon Cooper, Hammond, IN, 129486601** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dumitru Covington, Festus, MO, 129462841** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Tyshawn Crockrell, Chicago, 129482899** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rhianni Davis, Chicago, 129372731** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Misdemeanor Disorderly Conduct.

**Dominique Deveaux, Chicago, 129497340** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Robin Dinkins, Chicago, 129305591** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**JoeVontae Dixon, Chicago, 129476608** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Aja Dixon, Forest Park, 129480048** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Lakeesha Donley, North Chicago, 129424834 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class A Misdemeanor Domestic Battery/Bodily Harm.

**Shaniya Falls, Belleville, 129428405** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brandon Fisher, Chicago, 129494986** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Willard Ford, Aurora, 129497053** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Garrett, Dwight, 129477233** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Domestic Battery/Other Prior.

**Jonny Glauber, Gillespie, 129472824** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brandy Gosa, Chicago, 129486737** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Shaun Haddad, Westville, IN, 129411406** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Aggravated Battery.

**Brandon Harris, Chicago, 129475844** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nefertiti Harris, Chicago, 129423408** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Hawkins, Chicago, 129140340** - permanent employee registration card restored to probation for three years due to multiple convictions, including Manufacturing and Delivering Controlled Substances, Criminal Damage to Property, and Domestic Battery.

**Kieyanna Haymon, Chicago, 129457888** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Shaquille Haywood, Calumet City, 129465891** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Zacarria Heard, Chicago, 129469672** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Carl Holloway, Chicago, 129354299** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Elisha Hoskins, Chicago, 129488882** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Amaru Houston**, **Alton**, **129474545** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jaida Iverson, Rockdale, 129500786** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Cornelius Jackson, Chicago, 129497428** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Mario Jackson, Chicago, 129483510** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brandy James, Chicago, 129488205** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Richard Jarman, Peoria, 129480160** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Johnson, Bolingbrook, 129399987** - permanent employee registration card placed in refuse to renew status due to engaging in unethical conduct, including engaging in theft while on the job as an armed security guard.

**John Jung, Fairbury, 129220722** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Ashawndae Kearney, Chicago, 129426695** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Michael King, Crest Hill, 129476454** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brandon Lee, Chicago, 129493957** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Keion Love, Oak Forest, 129496597** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Larry Mays, Chicago, 129372096** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Aysia McElroy, Chicago, 129483687** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Lakita McWilliams, Chicago, 129472806** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Addontis Mitchell, Rockford, 129469104** - permanent employee registration card placed in refuse to renew status due to multiple felony criminal convictions, including Class 2 Felony Burglary.

**Deon Morin, Chicago, 129424353** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Juan Muniz, Steger, 129412386** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Reginald Murphy, Chicago, 129405741** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Ronashanti Neason, Chicago, 115002702** - private detective license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Ronashanti Neason, Chicago, 129397119** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**James Olson, Seneca, 129397928** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Stacy Patton, East Hazel Crest, 129191778** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**John Phillips, Chicago, 129371718** - permanent employee registration card license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Terence Pippin, Calumet City, 129376477** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marvin Porter, Chicago, 129388916** - permanent employee registration card placed on probation for two years with work restrictions due to Respondent engaging in unprofessional conduct when he negligently discharged his firearm while on duty.

**Adam Ratajczyk, Chicago, 129406947** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Damiana Rodgers, Riverdale, 129477637** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brandon Rousseau, Chicago, 129415005** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Willie Salley, Chicago, 129483127** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Deven Sawyer, Chicago, 129484468** - permanent employee registration card has been placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Possession Controlled Substance.

**Ayanna Scott, Joliet, 129485582** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Aggravated Discharge Firearm.

**Mario Shannon, Dolton, 129405376** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Curtis Smith, Chicago, 129231475** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Aviance Stewart, Chicago, 129458530** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Morgyn Stricklin, Belleville, 129481530** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Darryl Sullivan, Chicago, 129184231** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Deonco Taylor, Chicago, 129451139** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class A Carry/Possession of Firearm in Public.

**Herbert Taylor, Chicago, 129490717** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Shaun Taylor, Chicago, 129470845** - permanent employee registration card license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Deaundra Tunstall, O'Fallon, 129316445** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dominique Valentine, Chicago, 129app4385030** - permanent employee registration card placed on probation for two years due to a violation of the Act.

**Nyisha Walker, Chicago, 129429219** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dashon Ward, Chicago, 129449575** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Isaiah Washington, Coal City, 129457065** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Derrick Whooper, Chicago, 129272491** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Mikayla Williams, Danville, 129492637** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Arial Winslow, Chicago, 129475111** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Demaya Young, Broadview, 129452321** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

#### **EUTHANASIA**

**Elizabeth Blomstrand, Gurnee, 235000246** - certified euthanasia technician license voluntarily and permanently surrendered due to conviction for Official Misconduct, a Class 3 Felony, in Lake County, Illinois, under case number 21CF00001222001.

## FUNERAL DIRECTOR AND EMBALMER

**Brandy Collins, Rockford, 034015780** - funeral director and embalmer license placed on indefinite suspension for a minimum of three years after submitting an incorrect and inaccurate burial permit in order for the burial of a decedent to proceed, untrustworthiness in funeral practice, performing any act or practice that violates funeral regulations (failure to secure a decedent's remains and notify the family that said remains were missing when Respondent's van containing them was stolen), and unprofessional conduct based on the aforementioned acts and/or omissions.

**Richard Hexdall, Morris, 034011080** - funeral director and embalmer license reprimanded and fined \$1,500 due to hiring an unlicensed intern, in violation of the funeral director and embalmers code by aiding and abetting unlicensed practice, and violating the laws, rules, and regulations of this state relating to funeral directing.

**Terry Morris, Joliet, 034012113** - funeral director and embalmer license reprimanded and fined \$1,500 based on the cremation permit filed after disposition, as well as late death certificate filing.

**Marc Senffner, New Lenox, 034014770** - funeral director and embalmer license reprimanded and fined \$1,500 for failure to obtain the properly authorized permit prior to disposition of a decedent's remains in a coroner's case and failure to register the death certificate within the required time frame.

**DuShawn Smith, Chicago, 034016056** - funeral director and embalmer license placed on indefinite probation with conditions for a minimum of one year and fined \$1,500 due to in 2020, cemetery receiving an incomplete burial permit and, in 2022, the Respondent falsifying a physician's signature on a death certificate worksheet submitted to the Illinois Department of Public Health under Respondent's credentials, and performing any act or practice that violates funeral regulations such as the aforementioned conduct.

#### HOME MEDICAL EQUIPMENT & SERVICES PROVIDER

**Integrity Med & Phys Supplies, Olympia Fields, 203001199** - home medical equipment and services provider license revoked due to owners Doreatha Thomas and Siobhan Booker being convicted of theft and vendor fraud.

#### IL ROOFING CONTRACTOR

**Buildmasters Construction, Inc., Springfield, 104018339** - roofing contractor license placed in refuse to renew status based on advertising in a manner that is false, misleading, or deceptive, knowingly making false statements to influence or persuade others to obtain or perform roofing work, and unprofessional conduct predicated on the aforementioned acts.

Iron Roofing Systems LLC, Glendale Heights, and Winfield, 104018178 - roofing contractor license and 105008224, acceptance of roofing qualifying party designation, permanently revoked based on gross negligence, unprofessional conduct, and taking deposits for roofing projects where services were not rendered, with no refunds being issued.

**Patrick Martin, Chicago, 105011113** - roofing qualifying party designation accepted and issued on indefinite probation with conditions for a minimum of two years based on violations of the Act and unprofessional conduct.

**Essai Quijano-Colunga, Park City, 105011110** - roofing qualifying party designation accepted and issued on indefinite probation for a minimum of two years with conditions based on violations of the Act and unprofessional conduct.

### MASSAGE THERAPY

**Angel Feliciano, Des Plaines, 227022775** - massage therapy license indefinitely suspended for a minimum of three years as a result of engaging in sexual misconduct, immoral conduct, and unprofessional conduct while providing a massage for compensation services to a client.

**Paige Issert, Lockport, 227022019** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Kayla Rowland, Springfield, 227017128** - massage therapy license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Mohammed Shaikh, Des Plaines, 227022793** - massage therapy license temporarily suspended for failing to comply with a Chaperone Order put into place as a result of Respondent being charged with numerous felonies, including Criminal Sexual Assault.

**Willie Smith, Rockford, 227013360** - massage therapy license temporarily suspended for failing to comply with a Chaperone Order put in place as a result of Respondent being charged with numerous felonies, including Class 1 Felony Criminal Sexual Assault.

**Bartosz Wandas, Downers Grove, 227010234** - massage therapy license temporarily suspended for failing to comply with a Chaperone Order put in place as a result of Respondent being charged with Class X Aggravated Criminal Sex Assault, Class 1 Criminal Sex Assault/Consent and Class 3 Aggravated Battery/Public Place.

**Chandra Wilson, Palatine, 227003365** - massage therapy license indefinitely suspended for a minimum of one year period due to providing massage for compensation services on a suspended massage therapy license.

**Huirong Zhou, Des Moines, IA, 227022057** - massage therapy license placed under a Chaperone Order as a result of being charged with Human Trafficking-Passport/Immigration Documents in Iowa, which would be a forcible felony in Illinois.

**Huirong Zhou, Des Moines, IA, 227022057** - massage therapy license temporarily suspended for failing to comply with a Chaperone Order put in place as a result of Respondent being charged with Felony Human Trafficking-Passport/Immigration Documents, in Polk County, Iowa.

# **MEDICAL**

**David Alengo, Wauconda, 036083468** - physician and surgeon license indefinite probation extended for 90 days with multiple conditions, and then will automatically terminate and be restored to active, unencumbered status and fined \$2,000 due to failing to disclose his pending disciplinary action with the Department on his May 2023 DEA Renewal Application.

**Syed Ali, Peoria, 036067626** - physician and surgeon license indefinitely suspended for a minimum of 12 months and fined \$3,000 due to violation of the Department's April 2022 Consent Order.

**Kynan Brown, Bloomington, 125082978** - temporary medical permit suspended after Respondent was arrested and charged with multiple crimes arising out of Respondent allegedly engaging in sexual activity with a minor.

**Muhammad Choudhry, Bolingbrook, 036081407** - physician and surgeon license indefinitely suspended for a minimum of 12 months due to violation of the Department's December 2020 Consent Order.

**Michael Davenport, Arlington Heights, 038007628** - chiropractor license indefinitely suspended for a minimum of four years retroactive to May 18, 2021, and fined \$5,000 for violations of the Medical Practice Act at 225 ILCS 60/22(A)(5)(13)(31), including unprofessional conduct and the use of any false, fraudulent, or deceptive statement in any document connected to practice.

**Panayiotis Ellinas, Edwardsville, 036139561** - physician and surgeon license indefinitely suspended and fined \$5,000 for engaging in sexual misconduct with a female patient during a pre-employment physical examination.

**Mona Ghosh, Hoffman Estates, 036121100** - physician and surgeon license indefinitely suspended for a minimum of three years due to June 2024 guilty plea to federal health care fraud charges for billing Medicaid and private insurance for nonexistent services and/or not medically necessary treatments in the Northern District of Illinois.

Adisa Jones, Collierville, TN, 036142456 - physician and surgeon license placed in refuse to renew status due to Respondent's medical license being revoked by the State of North Dakota in July 2024 due to his use of alcohol and its impact on his ability to safely practice and failure to comply with the physician health program.

**Miroslawa Kuder, Wheeling, 036109233** - physician and surgeon license reprimanded due to delay in the treatment of identified fetal distress and failure to timely procure a C-section for a patient.

**Mohamed Nasr, Lake Villa, 036058768** - physician and surgeon license indefinitely suspended for a minimum of 12 months due to a violation of the Department's April 2018 Consent Order.

**Natvarial Patel, Bloomingdale, 036071658** - physician and surgeon license and controlled substance license both placed in permanent inactive status for inappropriately prescribing controlled substances in his private practice.

**Aman Patel, Keller, TX, 036160325** - physician and surgeon license automatically suspended for 90 days for summary suspension of his compact licensure in Maryland pursuant to 45 ILCS 180/5(10)(d).

**Saagar Raju, Riverside, CA, 036154542** - physician and surgeon license placed on refuse to renew status due to sister-state discipline by the State of Texas for failing to disclose his substance abuse history.

### NURSING

**Tanya Bauer, Granite City, 041370157** - registered professional nurse license indefinitely suspended for a minimum of three years due to a felony conviction of unlawful methamphetamine possession, a Class 1 felony.

**Nami Baumann, Frankfort, 041464333** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Bobbitt, Aurora, 041319025** - registered professional nurse license permanently revoked due to a conviction of a battery of a victim, a Class A Misdemeanor, which is 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).

**Marcea Boward, Middletown, 043082996** - practical nurse license indefinitely suspended for a minimum of one year due to being named as a perpetrator in an indicated Department of Children and Family Services report and engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

**Marcia Cody, Hazel Crest, 041270655** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Caitlin Eckhart, Niantic, 041336016** - registered professional nurse license fined \$2,500 due to sister-state discipline in the State of California due to alleged unprofessional conduct in the practice of nursing.

**Terese Fawcett, Minooka, 041215764** - registered professional nurse license indefinitely suspended for a minimum of 12 months due to a violation of a Care, Counseling and Treatment Agreement when she tested positive for alcohol metabolites.

**Jason Grills, Joliet, 041437799** - registered professional nurse license indefinitely suspended for a minimum of one year for violation of a Care, Counseling and Treatment Agreement.

**Kelcy Hamilton, Eldridge, IA, 041437058** - registered professional nurse license suspended for a minimum of six months for sister-state discipline in lowa for conduct including misappropriation of medications.

**Amanda Hammon, Davenport, IA, 043126855** - practical nurse indefinitely suspended for a minimum of three months for sister-state discipline by Iowa Board of Nursing for unethical conduct and possession or use of controlled substances.

**Glisa Hawkins, Hammond, IN, 041454512** - registered professional license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Amber Homewood, Rockton, 041449249** - registered professional nurse license indefinitely suspended for a minimum of 12 months for using alcohol while on probation with the Department.

**John Kvicky, Oswego, 041347784** - registered professional nurse license placed on indefinite probation based upon a felony conviction for felony aggravated unlawful use of a weapon in Kendall County. Respondent's probation with the Department is subject to his probation with Kendall County, which terminates in January 2025 and includes 100 hours of community service and professional counseling. Upon the termination of Respondent's probation in Kendall County in January 2025, he may petition the Department to restore his license.

**Jessica Lam, Davenport, IA, 041437870** - registered professional nurse license placed on refuse to renew status after she voluntarily surrendered her lowa license for diversion and testing positive for unprescribed benzodiazepines.

**Ashley Las, Kincaid, 041478567** - registered professional nurse license restored from suspension to indefinite probation for a minimum of two years due to drug diversion that resulted in a felony conviction.

**Tamekia Lawson, Fairview Heights, 041508737** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Curtis Miree, Dolton, 043076576** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jill Monroe, West Peoria, 041406960** - registered professional nurse license indefinitely suspended after violation of a Care, Counseling and Treatment Agreement with the Department after Respondent tested positive for Lorazepam.

**Marsha Piper, Dixon, 041155939** - registered professional nurse license reprimanded for not giving prescribed medication to a resident at Mabley Developmental Center.

**Jill Raymer**, **Beloit**, **WI**, **041323976** - registered professional nurse license placed in refuse to renew status after she pulled medication for patients who were not prescribed the medication.

**Sharon Rinkenberger, Gridley, 043053010** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Veronica Sankey, Chicago, 041247539** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Hilleary Sarolas, Fairmount, 041348332** - registered professional nurse license indefinitely suspended for a minimum of one year for a violation of a consent order agreement when she failed to submit quarterly reports and stay in compliance with her recovery agreement.

**Laura Shaw, Ramsey, 043119862** - practical nurse license indefinitely suspended for a minimum of one year after Respondent was found guilty of Class A Misdemeanor for deceptive practices in Shelby County, Illinois.

**Latasha Walker, Chicago, 043117257** - practical nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Sittichok Weerapunyanont, Suffolk, VA, 041469791** - registered professional nurse license revoked due to a sister-state discipline in Virginia mandatorily suspending the Respondent's license following their conviction of the felony of solicitation to commit robbery in the Circuit Court of the City of Chesapeake.

## **NURSING HOME ADMINISTRATOR**

**Curtis Miree, Matteson, 044006343** - nursing home administrator license suspended for failure to file and/or pay Illinois state income taxes.

## **OCCUPATIONAL THERAPY**

**Uchenna Ebiringah, Frankfort, 056016393** - occupational therapy license issued and placed on probation for three years as a result of unprofessional conduct related to two criminal misdemeanor charges for which Respondent was either convicted or pleaded no contest to the criminal misdemeanor charges.

#### **PHARMACY**

**Kathan Ananth, Darien, 049277094** - pharmacy technician license temporarily suspended due to posing an imminent danger to the public due to Respondent's diversion of controlled substances and other prescription medications from places of employment. While working at Gottlieb Community Health Services Corporation d/b/a MacNeal Hospital, Respondent diverted Morphine and numerous other prescription medications. While working at United Rx LLC, Respondent diverted oxycontin.

**Marcus Brown, Addison, 049282311** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Direct Pharmacy Source Inc, Sunrise, FL, 054017865** - pharmacy license reprimanded after Respondent had adverse action taken against by South Carolina and Texas.

**Jeanette DiVietro, Granite City, 049311042** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Express Specialty Pharmacy LLC, Belleville, 054019416** - pharmacy license placed on probation for three years and fined \$11,500 and **051297878, Hiba Al Halabi, Town and Country, MO**, pharmacist license placed on probation for three years due to the use of preprinted compounded prescription blanks with the pharmacy's name and a controlled substance, Ketamine, on the form; adverse action by other jurisdiction (Missouri); improper labeling; failure to obtain authorization from provider prior to dispensing; failure to use pharmacy software which identifies staff who fill prescriptions; failure to maintain proof of compounding training; filling prescription for Ketamine from pre-printed order form; and failure to complete annual controlled substance inventory.

**Timothy Jackson, Chicago, 049313197** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Alyssa Leapley, Carterville, 049298413** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Mohammed Nassan, Oak Lawn, 049232038** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Timaree Scott, Elgin, 049307749** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Raven Smith, Naperville, 049305879** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Kelvin Udogu, Plainfield, 051289588** - pharmacist license reprimanded, and Respondent is permanently restricted from owning a pharmacy or being employed as a pharmacist-in-charge; **K & J Pharmacy, 054020175, pharmacy license, 320012241**, pharmacy controlled substance license and **004003358**, wholesale drug distributor license are permanently surrendered to the Department based on Respondent's failing to sell or dispense controlled substances in good faith.

**Weldstar Company, Bloomington, 004005406** - wholesale drug distributor license issued and placed on probation for two years and fined \$3,500 following engaging in manufacturing and distribution of medical gasses from its Bloomington facility prior to licensure.

**Weldstar Company, Kankakee, 004005408** - wholesale drug distributor license issued and placed on probation for two years with conditions and fined \$3,500 effective upon payment of fees and filing of forms after engaging in manufacturing and distribution of medical gasses from its Kankakee facility prior to licensure.

**Weldstar Company, Urbana, 004005407** - wholesale drug distributor license issued and placed on probation for two years with conditions and fined \$3,500 effective upon payment of fees and filing of forms after engaging in manufacturing and distribution of medical gasses from its Urbana facility prior to licensure.

### PHYSICAL THERAPY

**Darneshia Jefferson, Chicago, 070006734** – physical therapy license placed in refuse to renew status due to a criminal conviction of Class 2 Felony Burglary.

**Beatta Kabbani**, **Glenview**, **070006734** - physical therapy license placed in refuse to renew status due to a federal Health Care Fraud conviction.

**Iwona Scaglione, Roselle, 070008818** - physical therapy license placed in refuse to renew status due to forging a patient's signature and falsifying patient records.

**Danny Schroeder, Peoria, 070019293** - physical therapy license placed on probation for one year and fined \$1,500 for engaging in unprofessional conduct due to failing to maintain accurate physical therapy treatment records regarding four patients.

## PROFESSIONAL COUNSELOR

**Roger Cahak, Chicago, 178020736** - professional counselor license issued and placed on indefinite probation with conditions for a minimum of 24 months with practice restrictions due to Applicant's felony conviction in Onondaga County, New York in 2013 for unlawful surveillance in the second degree and for dishonorable, unethical, and unprofessional conduct in having secretly videotaped student athletes in the locker room at Syracuse University from 2005 to 2012 while employed at the school.

#### PUBLIC ACCOUNTANT

**Timothy Haggerty, Chicago, 065041401** - certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

# **SOCIAL WORKER**

**Kristie Sharon, Aurora, 150102039** - social worker license indefinitely suspended due to unprofessional conduct, entering a guilty plea to harassment by telephone in Will County case No. 2023CM000188, and being unable to practice social work with reasonable judgment, skill, or safety due to impairment.

#### PROFESSIONAL ENGINEER

**John Kachoyeanos**, **Whitestown**, **IN**, **061020542** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

**David Lowery, Bloomington, 061030554** - enrolled professional engineer intern license suspended for being more than 30 days delinquent in the payment of child support.

# **DIVISION OF REAL ESTATE**

#### **UNLICENSED**

**Carl Cox, Naperville** - ordered to cease and desist from engaging in activities that require a license under the Community Association Manager Licensing and Disciplinary Act and ordered to pay a \$5,000 civil penalty for engaging in unlicensed practice as a community association manager.

## <u>APPRAISAL</u>

**Vlad Duzhak, Glenview, 556004353** - certified residential real estate appraiser license suspended for violating the conditions of a consent order.

**David Shotts Jr, Marshall, 556002676** - certified residential real estate appraiser license suspended for a minimum of six months, fined \$1,000, and prohibited from supervising trainees for failing to provide an appraisal after receiving payment and violations of the Uniform Standards of Professional Appraisal Practice ("USPAP") for another appraisal.

### **AUCTIONEER**

**Michael Ogle, Collinsville, 441002419** - auction license revoked and fined \$2,000 for failing to register assumed business name, failing to properly account for auction sales, failing to disclose the name, license number or phone number of the auctioneer conducting the auction or providing auction services, and not responding to the Department's request for information.

## **HOME INSPECTOR**

**Juan Flores, Chicago, 450011461** - home inspection license fined \$3,000 for conducting a sub-standard inspection and failing to obtain a Pre-Inspection Agreement, preparing a Home Inspection Report without signing or dating it, and without including the expiration date of his license.

### **REAL ESTATE**

**Elizabeth Baker, Quincy, 475210016** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Victor Crisci, Sugar Grove, 471013424** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Robert DiBiase, Miami FL, 471app448719** - real estate managing broker license granted and placed on probation for one year due to disciplinary action in another state.

**Eric Mack, Chicago, 475197431** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Haxel Morel, Westchester, 475211871** - real estate broker license suspended for being more than 30 days delinquent in child support payments.

**Stephanie Mumford Dale, Chicago, 475201865** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Natalie Melinda Peralta, Chicago, 475184322** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Luis Restrepo**, **Berwyn**, **475144112** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.