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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 **December 2024.** 

# **DIVISION OF BANKING**

# **MORTGAGE LOAN ORIGINATORS**

**Milan Brkovic, Medina, OH, 031.0077197 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

**Ho Jin Lim, Yorba Linda, CA, 031.0051751 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

**Glenn Marshall Nimmo, Mentor, OH, 031.0028720 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

**David Patrick Pickering, Medina, OH, 031.0026660 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

**Patrick Dean Pisano, Hinckley, OH, 031.0050333 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

**Agnieszka Siekowski, Glenview, 031.0043827-** Order Revoking License issued by the Department for failure to continue meeting the standards to be an MLO after being convicted of felony mortgage fraud.

**Anthony Jacob Soss, North Canton, OH, 031.0055929 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

Andre Anthony Yarina, Seven Hills, OH, 031.0053229 - Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law

**Eric Edward Yarina, Brooklyn Heights, OH, 031.0081752 -** Order Refusing to Renew License issued for deceptively claiming to have completed annual continuing education as required under state law.

## **MORTGAGE BANKING**

**Statewide Lending, Inc., Glendale Heights, MB.6760598** – entered into a Consent Order with the Department to resolve Anti-Predatory Lending Database (APLD) violations and Residential Mortgage License Act (RMLA) violations.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### CONSUMER CREDIT SECTION / COLLECTION AGENCY

**Curadebt Systems, LLC, Hollywood, FL** – entered a consent order relating to failure to complete an annual report pursuant to the Debt Settlement Consumer Protection Act.

**Encompass Recovery Group, LLC, Hollywood, FL -** entered a consent order relating to failure to complete an annual report pursuant to the Debt Settlement Consumer Protection Act.

**Gleason Finance, Princeton** - entered a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

- **Goodleap, LLC, Roseville, CA** entered a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.
- **NC Financial Solutions, of Illinois, Chicago** entered a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.
- **OpenRoad Lending LLC, Fort Worth, TX** entered a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.
- **US Claims Illinois, Delray Beach, FL** entered a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.
- **VW Credit Inc., Libertyville** entered a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

#### **CREDIT UNION SECTION**

**SmartChoice Credit Union, Spring Valley** – issued a civil monetary penalty relating to failure to expeditiously conduct required Financial Crimes Enforcement Network searches. Enforcement of the order will be stayed if a hearing is requested within 90 days of service.

### **CURRENCY EXCHANGE / MONEY TRANSMITTER SECTION**

Adaptable Systems Corporation d/b/a Corporate Payroll Services, Peachtree Corners, GA – entered a consent order relating to unlicensed money transmitter activity.

**BAM Trading Services, Inc. DBA Binance.US, Miami, FL** – issued an order denying a renewal application and revoking a money transmitter license. Enforcement of the order will be stayed if a hearing is requested within 30 days of service.

### TITLE INSURANCE SECTION

@ Home Title Services d/b/a At Home Title Services, LLC, Palos – entered into a consent order with the Department relating to violations of the Title Insurance Act.

**Community Title & Escrow LTD, Alton** - entered into a consent order with the Department related to record retention.

#### **DIVISION OF PROFESSIONAL REGULATION**

## **UNLICENSED**

**Jon Dillow, Champaign, unlicensed** - ordered to cease and desist the unlicensed practice of professional counseling after the Department learned on or about June 2022 through on or about September 2024, the Respondent practiced as a professional counselor in the State of Illinois by counseling patients without being licensed.

**Lucky Nails II, Ltd., Blue Island, unlicensed** - ordered to cease and desist unlicensed shop/salon operation.

**Brittany Macon, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of nursing after she posed as an RN using a license number that did not belong to her.

**Staci Wilkins, East St. Louis, unlicensed** - ordered to cease and desist the unlicensed practice of cosmetology.

### **ADULT USE CANNABIS**

**Michael Boywid, Island Lake, 287005411** - registered adult use cannabis agent license issued and placed on probation for two years due to a violation of the Act.

## **ADVANCED PRACTICE NURSE**

**Kimberly Lopez, Orland Park, 277002436** - full practice authority APRN license suspended for being more than 30 days delinquent in the payment of child support.

**Kimberly Lopez, Orland Park, 377002344** - full practice authority APRN controlled substance license suspended for being more than 30 days delinquent in the payment of child support.

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

**Phuc Le, Metropolis, 011327414** - cosmetology license suspended for being more than 30 days delinquent in the payment of child support.

**Elizabeth Alt, Lake Villa, 011316846** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Adela Anderson, Oak Park, 169000196 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Sabrina Barksdale, Tinley Park, 131015198** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Faith Barr, Aurora, 011320587** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Kelly Barr**, **Leeds**, **AL**, **012007768** - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Amber Brown, Fulton, 131019007** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Brandon Brown, Chicago, 006064878** - barber license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Latajma Campbell, Yorkville, 006067189** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Jay Catchings, Wadsworth, 006067034** - barber license reprimanded and fined \$1,000 based on aiding and assisting the unlicensed practice of barbering and for prior unlicensed practice of barbering.

**Charbel Hair Studio, Inc., Chicago, 189021069** - shop/salon license reprimanded and fined \$5,000 based on prior unlicensed shop/salon operation, aiding and assisting the unlicensed practice of one individual, and failure to maintain sanitation standards.

**Coco Nail Bar 2, LLC, Hoffman Estates, 189021683** - shop/salon license reprimanded and fined \$1,000 due to prior unlicensed shop/salon operation and violation of sanitation standards.

**Coco Nail Bar, Inc., South Elgin, 189020253** - shop/salon license placed on probation for one year with conditions and fined \$1,500 for aiding and assisting the unlicensed practice of nail technology and failure to maintain sanitation standards.

Crystal Nails Salon, Inc., McHenry & Lake in the Hills, 189016717 - shop/salon license placed in refuse to renew status and 169006471, nail technician license, reprimanded and fined \$1,000 for failure to maintain sanitation standards and aiding and assisting the unlicensed practice of nail technology.

**Lucia DeBartolo, Arlington Heights, 012004361** - cosmetology teacher license placed on probation for two years with conditions and fined \$5,000 based on sanitation standards and operating an unapproved nail technology program.

**Diamond Nails, Bethalto, 189021034** - shop/salon license placed on probation for one year and fined \$2,500 for aiding and assisting the unlicensed practice of nail technology and for failure to maintain sanitation standards.

**Vanessa Duarte, Chicago, 131019791** - hair braider license suspended for failure to file and/or pay Illinois state income taxes.

**Tenisha Epps, Urbana, 011255228** - cosmetology license indefinitely suspended for a minimum of 180 days with restoration conditions based on practicing cosmetology on a non-renewed license, as well as unprofessional conduct due to the aforementioned unlicensed practice.

**Amalia Garcia, Melrose Park, 011312159** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Dallas Hafeez, Chicago, 011324819** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Kimberly Hall, Chicago, 011315081** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Linh Huynh, Plainfield, 169027408** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Deloise Joiner, Hazel Crest, 011200250** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Stephen Khi, Round Lake, 169025565** - nail technician license placed on probation for 180 days and fined \$1,500 for failure to maintain sanitation standards and for unlicensed shop/salon operation.

**Marisela Leon-Rocha, Montgomery, 011318929** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Marisela Leon-Rocha, Montgomery, 169029759** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Leza Nail Spa, Inc., Romeoville, 189015471** - shop/salon license reprimanded and fined \$3,500 for failure to maintain sanitation standards.

**James Logue, Brownstown, 006066590** - barber license indefinitely suspended for a minimum of one year with restoration conditions based on unprofessional conduct for enrolling in a barber program as a new student and misrepresenting purported completion of a barber program at a different school.

**Diane Munoz**, **Elgin**, **011263785** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Nailique Spa, Inc., Homewood, 189916471** - shop/salon license reprimanded and fined \$1,000 for violation of sanitation standards.

**Winnie Nga Vo, Aurora, 169017380** - nail technician license reprimanded and fined \$1,000 for violation of sanitation standards and prior unlicensed shop/salon operation.

**Uyentram Ngo, Plainfield, 169019366** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jamell Parish, Chicago, 258001503** - licensed hair braider license suspended for failure to file and/or pay Illinois state income taxes.

**Peony Nails & Spa, Inc., Winfield, 189019113** - shop/salon license reprimanded and fined \$1,500 for failure to maintain sanitation standards and operating a shop/salon on a non-renewed license.

**Debbie Picardi, Darien, 131000605** - esthetician license suspended for failure to file and/or pay Illinois state incomed taxes.

**Salvador Salcedo, Cicero, 131015808** - esthetician license indefinitely suspended for a minimum of one year based on operating an online unlicensed esthetics school.

**Nancy Stokes, Nashville, TN, 011277812** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Swan Nails, Springfield, 189010753** - shop/salon license reprimanded and fined \$1,500 for failure to maintain sanitation standards.

**Today Nail Spa, Alton, 189015141** - shop/salon license placed on probation for one year with conditions and fined \$2,500 based on aiding and assisting unlicensed practice of nail technology and failure to maintain sanitation standards.

**Holly Tran, Algonquin, 011296373** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Transitions Barbershop, LLC, New Lenox, 189019269** - shop/salon license placed on probation for one year with conditions and fined \$2,000 based on aiding and assisting the unlicensed practice of barbering, failure to maintain sanitation standards, and incorrect address of record.

**Dannie Tucker, Park Forest, 011262698** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Anh Van Luu, Wheaton, 169029642** - nail technician license reprimanded and fined \$500 based on unlicensed shop/salon operation.

**Kim Vien, Burbank, 011271422** - cosmetology license placed on probation for 180 days with conditions and fined \$2,000 based on aiding and assisting the unlicensed practice of nail technology, failure to maintain sanitation standards, and unlicensed shop/salon operation.

**VL Nail Spa, Inc., Chicago, 189020823** - shop/salon license placed on probation for one year with conditions and fined \$5,000 based on aiding and assisting the unlicensed practice of nail technology and for failure to maintain sanitation standards.

**Jennifer Winkler, Algonquin, 131012491** - esthetician license placed on probation for 180 days and fined \$1,000 based on advertising beyond the scope of esthetics and unlicensed shop/salon operation.

#### **DENTISTRY**

**Aaron Cwik, Lake Forest, 021002225** - dental specialty license and **137000709**, dental sedation permit restored from indefinite suspension to indefinite probation for a minimum of two years. Conditions of probation include a practice monitor and quarterly reporting to the Department.

**Clark Dawson, Chicago, 019022252** - dentist license suspended for failure to file and/or pay Illinois state income taxes.

**Shelby Dykes, Monticello, 020010364** - dental hygienist license indefinitely suspended for a minimum of one year due to felony conviction for unlawful possession of methamphetamine.

James Morrone, Oak Brook, 019017336 - dental license voluntarily and permanently surrendered after a violation of prior Consent Order by failing to submit proof of required continuing education, failing to submit quarterly reports, and having hired a nurse anesthetist (CRNA) to provide sedation services while Respondent's sedation permit was suspended.

## **CEMETERY OVERSIGHT**

**Graceland Cemetery of Albion Illinois, Albion, 250000181** - ordered to cease and desist the unlicensed cemetery authority operation.

#### **CLINICAL PSYCHOLOGY**

**Joseph Shoshana, Chicago, 071005603** - clinical psychology license placed on probation for 30 months as a result of inappropriate contact occurring between respondent and a patient on or about December 23, 2011. Respondent must also complete the continuing education course "Ethical Conflicts in Psychology" presented by the American Psychological Association.

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

**Lindsay Anderson, Calumet City, 129511548** - permanent employee registration card issued and placed on probation for three years due to a violation of the Act. Respondent may not work armed security and may not apply for a Firearm Control Card during his probation period.

**Stefon Andrews, Steger, 129276251** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Aner Banks-Brown, Chicago, 129397099** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Dwayne Barnett, Chicago, 129442719** - permanent employee registration card to be renewed on probation for two years for failing to report to the Department a conviction of Class 4 Felony Aggravated Unlawful Use of a Weapon.

**Emma Beightol, Freeport, 129493751** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrionne Binion, Chicago, 129505200** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Frederick Brown, Chicago, 129463433** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**William Brown, Park Forest, 129471917** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dwayne Bruce, Chicago, 129512373** - permanent employee registration card issued and placed on probation for three years due to a violation of the Act. Respondent may not work armed security during the period of probation.

**Justin Buckner**, **Calumet City**, **129382470** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Destiny Carothers, Chicago, 129401602** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alexander Carson, Aurora, 129329433** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Diane Chambers, Chicago, 129400917** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Aboubakar Cisse**, **Chicago**, **129444206** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Brian Coleman, Blue Island, 129402918** - permanent employee registration card placed on refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Robbery.

**Kerri Cook, Springfield, 129484463** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Domestic Battery.

**Jaleel Cox**, **Carbondale**, **129432108** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jiana Cruz, Chicago, 129487188** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 3 Forgery/Issue/Deliver Document.

**Carnell Dabbs, Chicago, 129466939** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Onsis Davis, Chicago, 129503183** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Steven Davis, Chicago, 129167746** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sidney Davis, Chicago, 129465975** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael DeGrazia, Rockford, 129262435** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Dethrow, St. Anne, 129410861** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Shone Dixon, Chicago, 129258267** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeremiah Drummond, Chicago, 129474365** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**April Dudley, Chicago, 129481745** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Semaj Ellis, Chicago, 129440496** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony False Report of Offense.

**Dvoray Elverton, Chicago, 129419454** - permanent employee registration card placed in refuse to renew status for failing to report to the Department multiple Felony convictions of Aggravated Unlawful Use of Weapon.

**Ryan Faniel, Calumet City, 129469049** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Ford, Chicago, 129380508** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dyamond Fox, Calumet City, 129487107** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dwayne Frazier, Plano, 129496826** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Gakins, Maywood, 129467600** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kaleb Gilmore, Chillicothe, 129433242** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of a Class 4 Felony False Alarm/Complaint to 911.

**Derron Hawkins, Chicago, 129491523** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Paul Hevland, Aledo, 129470974** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Michael Hill, Chicago, 129208515** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Javon Hill, Chicago, 129app4407577** - permanent employee registration card issued and placed on probation for three years due to a violation of the Act. Respondent is prohibited from working as an armed security during the duration of probation.

**Karrissa Holous, Downers Grove, 129459834** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 1 Felony Possession of Cocaine.

**Tyrell Howard, Chicago, 129446226** - permanent employee registration card restored to probation for two years for failing to report to the Department multiple convictions, including class 3 Aggravated Battery.

**Michael Howard-Owens, Chicago, 129436317** - permanent employee registration card placed in refuse to renew status due to convictions of Class 4 Felony Reckless Conduct and Class 2 Unlaw Possess Weapon by Felon.

**Tia Jackson, Chicago, 129471489** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rose Jackson, Chicago, 129475142** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Victor Johnson, Chicago, 129312096** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jasmine Johnson, Chicago, 129511890** - permanent employee registration card issued and placed on probation for two years due to a violation of the Act. Respondent is prohibited from working as an armed security during the probation period.

**Dajionae Jones, Chicago, 129476346** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony False Alarm/Complaint to 911.

**Justin Jones, Homewood, 129379959** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony False Personation/Peace Officer.

**Michael Jones, Waukegan, 129168853** - permanent employee registration card indefinitely suspended for being required to register as a sex offender in Illinois.

**Julius Kayode, Chicago, 129447271** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony 2nd Degree Murder and Class 1 Felony Aggravated Discharge Firearm.

**Emmanuel Kerrigan, Glenview, 129460270** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Domestic Battery.

**Jacque Kindle, Chicago, 129467675** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyrone Knox, Chicago, 129444289** - permanent employee registration card restored to non-renewed status after renewal and placed on probation for six months for failing to report to the Department a criminal conviction of Class A Misdemeanor Carry/Possess Firearm.

**April Malone, Phoenix, 129389935** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Matheney, Chicago, 129468563** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jason Mazzariello, Arlington Heights, 129396655** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tanisha McKethan, Chicago, 129329168** - 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 Domestic Battery.

**Kendrick McQuitter, Monee, 129381144** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Selvin Mendez, Norridge, 119001460** - private security contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Fredrick Mercer**, **Steger**, **129277899** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Phillip Moore, Chicago, 129329151** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class A Misdemeanor Carry/Possession of Firearm.

**Terrance Moore, Chicago, 129380079** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Kamiyah Myles, Chicago, 129436692** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kryshun Patterson, Country Club Hills, 129487380** - permanent employee registration card restored to probation for one year for failing to report to the Department within 30 days a criminal conviction of Class 4 Felony Aggravated Use of a Weapon.

**Wendell Perry, Chicago, 129368190** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Fredella Perteete, Calumet Park, 129360364** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Baque Petty, Chicago, 129499686** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Drevon Reed, Chicago, 129418938** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ezahna Reeves, Chicago, 129453994** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Chanel Rodney, Chicago, 129501005** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mary Schlenker, Chicago, 129346596** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 3 Felony Retail Theft.

**Jasmine Scott, Chicago**, **129504929** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Irena Skura, Oak Lawn, 129503928** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shawn Smith, Chicago, 129444268** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Pearlie Stuckey, Flossmoor, 129233827** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Suddoth, Dolton, 129241433** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eldorado Swanigan, Maywood, 129443393** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cassandra Tanguma, Chicago, 129457259** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ericka Taylor, Chicago, 129413338** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Angela Townsend, Flossmoor, 129500302** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mandy Turner, Darien, 129444169** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Samuel Vasquez, Cicero, 129493539** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Heath Weatherspoon, Glenwood, 129418641** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Asia Webb, Danville, 129345103** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Failure Report Crash/Death and Class 4 Felony Crash Injury/Death.

**Damareion Williams, Chicago, 129486370** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Maurice Williams, Chicago, 129462110** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

# **FUNERAL DIRECTOR AND EMBALMER**

**Jennifer Freels, Mundelein, 034015939** - funeral director and embalmer license reprimanded and fined \$1,500 based on failure to answer the Department's written information request.

**Zondra Jones, Florissant, MO, 034017606** - funeral director and embalmer license issued and placed on probation for one year with conditions based on a sister-state discipline.

### **IL PHYSICIAN ASSISTANT**

**Jacqueline Coffman, Effingham, 085003642** - physician assistant license suspended for failure to file and/or pay Illinois state income taxes.

#### **IL ROOFING CONTRACTOR**

Blake Lord Company LLC, Rolling Meadows, 104016270 - roofing contractor license placed in refuse to renew status based on gross negligence in the practice of roofing contracting (failure to provide information for an insurance claim and roof developed leaks within six months of installation), failure to answer the Department's written information request, and unprofessional conduct (based on the foregoing acts and/or omissions).

Colemans Contractors Incorporated, Crystal Lake, 104018506 - roofing contractor license reprimanded and fined \$2,500 for failure to obtain a municipal permit resulting in the necessity of an open roof inspection.

**Dworak Construction, Inc., Hoffman Estates, 104017600** - roofing contractor license placed on probation for one year with conditions and fined \$5,000 based on aiding and assisting the unlicensed practice of roofing contracting.

**L&R Roofing, Inc., Downers Grove & Berwyn, 104017314** - roofing contractor license and **105007302**, acceptance of roofing qualifying party designation, both suspended and each fined \$10,000 based on incompetence in roofing practice, unprofessional conduct, failure to obtain required permits, and failure to respond to the Department's written information request as required.

**Lagunas Interstate Construction, LLC, Belleville, 104017774** - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting the unlicensed practice of roofing contracting.

### **MASSAGE THERAPY**

**Anthony DeCerbo, Champaign, 227008710** - massage therapy license placed in permanent inactive status due to engaging in unprofessional conduct while providing massage therapy services to a female client that included, among other things, failing to provide appropriate draping to the client.

**Kathryn German, Chicago, 227020310** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Phillip Pessin, Chicago, 227012326** - massage therapy license placed on permanent inactive status due to allegations of engaging in unprofessional and unethical conduct in the practice of massage therapy.

# **MEDICAL**

**Faris Abusharif, Orland Park, 036108335** - physician and surgeon license indefinitely suspended for a minimum of nine months due to communicating with patients that he was coming back to practice while his license was suspended and unethical communications with another health provider.

**Syed Ahmed, Arlington Heights, 036085215** - physician and surgeon license reprimanded for failure to properly monitor and treat a respiratory arrest during a 2015 surgery.

**Monique Brotman, Oak Park, 036109995** - physician and surgeon license restored from suspended status to indefinite probation for a minimum of five years with multiple conditions due to failure to timely deliver a newborn in the presence of fetal distress resulting in neurological injury.

**Shivani Chadha, Clarendon Hills, 036128363** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Neeraj Chepuri, West Chicago, 036135433** - physician and surgeon license indefinitely suspended for a minimum of one year retroactive to July 18, 2024, due to being convicted of one count felony Aiding and Abetting Wire Fraud in the United States District Court, District of Minnesota, case number 0:22-CR-00308-002.

**Eric Christoff, Chicago, 036094098** - physician and surgeon license indefinite probation extended for 60 days with multiple conditions, and thereafter terminated and fined \$1,000, due to the October 2024 Memorandum of Understanding with DEA Chicago.

**Brian Edelstein, Glencoe, 036081942** - physician and surgeon license automatically and indefinitely suspended for a minimum of 12 months due to violating IDFPR Consent Order 2013-01644.

**Alyce Ferrill, Springfield, 036111962** - physician and surgeon license reprimanded and must complete 15 hours of Category 1 CME due to negligent attempts at external cephalic version and failure to provide timely C-section of a patient's baby.

**Frank Fiore, Naperville, 038008037** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Agnes Flaum, Northbrook, 036124309** - physician and surgeon license reinstated on indefinite probation for a minimum of one year due to a prior misdemeanor conviction and a 2019 non-disciplinary cessation of practice agreement with the State of Colorado.

**Demetrois Giokaris, Chicago, 036066354** - physician and surgeon license indefinitely suspended for a minimum of 12 months due to violation of the Department's November 2023 Consent Order.

**Mona Gomaa, Elmwood Park, 036129367** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Deborah Golob, Bellevue, WA, 036173294** - physician and surgeon license issued with reprimand due to an adverse action taken by the State of Arizona in May 2005 for prescribing medication online without establishing a doctor-patient relationship

**Calvin Grant, Palos Heights, 336072217** - controlled substance license suspended for failure to file and/or pay Illinois state income taxes.

**Calvin Grant, Palos Heights, 336072217** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Edwin Gumapas, Hoffman Estates, 036084823** - physician and surgeon license suspended for 60 days and thereafter placed on indefinite probation for a minimum of two years for failure to disclose his ongoing Department Probation on his September 2022 DEA Renewal application and failure to comply with his probation.

**John Joyce, Chicago, 038010196** - chiropractor license reprimanded and fined \$2,000 due to failing to renew his license during the 2023 renewal period and continuing to practice chiropractic medicine without an active license.

**Shaun Kink, Bloomington, 036141813** - physician and surgeon license indefinitely suspended for a minimum of 75 months effective retroactively to February 25, 2020, the date of the Department's Temporary Suspension Order, after Respondent pleaded guilty to Misdemeanor Solicitation of Sexual Act in December 2023 in December 2023 in McLean County, Illinois.

**Kevin McCarthy, Peoria, 038004468** - chiropractor license automatically suspended for failure to schedule examination within 30 days after service of Order to Compel.

**Charles Perrott, Glenview, 036102223** - physician and surgeon license reprimanded and must complete 10 hours of CMEs due to improper hernia repair on one patient and improper performance of an open cholecystectomy on another patient.

**Amy Puderbaugh, Springfield, MO, 036166711** - physician and surgeon license indefinitely surrendered for a minimum of one year due to failure to disclose a May 2022 DEA Surrender on her April 2023 application for Illinois licensure.

**Sumeet Sachdev, Naperville, 036093444** - physician and surgeon license suspended for being more than 30 days delinquent in the payment of child support.

**David Saper, Chicago, 036137695** - physician and surgeon license reprimanded due to a wrong site arthroscopic surgery.

**Arshea Siddiqui, Aurora, 036107661** - physician and surgeon license reprimanded and must take five hours of Category 1 Continuing Medical Education due to leaving pre-signed blank prescriptions at an assisted living facility for the nursing staff to use to enter patient treatment orders.

**James Staheli, Sugar Hill, GA, 036158677** - physician and surgeon license suspended for 30 days, thereafter, placed on indefinite probation until he submits proof of completion of his Ohio Probation per December 2023 Order due to improper controlled substance prescribing.

**Erin Stone, Springfield, 036116020** - physician and surgeon license reprimanded, fined \$1,500, and must complete 15 hours of Category 1 CME due to negligent attempts of external cephalic version and failure to provide timely C-section of a patient's baby.

**Shankar Sundaram, Oakwood, OH, 036155108** - physician and surgeon license placed on permanent inactive status due to an adverse action taken by the State of California, in which his license was placed on probation effective May 2024 due to substandard care and treatment of two patients and failure to maintain adequate and accurate records.

**Josie Tenore, Highland Park, 036099015** - physician and surgeon license placed on indefinite probation for a minimum of 18 months with multiple conditions for aiding and abetting the unlicensed practice of medicine by allowing a non-physician individual to manage patient care at a medical spa owned by Respondent.

**Tam Thai Do, Chicago, 036097191** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Watkins, Bourbonnais, 036045969** - physician and surgeon license placed on permanent inactive status due to violating the Department's February 2022 Probation.

#### NURSING

**Tattiana Amos, Tinley Park, 041558087** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tattiana Amos**, **Tinley Park**, **043129150** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Andrea Ardister, Sauk Village, 043088503** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michelle Barkley, Ave Mesa, AZ, 041417748** - registered professional nurse license indefinitely suspended for a minimum of six months due to diversion and diluting of morphine while employed by Snyder Village Health Center in Metamora, Illinois.

**Sheree Boyd, Crete, 041324794** - registered professional nurse license reprimanded for testing positive for alcohol at work.

**Jaclyn Bufford, Kankakee**, **041433350** - registered professional nurse license indefinitely suspended for a minimum of six months due to diversion of opioids from an Illinois facility.

**Attila Caldwell, Sims, 041440727** - registered professional nurse license indefinitely suspended for a minimum of six months after Respondent violated State or Federal laws, rules, or regulations relating to controlled substances after Respondent possessed methamphetamine.

**Edmark Canto, Woodstock, 041422088** - registered professional nurse license placed on refuse to renew status for violating their suspension order and practicing as a nurse.

**Christina Carpenter, Gifford, 041399305** - registered professional nurse license restored from suspension to indefinite probation for a minimum of two years following diversion of controlled substances from an Illinois facility.

**Cheryl Churchill, Sanford, FL, 041488037** - registered professional nurse license indefinitely suspended for a minimum of one year due to sister-state discipline in Florida for possession of oxycodone/APAP and/or hydrocodone/APAP without a legitimate purpose and a failure to report to the Department.

Cassandra Crader, Litchfield, 041392433 - registered professional nurse license placed on indefinite probation for a minimum of two years and must follow parole conditions of release from custody after a sentence for a felony conviction for possession of a stolen firearm in Jersey County, Illinois.

**Keiona Davidson, Bartlett, 043app3674388** - ordered to cease and desist the unlicensed practice of nursing after practicing without a license from at least May 31, 2022, through about

January 23, 2023, when she provided patient care to residents at Terra Vista of Oakbrook Terrace, an assisted living facility.

**Heather Elder, Bloomingdale, 041387857** - registered professional nurse license placed in refuse to renew status after the State of Florida summarily prohibited Heather Elder from practicing nursing after finding she is unable to practice nursing with reasonable skill and safety for patients.

**Gina Ellis, Rock Falls, 041424692** - registered professional nurse license placed in refuse to renew status for a Class 3 Felony conviction for possession of methamphetamine in Ogle County, Illinois in August 2021.

**Haleigh Emm, Streator, 041413073** - registered professional nurse license suspension, which was based upon a guilty plea of unlawful possession of a controlled substance, a class 4 felony, and after Respondent admitted to tampering with medication, is restored to indefinite probation for a minimum of three years.

**Nicole Engelman, Mesa, AZ, 041409884** - registered professional nurse license placed on refuse to renew status after their Oregon nurse license was suspended for practicing nursing under the influence of methamphetamines.

**Jacklyn Fitzpatrick**, **Benton**, **041360574** - registered professional nurse license reprimanded and must complete five hours of continuing education. In addition, **209012480**, advance practice registered nurse license, and advance practice nurse-controlled substance license both reprimanded after engaging in a sexual relationship with one of their patients.

**Anthony Foley, Warsaw, 041382741** - registered professional nurse license placed on indefinite probation after their lowa nursing license was placed on probation for allowing a levophed intravenous medication to run dry without hanging a new bag, contrary to physician's orders.

**Jimmy Frie, Corning, AR, 043111588** - practical nurse license voluntarily surrendered after he voluntarily surrendered his license in Arkansas for unprofessional conduct.

**Casey Fuller, Springfield, 043128538** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Gawel, Naperville, 041296041** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Gay, Grayslake, 041362000** - registered professional nurse license placed on probation for three years for a felony aggravated DUI conviction in Lake County in August 2023.

**Melissa Gilmore, Naperville, 041381879** - registered professional nurse license placed on indefinite probation for a minimum of one year due to their conviction of felony aggravated driving while under the influence in 2023, which arose from an incident in 2020.

**Travis Griffin, Milan, 041429426** - registered professional nurse license placed on indefinite probation after they were placed on criminal probation due to a misdemeanor conviction for child endangerment and being indicated in a DCFS report.

**Tiffany Guthrie, Joliet, 041453851** - registered professional nurse license, **209027125**, advanced practice registered nurse license, and advanced practice registered nurse-controlled substance license all placed on indefinite probation after the state of California disciplined their nursing license for not intervening or contacting the physician when phlebitis developed at an intravenous site.

**Sherry Hansen, Wyanet, 041334441** - registered professional nurse license restored from suspension to probation for three years for violating a Consent Order with the Department when they tested positive for hydrocodone and tramadol in an employment drug test.

**Judith Hauge, Morris, 041190215** - registered professional nurse license voluntarily and permanently surrendered after they admitted taking Norco from their patients at Morris Hospital in Morris. Illinois.

**Katie Headrick, Harrisburg, 043127871** - practical nurse license placed in refuse to renew status due to unprofessional conduct involving diversion of medications (narcotics) during their shifts and failure to report their termination to the Department.

**Dana Herring, Quincy, 041364227** - registered professional nurse license reprimanded after they were indicated in a DCFS report.

**Angela Hutchison, McHenry, 041373946** - registered professional nurse license placed on refuse to renew status due to a felony conviction from Criminal Neglect of a Long-Term Care Facility Resident and failure to report said conviction to the Department.

**Michelle James, Lake in the Hills, 041343014** - registered professional nurse license placed on indefinite probation for a minimum of four years for forging prescriptions and diverting fentanyl.

**Lynn Julian, Gurnee, 041388234** - registered professional nurse license placed in refuse to renew status following criminal conviction for the manufacture and delivery of less than 15 grams of Fentanyl analogs, a felony, in Lake County Circuit Court case no. 23CF0000209200.

**Nazar Khoma, Des Plaines, 041470010** - registered professional nurse license reprimanded and must complete continuing education courses in ethics, professionalism, scope of practice, and medication safety after Respondent attempted to send Schedule IV controlled substances Tamol XX via US mail to a friend in Texas for pain management.

**Terry Kidd, Canton, 043113991** - practical nurse license indefinitely suspended for a minimum of one year for unlawful taking of Fentanyl patches at Aperion Care Morton Villa in Morton and at Timbercreek Rehabilitation & Health Care in Canton.

**Ashley King, St. Louis, MO, 041499950** - registered professional nurse license placed on indefinite probation after the Missouri State Board of Nursing placed their RN license on probation after they pleaded guilty to felony possession of controlled substances in Collin County, Texas.

**Anne Koehler, Lincoln, 041341870** - registered professional nurse license indefinitely suspended for a minimum of six months due to termination of employment by The Christian Village in Lincoln, Illinois in February 2022 for diversion of her patients' opioid medications.

**Brittney Leveque, Albion, 043116068** - practical nurse license indefinitely suspended due to Respondent's conviction for one count of "Possession of Methamphetamine," a Class 3 Felony, pursuant to 720 ILCS 646/60, in the Circuit Court of Edwards County, Illinois.

**Dominique Little, Lansing, 043125631** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**John Lohr, Aurora, 041333225** - registered professional nurse license voluntarily and permanently surrendered after they failed to comply with the conditions of his IDFPR probation.

**Kimberly Lopez, Tinley Park, 041436424** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Toychica Luten, Peoria, 043121258** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jami Mayhew, Edwardsville, 041456481** - registered professional nurse license, **277000815**, full practice authority advanced practice registered nurse license, and full practice authority advanced practice registered nurse-controlled substance license restored from suspension to probation for three years, based on health care fraud.

**Shade Mayweather, Chicago, 041534706** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Chelsyea McFarquhar, Lehigh Acres, FL, 041538574 - registered professional nurse license voluntarily surrendered after they were censured and placed on probation in Maine after injecting air into an agitated diabetic patient for "placebo effect".

**Jill Monroe, West Peoria, 041406960** - registered professional nurse license suspension terminated and placed on indefinite probation for a minimum of two years due to testing positive for Lorazepam.

**Stacey Moore, Cuba, 041448070** - registered professional nurse license indefinitely suspended for a minimum of six months due to a December 2020 DCFS finding of child abuse and neglect.

**Otchere Nkansah, Bolingbrook, 043119895** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Brenda Nyman, Freeport, 041368561** - registered professional nurse license restored from suspension and placed on probation for two years with random drug testing and quarterly reporting to the Department.

**Jeanette Paschali-Walsh, Plano, 041255428** - registered professional nurse license placed in refuse to renew status for termination of employment for failure to produce a urine sample at the request of the employer.

**Nichole Perry, Flora, 041369068** - registered professional nurse license placed on refuse to renew status after they failed to comply with their probation conditions.

**Deonna Phillips, Chicago, 043110126** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Desire Pool, Sauk Village, 041444495** - registered professional nurse license revoked for pleading nolo contendere to a third-degree felony offense.

**Jennifer Risch, Earlville, 041384623** - registered professional nurse license restored from indefinite suspension to indefinite probation for a minimum of five years.

**Tiffani Sanders, Lyles, TN, 043132830** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Brigitte Santiago**, **Oregon**, **043091326** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Marlana Scott, Quincy, 043123550 - practical nurse license indefinitely suspended for a minimum of six months for falling asleep at Sunset Senior Living in Quincy, Illinois, for approximately eight hours.

**Kathryn Smith, Northfield, 041418392** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months for violation of a Care, Counseling & Treatment Agreement after testing positive for cocaine.

**Chad Smith, Lewistown, 041334596** - registered professional nurse license placed on probation for two years as a result of Respondent failing to properly chart or waste, controlled substances on at least 54 occasions between November 1, 2022 and January 29, 2023.

**Sara Smithenry, Springfield, 041358140** - registered professional nurse license restored from suspension to indefinite probation for a minimum of three years.

Rachel Stevens, Country Club Hills, 041333752 - registered professional nurse license restored to indefinite probation for three years after completing a period of suspension for violating a Care, Counseling & Treatment Agreement.

**Kenneth Stevenson, Moline, 041435026** - registered professional nurse license indefinitely suspended for a minimum of one year after pleading guilty to battery following a September 1, 2021 incident where he kicked Milan Police Department officers and then was verbally and physically abusive of staff at Trinity Hospital.

**Brenda Swope, Normal, 041409141** - registered professional nurse license placed in refuse to renew status due to unprofessional conduct involving diversion of controlled substances and positive toxicology screen, and failure to report her termination to the Department.

**Ruth Terrell, Decatur, 043086355** - practical nurse license placed in refuse to renew status due to her failure to comply with terms and conditions of probation.

**Arnetta Thomas, Hazel Crest, 043121574** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**LaShauna Thomas, Gary, IN, 043116449** - practical nurse license placed on indefinite probation due to an Indiana Board of Nursing sister-state discipline based on fraud or material deception in the course of professional services.

**Hannah Vavrek, Chicago, 041474656** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marcia Walker, Des Plaines, 043125689** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kelly Wallace, Maryville, 041455375** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months for violation of a Care, Counseling & Treatment Agreement when they diverted fentanyl.

**Chelsea Williams, Ottawa, 041564180** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Minnie Wilson, Hammond, IN, 043111576** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Cheryl Winchester, Chicago, 041325384** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lisa Woith, Crete, 041429033** - registered professional nurse license indefinitely suspended for a minimum of one year after the Board of Nursing at the State of North Dakota suspended their license for not completing a Board-requested chemical dependency evaluation.

**Lucy Wonani, Joliet, 041510341** - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

#### NURSING HOME ADMINISTRATOR

**Michael Florczak, Chicago, 044011458** - nursing home administrator license reprimanded and must complete continuing education following an incident at the Warren Barr Lincolnshire in Lincolnshire. Respondent did not ensure the residents' environment was as safe as possible when the facility failed to serve hot beverages in a safe manner.

### **OCCUPATIONAL THERAPY**

**Manuela Rivera, Orion, 057005335** - occupational therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

#### **PHARMACY**

Hany Aboelnaser, Ann Arbor, MI, 051293661 - pharmacist license reprimanded after being convicted of the misdemeanor of False Pretenses in Oakland County, Michigan under two separate case numbers and was sentenced to, including but not limited to, 12-months probation on each case. The state of Michigan Board of Pharmacy fined the Respondent as a result of the two criminal convictions.

Animal Health International, Inc., Sioux Center, IA, 004004238 - wholesale drug distributor license reprimanded and fined \$10,000 following the Respondent pleading guilty to misdemeanor Introduction of Misbranded Drugs into Interstate Commerce in violation of the Federal Food, Drug and Cosmetic Act at 21 USC~331(a),333(a)(1), and 352(f)(1).

**APS Pharmacy, Palm Harbor, FL, 054021588** - non-resident pharmacy license reprimanded and fined \$2,000 due to unprofessional conduct because on March 31, 2023, the Food and Drug Administration issued the Respondent a Warning Letter due to Respondent compounding drugs using ineligible bulk drug substances.

**Hilda Burton, Chicago Heights, 049264891** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Andreana Cain, Calumet City, 049307420** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**E Martin Harrison, Bloomington, 051040404** - pharmacist license indefinitely suspended for a minimum of one year after Respondent engaged in habitual or excessive use or addiction to alcohol, which results in the inability to practice with reasonable judgment, skill, or safety; and material misstatement in furnishing information to the Department regarding prior criminal arrests.

**Bassima Jalloul, Naperville, 051286953** - pharmacist license reprimanded and must complete 12 hours of continuing education on the topics of professionalism or ethics after Respondent, without authority, dispensed for her own use refills of 180 naproxen 500mg tablets and 180 hydroxychloroquine 200mg tablets.

**Noelle Johnson**, **Plainfield**, **049270398** - pharmacy technician license revoked due to Respondent's diversion from Meijer Pharmacy of 100 1mg Alprazolam and 100 2mg Alprazolam.

**Christopher Maxwell, Maywood, 051296417** - pharmacist license reinstated from revocation and placed on probation for five years, during which Petitioner must, including but not limited to, enter into, and abide by a Recovery Agreement, submit to random toxicology screens, and be subject to practice restrictions.

**Madison Moylan, St. Louis, MO, 049302830** - pharmacy technician license placed on indefinite probation and must petition to restore due to Respondent's substance abuse use probation by Missouri Board of Pharmacy.

**Kamiyah Myles, Chicago, 049298639** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Sen Nguyen, Chicago, 051301668** - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

**Jody Nolan, Sullivan, 049296519** - pharmacy technician license revoked after Respondent worked as a pharmacy technician prior to being licensed.

**Roy Okamura, Palatine, 051034466** - pharmacist license indefinitely suspended for a minimum of one year after Respondent diverted controlled substances on approximately eight separate occasions from his place of employment.

**OnePoint Patient Care, Morton Grove, 054021758** - pharmacy license and controlled substance pharmacy license both reprimanded based upon a sister-state discipline. Respondent shipped 172 individual prescriptions to South Carolina between October 18, 2022, and December 9, 2022 prior to receiving a nonresident pharmacy permit from the state.

Lucas Owens-Faucett, Rock Island, 049291808 - pharmacy technician license permanently surrendered to the Department due to alleged diversion of medications including controlled substances.

**Magdalena Pizano, Fox Lake, 049310180** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**The Sullivan Pharmacy, Sullivan, 054013367** - pharmacy licensed fined \$4,000 due to failure to establish and maintain effective controls against diversion of prescription drugs.

**Mohammed Wattar, Mt Prospect, 051303100** - pharmacist license permanently revoked due to conviction for criminal acts that require registration under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)(1) and because 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).

**Oineco Wright, West Peoria, 049297741** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

# PHYSICAL THERAPY

**Lavanya Durairajan, Rockford, 070022178** - physical therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Alexander Han, Glenview, 070018768** - physical therapy license placed under a Chaperone Order as a result of being charged with a Class 1 Felony Criminal Sex Assault and a Class A Misdemeanor Attempt Criminal Sexual Abuse.

**Alexander Han, Glenview, 070018768** - physical therapy license temporarily suspended for failing to comply with a Chaperone Order put in place as a result of Respondent being charged with a Class 1 Felony Criminal Sexual Assault and Class A Misdemeanor Attempt Criminal Sexual Abuse.

**Gabriel Noguez, Orland Park, 160005530** - physical therapy assistant license placed on probation for one year for engaging in unprofessional conduct due to failing to maintain accurate physical therapy treatment records regarding four patients.

### SOCIAL WORKER

**Maria Elmquist, Carbondale, 150111615** - social worker license suspended for failure to file and/or pay Illinois state income taxes.

**James Spencer**, **Oak Forest**, **150106431** - social worker license placed on refuse to renew status due to unprofessional conduct my engaging in a relationship with a former client.

### STATE BOARD OF PROFESSIONAL ENGINEERS

**Bhumika Patel, Chillicothe, 061038307** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

## **DIVISION OF REAL ESTATE**

## **APPRAISAL**

**Peter Doyle, New Lenox, 556004091** - certified residential real estate appraiser license indefinitely suspended for violating the conditions of a consent order.

**Heidi L Thatcher, Chicago, 553001897** - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

## **COMMUNITY ASSOCIATION MANAGER**

**Michael Kennelly, Lake Forest, 261001146** - community association manager license revoked and fined \$250,000 for removing association funds without authority and failing to remit said funds; acting in a professionally incompetent and grossly negligent manner in performing the duties of a community association manager; and engaging in gross overcharging for professional services.

## **REAL ESTATE**

**Sara Abbasi, Chicago, 475167105** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Tricia Belletire, Villa Park, 475201182** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Bonnes, Crystal Lake, 471019952** - real estate managing broker license revoked and fined \$25,000 for failing to account for or remit money coming into his possession that belong to another.

**Skyline Real Estate & Property Management LLC, Elgin, 481012947-** real estate limited liability firm license revoked and fined \$25,000 for failing to account for or remit money coming into their possession that belong to another.

**Christopher C Busch, Chicago, 475163716** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Javier Capella, Chicago, 471007416** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Larry E Eddings, Lynwood, 475210193** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Thomas B Feddor, Chicago, 475144145** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jobany Gonzalez**, **Depue**, **475app4462066** - real estate broker license granted and placed on probation for two years due to a prior felony conviction.

**Barry Gordon, Chicago, 475123452** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Anthony Kariotis, Glenview, 471012073** - real estate managing broker license suspended for a minimum period of six months and fined \$2,500 for failure to comply with several Department audit requests of his real estate business.

**Anita Karthen, Chicago, 475154298** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Andrew N Kenning, Chicago, 475202598** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sierra Kyles, Chicago, 475201322** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Steven Novit, Chicago, 475170998** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Osama Osman, Indian Head Park, 471011828** - real estate managing broker license suspended for a minimum period of six months and fined \$2,500 for failing to comply with a Department Broker Verification audit.

**Jackson Palzer, Chicago, 475app4476272** - real estate broker license granted and placed on probation for two years due to a felony conviction in 2020.

**Kaitlin Pool, Herrin, 475202032** - real estate broker suspended for failure to file and/or pay Illinois state income taxes.

**Stacey Schneidewind, Collinsville, 475146664** - real estate broker license revoked and fined \$5,000 for improperly altering the payee and the amount on her client's earnest money check for her own use.

**Robert E Spearman Sr, Crestwood, 475204318** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Renata A Williamson, Chicago, 475153906** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.