



IDFPR

Illinois Department of
Financial and Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Acting Director of Banking, Susana Soriano, Director of Financial Institutions, Francisco Menchaca, Director of Professional Regulation, Camile Lindsay, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **February 2025**.

DIVISION OF BANKING

MORTGAGE BANKING

UMortgage, LLC, Philadelphia, PA, MB. 6761271 – license suspended and fined for violations of the Act and Rules found through an examination, for failing to properly obtain a license at a branch location before operating, and for improper use of trade name.

CLS Mortgage, Inc., Schaumburg, MB.6761807 – 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

BAC Financial, Inc., Greenville – entered into a consent order with the Department relating to a late renewal payment pursuant to the Sales Finance Agency Act.

Best Call Funding LLC, Houston, TX - entered into a consent order with the Department relating to a late renewal payment pursuant to the Consumer Legal Funding Act.

Blue Fox Funding LLC, Belleville – entered into a consent order with the Department relating to a late renewal payment pursuant to the Consumer Legal Funding Act.

Cherokee Funding II LLC, Atlanta, GA – entered into a consent order with the Department relating to a late renewal payment pursuant to the Consumer Legal Funding Act.

Clarity Legal Funding LLC, Lake Bluff – entered into a consent order with the Department relating to a late renewal payment pursuant to the Consumer Legal Funding Act.

Colonial Auto Finance LLC, Rogers, AR – entered into a consent order with the Department relating to a late renewal payment pursuant to the Sales Finance Agency Act.

Envision Financial Group, LLC, Skokie – entered into a consent order with the Department relating to a late renewal payment pursuant to the Consumer Installment Loan Act.

Overland Bond & Investment Corporation, Chicago – entered into a consent order with the Department relating to a late renewal payment pursuant to the Sales Finance Agency Act.

United Consumer Financial Services Company, Westlake, Ohio – entered into a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

CURRENCY EXCHANGE / MONEY TRANSMITTER SECTION

Diversey Pulaski CheckChangers, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Division-Clark CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Garfield Dan Ryan CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Halsted & 119th Currency Exchange, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Irving Elston Currency Exchange, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

63rd & Morgan Currency Exchange, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Madison & Austin Ce, Inc., Oak Park – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Madison Pulaski CE, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Milwaukee-California CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

New Chicago Rush CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

New Calumet City CE Inc., Calumet City – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

New Milwaukee Kimball Currency Exchange, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

New 18th & Blue Island CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

New 35th & Indiana CE, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

North & Pulaski CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

Sibley & State CheckChangers, Inc., South Holland – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

26th & Pulaski d/b/a New 103rd & Halsted CE, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

63rd & King CheckChangers Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

71st & Jeffrey CE, Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

87th & Commercial CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

110th & Halsted CE Inc., Chicago – entered into a settlement with the Department relating to a late renewal payment pursuant to the Currency Exchange Act.

TITLE INSURANCE SECTION

Champion Title & Settlements, Inc., Sterling, VA – entered into a consent order relating to reciprocal discipline pursuant to the Title Insurance Act.

First Title & Escrow, Inc., Rockville, MD – entered into a consent order relating to violations of the Title Insurance Act.

Richard Varchetto, Elmhurst – entered into a consent order relating to reciprocal discipline pursuant to the Title Insurance Act.

Voxtur Settlement Services, LLC, fka Bright Line Title Tampa, FL - entered into a consent order relating to a misrepresentation in an application for registration pursuant to the Title Insurance Act.

DIVISION OF PROFESSIONAL REGULATION

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Julien Adam, Elmhurst, 006066258 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Alexis Andrews, Chicago, 011311039 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Kendall Armstrong, Chicago, 006066768 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Sydni Ash, Murphysboro, 131016682 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Carolina Avila, Evergreen Park, 131018465 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Princess Booker, Chicago, 131017200 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Maykisha Bowers, Los Angeles, CA, 011294094 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Katrina Brown, Bourbonnais, 011255079 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Ryan Burrell, Bellwood, 011283443 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Chadwick Calkins, Chicago, 011281670 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Katie Campagna, Crystal Lake, 011264917 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Nicolette Cimaglia, Villa Park, 011312176 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Marquita Daniel, Cedar Lake, IN, 011310348 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Davis, Cairo, 011287344 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Mario Easter, Chicago, 006066770 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Domonique Edwards, Chicago, 131019872 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Domonique Edwards, Portage, IN, 169031453 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Gloria Ford, Matteson, 011254367 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Alexis Garibay, Indian Head Park, 011324062 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Mia Gates, Skokie, 131020580 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Anthony Harris, Chicago, 006064643 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Lakeshia Jones, Chicago, 011251256 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Jenelle Koren, Wilmington, 011252109 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Stephanie McKinney, Oldsmar, FL, 131013669 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Miguel Morales, Chicago, 011309003 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Nga Nguyen, Rockford, 169031687 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Thuy Nguyen, DeKalb, 011294430 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Sonnet Parker, Glen Carbon, 011246876 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Michelle Sarrafi, Wauconda, 011287593 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Courtney Stocking, Chicago, 006065785 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Juan Valdez, Bridgeview, 011270976 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Jenna Wagner, Aurora, 131017037 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Tamika Washington, Chicago Ridge, 169030749 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Jailey Wright, Peoria, 011321875 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Jose Reyes, Antioch, 019021017 - dental license suspended for failure to file and/or pay Illinois state income taxes.

CLINICAL PSYCHOLOGY

Stephanie Cornette, Chicago, 071007251 - clinical psychology license suspended for failure to file and/or pay Illinois state income taxes.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Kendall Armstrong, Chicago, 129352348 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devin Belk, Hillside, 129506942 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Endya Black, Hoffman Estates, 129460340 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Blackwell, Oak Park, 129210675 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jeffery Brenka, Elmhurst, 129299215 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kieran Brooks, Chicago, 129482394 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Bruha, Canton, 129493862 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tiawana Bryant, East Chicago, 129503916 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jerry Bulden, Chicago, 129249413 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Angelique Carter, Rockford, 129414580 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Denise Charleston, Maywood, 129192994 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jermaine Clark, Evanston, 129202516 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kaylyn Clark, Villa Park, 129461941 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rocquelle Clark, Chicago, 129463059 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kindrick Coleman, Waukegan, 129506500 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Fildellas Collins, Maywood, 129264091 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Isaac Cooper, Forest Park, 129478806 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Yabil Coulibaly, Oswego, 129509302 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Cynthia Dees, LaGrange, 129500085 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nathaniel Dunlap, Country Club Hills, 129448343 - permanent employee registration card had been suspended for failure to file and/or pay Illinois state income taxes.

Brianna Eash, Rockford, 129493729 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mark Edwards, Chicago, 129450620 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jabari Faulkner, Chicago, 129364884 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Francisco Figueroa, Chicago, 129499767 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Demetrius Franklin, Chicago, 129280212 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dante Garcia, Chicago, 129495567 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jarad Gates, East St. Louis, 129445102 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Heavon Griggs, Chicago, 129507999 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Daniel Guzman, Chicago, 129485102 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Katie Hackett, Elk Grove Village, 129374314 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Genesis Harris, Oak Park, 129443090 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Edmond Hill, South Holland, 129347646 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

April Houston, Chicago, 129436639 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dominique Hyde, Chicago, 129477334 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Leon Jackson, Chicago, 129500763 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shontravius Jacksonsmoot, Round Lake, 129437423 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shonta Johnson, Chicago, 129175748 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Demario Johnson, Chicago, 129355330 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tasha Jones, Chicago, 129296169 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antonio Lane, Chicago, 129476018 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Dasiah Larkin, Addison, 129500076 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Willette Lawson, Harvey, 129311412 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ashlie Lewis, Carlock, 129485026 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marcus Luckett, Burnham, 129439427 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Mansilla, Chicago, 129507405 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lorena Mathews, Chicago, 129497452 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gabrielle McClarin, Chicago, 129500225 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kevin Middleton, Palos Heights, 129499366 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Mooyin, Chicago, 129504695 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alex Mora, Chicago, 129499718 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Peighton Myrie, Chicago, 129115998 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Latrice Nesbitt, Chicago, 129178813 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lamondria Nichols, East St. Louis, 129503430 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ashli O'Neal, Chicago, 129464408 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darryl Patterson, Chicago, 129499098 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devante Perry, Chicago, 129500937 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carlton Price, Chicago, 129361216 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyrone Pullum, Plainfield, 129391530 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arnold Purnell, Chicago, 129365266 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alvin Ramsey, Chicago Heights, 129331912 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jorge Richart, Chicago, 129480172 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Frederick Riley, Chicago, 129500546 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Benjamin Robair, Fairfield, 129465693 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Ivan Salinas, Chicago, 129492760 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Megan Schaeffer, Naperville, 129359398 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tasia Smith, Chicago, 129427683 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Zakkiyaht Steward, Chicago, 129480736 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dakota Stramka, Spring Bay, 129371105 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Thomas Swisher, Aurora, 129445391 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Zayire Taylor, Chicago, 129446909 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Quotangelo Temples, Chicago, 129447611 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Thomas, Chicago, 129483654 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lorenzo Waldroup, Chicago, 129438306 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Stephan Watkins, Zion, 129495815 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deseray Williams, Chicago, 129452580 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antoinette Wilson, Chicago, 129312117 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kalifa Wilson, Chicago, 129494488 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyquan Winslow, Matteson, 129399961 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brandy Wolfe, Chicago, 129441187 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

FUNERAL DIRECTOR AND EMBALMER

Kenneth Morrow, Chicago, 034016863 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

MASSAGE THERAPY

Roland Johnson, Crystal Lake, 227017515 - massage therapy license placed on permanent inactive status due to engaging in unprofessional conduct towards a female patient, which resulted in Respondent receiving court supervision as part of a criminal case directly relating to the practice of massage therapy. Respondent also violated a Chaperone Order of a Compliance Plan and continued to offer massage therapy services after their license was placed in temporary suspension status.

Conner Moore, Oak Lawn, 227017653 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

Meredith Nathan, Bolingbrook, 227005806 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

MEDICAL

George Gilbert, Peoria, 036077426 - physician and surgeon license suspended for 90 days, followed by being placed on indefinite probation with multiple conditions and practice restrictions for a minimum of two years, and controlled substance license is permanently surrendered due to inappropriately prescribing controlled substances to several patients of their practice.

Elissa Grossman, Chicago, 038007389 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Dan Ourada, Clarendon Hills, 038013048 - chiropractor license placed on indefinite probation for a minimum of 12 months with multiple conditions due to documentation issues and making false claims about thermography on their website.

Eugene Saltzberg, Highland Park, 036048986 - physician and surgeon license automatically and indefinitely suspended for a minimum of 12 months due to violation of the Department's September 2023 Consent Order.

NURSING

Crystal Ackman, Creve Coeur, 041368281 - registered professional nurse license placed in refuse to renew status due to two felony convictions in Tazewell County Circuit Court for the unlawful possession of methamphetamine: a Class 2 felony conviction on June 26, 2023, and Class 3 felony conviction on October 27, 2022.

Jeremy Adams, Markham, 041410649 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Richard Adekanbi, Streamwood, 043102572 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Zaitun Barugambire, Wheeling, 043131241 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Dionisee Battle, Chicago, 041448006 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Royalle Brown, Aurora, 043131647 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Aaliyah Buck, Chicago, 043131617 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Trivia Burns, Calumet Park, 043130194 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Miciah Cannon, Beecher, 041499227 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Diane Castro, Palos Heights, 043078179 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kenya Chaff, Dolton, 041530296 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Stacy Chastain, Springfield, 043120280 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Timothy Clark, Scranton, PA, 041575796 - registered professional nurse license temporarily suspended until the completion of the criminal proceedings pending against the Respondent in Monroe County, Pennsylvania.

Tamara Cobbs, Hines, 043109946 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Christina Crater, Channahon, 041403676 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Parminder Dhillon, Hanover Park, 043125145 - practical nurse license temporarily suspended after posing an imminent danger to the public due to Respondent's conviction for Possession of a Controlled Substance, a Class 4 Felony, in Cook County, Illinois case no. 2024-CF-03047201001.

Latonya Douglas, Belleville, 043118739 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Maranda Dunn, Coulterville, 041415000 - registered professional nurse license temporarily suspended due to convictions of misdemeanor theft and felony possession of methamphetamine in February 2024, and the subsequent suspension of their Kentucky license due to the convictions and the inability to practice safely by reason of substance abuse.

Michelle Ellis, Paducah, KY, 041582524 - registered professional nurse license issued with reprimand due to sister-state Kentucky Board of Nursing reprimand in October 2021 for self-report of an executed search warrant where drug paraphernalia, hypodermic needles, unidentified pills, and Kratom were found in their bedroom.

Tad Finch, Jacksonville, 041420758 - registered professional nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Wyatt Friedrich, Princeton, 043089037 - practical nurse license voluntarily and permanently surrendered after they left a facility with no nurse coverage and tested positive for benzodiazepines and opiates after their shift.

Angela Garcia, Tinley Park, 043108135 – practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Adrienne Garner, Chicago, 043124934 - practical nurse license temporarily suspended for violating a Chaperone Order which was entered for forcible felony charges against Respondent in Cook County, Illinois.

Joan Harry, Laredo, TX, 043078242 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Hernandez, Rochelle, 041508897 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Rashena Jackson, Chicago, 041460322 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Graciela Jaimes, Blue Island, 043111146 - practical nurse license temporarily suspended for violating a Chaperone Order Requiring the Presence of a Chaperone During Patient Encounters, which was required after the Respondent was charged with the forcible felonies of aggravated battery and unlawful restraint.

Kathrine Janssen, Temple, GA, 043091267 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Marquise Jeffries, Chicago, 041562022 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kiley Kabbes, Saint Joseph, 041349088 - registered professional nurse license indefinitely suspended for a minimum of 18 months after Respondent diverted controlled substances, improperly documented administration of controlled substances, and was terminated from employment without reporting the termination to the Department.

Bobbie Lance, Cutler, 043090109 - practical nurse license placed on refuse to renew status for violating the terms of their IDFPR probation by allowing their license to lapse into a non-renewed status.

Dionne Latham, Chicago, 043088402 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Evan Ledet, Crystal Lake, 043116282 - practical nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Jessica Leonard, Marion, KY, 041582522 - registered professional nurse license issued with reprimand based on a 2022 Kentucky Board of Nursing reprimand for an inappropriate relationship with a prisoner while employed by the Kentucky State Penitentiary.

Cammy Manning, Rockford, 041515459 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Destiny Maye, Yorkville, 041563045 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Destiny Maye, Yorkville, 043120724 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Dianne McBride, Red Bud, 043124286 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Ashley McGhee, Chicago, 043121739 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Stephanie Milazzo, Wood River, 041342859 - registered professional nurse license restored from suspension and, upon renewal, placed on indefinite probation for a minimum of five years due to requiring practice restrictions and criminal convictions for misdemeanor theft in 2016 and felony burglary in 2018 and 2019.

Sierra Moulton, Bismarck, 041497222 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Antwoney Palmar, Plainfield, 041479095 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Elizabeth Piatek, Palatine, 043127518 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Larry Pitts, Naperville, 041538698 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Melinda Pruitt, Hobart, IN, 043129997 - practical nurse license placed in refuse to renew status due to a felony conviction causing serious bodily harm when operating a vehicle while intoxicated, a level 5 felony in Boone County, Lebanon, IN.

Raeda Saeed, Chicago Ridge, 041540598 - registered professional nurse license reprimanded for a violent post made on social media where they identified themselves as a nurse. Said post did not reflect respect for human life.

Vincent Sarkis, Chicago, 041471108 - registered professional nurse license restored to indefinite probation with conditions and fined \$5,000 from the May 2024 suspension for falsifying times of patient care.

Joanna Shelton, Gary, IN, 043063525 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

LaPortia Sims, Chicago, 041388265 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sarah Stansbury, Coal Valley, 041399991 - registered professional nurse license reprimanded after convictions of retail theft of merchandise and resisting a peace officer.

Kimberly Statum, Chicago, 041282385 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kristine Stiff, Chicago, 041474029 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tonia Taylor, Fairview Heights, 041458832 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jayne Thornton, Chester, 043100034 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sandra Towers, Chicago, 043080580 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Karri Trader, Geneva, 041273302 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jennifer Tully, Waltham, MA, 041501139 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in California where Respondent was placed on probation due to negligence and unprofessional conduct.

Nicole Udrow, Chicago, 041378498 - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

Lataunja Weaver, Chicago, 043077883 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Amy Weintraub, Leaf River, 041265153 - registered professional nurse license placed on probation for five years after Respondent tested positive for alcohol at two different places of employment. Conditions of Respondent's probation include, but are not limited to, monitoring by Illinois Professionals Health Program, random alcohol testing, participation in individual counseling focusing on substance abuse and relapse prevention, and attendance of recovery group meetings.

Annie White, Joliet, 041406654 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tiffany White, Peoria, 043119316 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tiffany White, Peoria, 043119316 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Danita Yancey, Aurora, 043117822 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

OCCUPATIONAL THERAPY

Lori Foster, Philo, 057003324 - certified occupational therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

OPTOMETRY

Daniel Weaver, Aurora, 046008142 - optometry license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Esperanza Brandt, Evergreen Park, 049214973 - pharmacy technician license placed in refuse to renew status after Respondent failed to comply with terms of probation agreed upon in a Consent Order entered on November 13, 2012 as a result of Respondent pleading guilty in Federal Court to Conspiracy to Commit an Offense Against the United States in case no. 09 CR 278-3.

Jaliyah Cobbs, La Grange Park, 049310645 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Maya Darwish, Tinley Park, 049293077 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Kayla George, Chicago, 049264588 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Institutional Pharmacy Solutions LLC, Virginia Beach, VA, 054018029 - pharmacy license reprimanded after on November 4, 2023, Respondent entered into a Consent Order with the Virginia Board of Pharmacy after an inspection revealed that Respondent's pharmacy technicians were performing their duties unsupervised and unlicensed persons were engaged in acts restricted to pharmacists, compounding records were incomplete, and compound products were improperly labeled, among other violations.

Nathalie Jones, Lafayette, IN, 051290630 - pharmacist license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to Respondent's Indiana pharmacist license being suspended relating to Respondent's unfitness to practice.

Arminda Kovalichuk, Pleasant Plains, 049270847 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Robert Logsdon, Phoenix, AZ, 051031294 - pharmacist license placed in refuse to renew status after Respondent failed to comply with terms of probation agreed upon in a Consent Order entered on July 20, 2012 on the grounds of Respondent's Arizona pharmacist license being suspended and placed on subsequent probation following Respondent's entry into substance abuse treatment.

Abbie Lyden, Chicago, 051294667 - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

PillPack By Amazon Pharmacy, Manchester, NH, 054021076 - pharmacy license reprimanded and fined \$125,000 based on three separate sister-state discipline matters. On or about November 2, 2021, Respondent entered an agreed order with the Texas Board of Pharmacy, which resulted in the reprimand of Respondent's Texas pharmacy license after an investigation revealed Respondent incorrectly verified the data entry for a patient's new facsimile prescription. On April 29, 2022, Respondent entered into a stipulated agreement with the United States – Southern District of New York after submitting false claims to Medicare and Medicaid seeking reimbursement for insulin pens dispensed to patients that exceeded the amounts prescribed by the patients' physicians for the periods specified in the claims. Under this stipulated agreement, Respondent agreed to pay the sum of \$5,616,136.85 to the United States and a total of \$175,522.55 to certain states. On or about June 29, 2023, Respondent agreed to pay the United States \$300,000 after it was found to have violated the Controlled Substances Act by failing to keep accurate records of schedule III-V controlled substances.

Prescriptions Plus Ltd, Lebanon, 054008565 - pharmacy license reprimanded and fined \$2,000 after Respondent delivered prescription medication to the wrong resident at an elderly living facility, which resulted in the resident's hospitalization for a lower GI bleed.

PursueCare Rx, Huntington, WV, 054014719 - pharmacy license reprimanded based upon the West Virginia Board of Pharmacy issuance of a reprimand against Respondent based upon Respondent continuing to auto-fill prescriptions for patients after receiving requests from patients to transfer their prescriptions to a different pharmacy.

Husna Siddiqui, Chicago, 049310840 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Torey Williams, Chicago, 049298768 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

PHYSICAL THERAPY

Leslie Odom, Ewing, 160005376 - physical therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL COUNSELOR

Dominique Clemons, Calumet City, 180012693 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

Jennifer Davis, Evanston, 178012731 - professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

Nicole Krause, McHenry, 180008657 - clinical professional counselor license suspended for 30 days followed by being placed on indefinite probation for a minimum of two years. Between January and February 2024, Respondent was employed as the Program Coordinator for the Lake County Illinois Health Department's Addiction Counseling Program. During this time, Patient C began to receive professional counseling services through the Addiction Counseling Program. On more than one occasion, Patient C and Respondent kissed while Patient C was receiving professional counseling. Respondent was terminated by the Lake County Health Department effective February 21, 2024. Following Respondent's termination, Patient C stayed at Respondent's home for at least two days.

Jasmine Lust, Belvidere, 180010851 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

Ebony Oliphant, Chicago, 180012561 - clinical professional counselor suspended for failure to file and/or pay Illinois state income taxes.

Alicia Wiley, Belleville, 178017682 - professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

James Kamin, Chicago, 065012426 - certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

SOCIAL WORKER

Alexis Romero, Brookfield, 150107059 - social worker license suspended for failure to file and/or pay Illinois state income taxes.

William Vestring, Cincinnati, OH, 149025011 - clinical social worker license placed on indefinite probation with practice monitor supervision based upon their consent decree with the state of Ohio in which they admitted to making inappropriate sexual comments to a client and touching the same client while they were employed as a licensed social worker in the state between May 2022 and June 2022.

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Suzanne Carr, Chicago, 146004942 - speech language and pathology license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL ENGINEERS

Olanrewaju Adeniyi, Carbondale, 061035079 - enrolled professional engineer intern license suspended for being more than 30 days delinquent in the payment of child support.

Curtis Watkins, Villa Grove, 061023059 - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

DIVISION OF REAL ESTATE

UNLICENSED

Cara Allen, Cape Girardeau, MO - imposed a \$1,000 civil penalty and ordered to cease and desist from engaging in any appraisal activities in the State of Illinois that require a license pursuant to the Real Estate Appraisal Licensing Act of 2002.

Empire Enterprises Inc, Chicago - ordered to cease and desist the unlicensed practice of real estate and is assessed a \$375,000 civil penalty.

APPRAISAL

John Karnes, Jackson, MO, 553001997 - certified general real estate appraiser license reprimanded and fined \$1,000 for aiding or assisting unlicensed appraisal activity.

HOME INSPECTOR

Brandon Hurley, Fowler, 450012828 - home inspector license suspended for failure to file and/or pay Illinois state income taxes.

REAL ESTATE

Diego Torres, Chicago, 471009257 - real estate managing broker license revoked for a minimum period of 10 years and fined \$1,300,000 for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, including, but not limited to, conduct set forth in rules adopted by the Department; failing to remit or account for the money of others coming into their possession; failure to properly deposit funds in an escrow account; commingling the money of others with their own funds; false advertising; aiding and abetting the unlicensed practice of Respondent Empire Enterprises; and dishonest dealing.

Expo Realty Group Inc, 478012724, Chicago - real estate corporation license revoked for a minimum period of 10 years and fined \$1,300,000 for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, including, but not limited to, conduct set forth in rules adopted by the Department; failing to remit or account for the money of others coming into their possession; failure to properly deposit funds in an escrow account; commingling the money of others with their own funds; false advertising; aiding and abetting the unlicensed practice of Respondent Empire Enterprises; and dishonest dealing.

Kumaran Ayyakutti, Hawthorn Woods, 475171286 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Sheree Bynum, Chicago, 475153217 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Rayford Dillon III, Chicago, 473017239 - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Lyle Harlow, Chicago, 471008947 - real estate managing broker license fined \$1,500 and ordered to take a class for entering into a listing agreement that failed to contain required items.

Brandon Hurley, Fowler, 450012828 - real estate home inspector license suspended for failure to file and/or pay Illinois state income taxes.

Clayton Jackson, Chicago, 475app452034 - real estate broker license granted and placed on probation for 1 year due to a prior felony conviction.

Kale Home Advisors Inc, Chicago, 478027107 - real estate broker corporation license fined \$1,000 for entering into a listing agreement that failed to contain required items.

Alexandra Korompilas, Glenview, 475154248 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Mark Mikowski, Elk Grove Village, 475013465 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Emily A Piazza, Algonquin, 475176932 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Amanda Piscaglia, Peoria, 475182534 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Salman Rehman, Glendale Heights, 475184425 - real estate broker license fined \$5,000 and ordered to complete education for failing to disclose their licensee status, in writing, to all parties in the transaction, advertising a property for sale without the written consent of the owner, and performing licensed activities for a broker other than their sponsoring broker.

Anthony Robinson, Chicago, 475app4505539 - real estate broker license granted and placed on probation for 1 year due to a prior felony conviction.

Steven Seplowin, Cary, 471017690 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Dwight Sims, Chicago, 475191968 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Alvaro Villalobos, Chicago, 475199015 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jennifer Wakins, Plainfield, 475157806 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Aviel Williams, Lombard, 475210615 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

John Wittenstrom, St. Charles, 471015612 - real estate managing broker license fined \$2,500 and required to complete a 4-hour agency course and a 3-hour ethics course for serving as a dual agent where they had or would have had a direct or indirect interest in properties sold by Anderson Partners.