



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 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 **April 2025**.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Necessity Funding Partners, LLC, Port Jefferson Station, New York - entered into a consent order with the Department related to a late renewal payment pursuant to the Consumer Legal Funding Act.

Pinnacle Finance, LLC, Scottsdale, AZ - entered into a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

Prodigy Finance, LLC, London, UK – entered into a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Thrivest Legal Funding, Conshohocken, PA - entered into a consent order with the Department related to a late renewal payment pursuant to the Consumer Legal Funding Act.

TITLE INSURANCE SECTION

America's Title Corporation, Tampa, FL - entered into a consent order with the Department related to violations of the Title Insurance Act.

Eddy Copot, Addison – issued a suspension order related to reciprocal discipline pursuant to the Title Insurance Act.

ServiceLink, LLC, Moon Township, PA - entered into a consent order with the Department related to violations of the Title Insurance Act.

Title Resources, Inc., Kirkwood, MO - entered into a consent order related to reciprocal discipline pursuant to the Title Insurance Act.

DIVISION OF PROFESSIONAL REGULATION

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING AND NAIL TECHNOLOGY

Kamal Almasri, Worth, 011277382 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Amy Anderson, Moline, 011262877 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Ashley Brock, East St. Louis, 011310119 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Kenyata Coakley, Aurora, 006066429 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Teresa Cozza-Colella, Melrose Park, 011195665 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

David Frederick, Rockford, 006063618 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Theresa Frederick, Rockford, 006063404 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Lauren Gier, Charleston, 011284313 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Paulette Gresham, Country Club Hills, 011269567 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Tamara Harper, Warren, MI, 011281413 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Melissa Hlavac, Orland Park, 011283066 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Cynthia Hutchinson, Romeoville, 011313722 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Janet Kompare, Willowbrook, 131000846 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Tamara Lake, Morton, 011200612 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Christopher Lewis, Markham, 006067526 - barber license suspended for failure to file and/or pay Illinois state income taxes.

LaToya Medina, Crest Hill, 007000559 - barber teacher license suspended for failure to file and/or pay Illinois state income taxes.

Juanita Nanez, McHenry, 011259007 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

James Nash, Willowbrook, 011143924 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Crystal Navarro, Chicago, 012009264 - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

Crytal Navarro, Chicago, 011321656 – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

My Tran Nguyen, Ottawa, 011304983 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Thao Phung, Niles, 011275320 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Olympia Standfield, Rockford, 131013845 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Rosalinda Vargas, Joliet, 011280229 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Wanda Washington, Peoria, 011235473 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Shah Zaferhraj, Springfield, 169012119 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

CLINICAL PSYCHOLOGIST

Theresa Kelly, Herrin, 071006782 - clinical psychologist license automatically and indefinitely suspended due to a judgment order convicting them of health care fraud in violation of 20 ILCS 2105/2105-170.

Marcy Rubin, Chicago, 071006248 - clinical psychologist license indefinitely suspended due to inability to practice psychology or psychotherapy with reasonable judgment, skill, or safety.

DENTIST

Aamir Wahab, Willowbrook, 019026454 - dental license and controlled substance license both automatically and indefinitely suspended due to a judgment order adjudicating them guilty of conspiracy to commit health care fraud in violation of 20 ILCS 2105/2105-170.

Kurtis Wirth, Rockford, 019016003 - dentist license, **137000523**, dental sedation permit, and dental controlled substance license all voluntarily and permanently surrendered effective July 15, 2025 after the Respondent failed to consult cardiology and performed sedation with substandard care. Additionally, in November 2024, the Respondent mailed medical records in a sealed biohazard bag to an attorney in response to the attorney's request for medical records, causing the attorney's office to contact police out of distress.

DETECTIVE BOARD

Louis Adjei, Chicago, 129508078 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Amy Adkisson, Danville, 129343916 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Daniel Aguirre, Harvey, 129504612 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Armoni Allen, Chicago, 129484147 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alandus Ambrose, Chicago, 129509124 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antonio Backstrom, Dolton, 129440149 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kyle Barnett, Chicago, 129408160 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Tomondra Bean, Alton, 129477854 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Quincy Benmon, Chicago Heights, 129467894 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Aaron Branic, North Chicago, 129333389 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Joshua Brodsky, McHenry, 129222946 - permanent employee registration card indefinitely suspended for a minimum of one year for violating the terms of their probation.

Deandre Brown, Chicago, 129516375 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Tovaya Buchanan, Chicago, 129502462 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Autumn Buckner, Calumet City, 129474732 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jaela Campbell, Chicago, 129402029 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Orlando Campbell, Forest Park, 129505127 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

LaToya Carr, Harvey, 129360158 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Andrew Castro, Chicago, 129395943 - permanent employee registration card placed in refuse to renew status due to the Respondent's multiple convictions that were not reported to the Department, which include Felony Class X Felony Predatory Criminal Sexual Assault.

Adrian Chavez, Chicago, 129328963 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Montel Chmielarz, Chicago, 129441806 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tamesha Clark, Chicago, 129397055 - permanent employee registration card indefinitely suspended due to the Respondent failing to report their May 2022 arrest and multiple felony charges to the Department within 30 days.

Dena Clark, Pekin, 129480421 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jerilyn Clausell, Richton Park, 129389359 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Precious Common, Berwyn, 129501863 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brad Cooper, Bloomington, 129313120 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Richard Cooper, Chicago, 129218849 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Micheal Daniels, Chicago, 129246796 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Tricite Davenport, Elgin, 129479078 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ava Davila, Schiller Park, 129506621 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marquise Davis, Chicago, 129484596 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tavares Dean, DeKalb, 129474104 - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of a Weapon.

Tanaka Douglas, Chicago, 129502698 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Eric Elem, Forest Park, 129501368 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Victor Emakhu, Chicago, 129432839 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Stormy Ervin, South Holland, 129455606 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Aggravated Battery/Great Bodily Harm.

Jaylen Evans, Chicago, 129491530 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Fain, Chicago, 129506139 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

LaSean Ford, Chicago, 129497845 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Ernest Gilbert, Chicago, 129507712 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Eric Gleghorn, Bloomington, 129501413 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Phillip Goodwin, Chicago, 129460233 - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Class 4 Felony Harassment/Obscene Proposal (Victim Under 18).

Dondre Grant, Hammond, IN, 129414907 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rayvell Gray, Chicago, 129476034 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Carolyn Green, Chicago, 129467530 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Montell Griffin, Chicago, 129509195 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ajanae Groves, Chicago, 129476625 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Judon Hall, Zion, 129456151 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Mario Hallom, Elgin, 129481547 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Marque Hampton, Chicago, 129444378 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Misdemeanor Carry/Possess Firearm/1st.

Bruce Harden, Chicago, 129504376 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyler Havens, Galena, 129460928 - permanent employee registration indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Class 4 Felony Domestic Battery.

Kareem Henderson, Chicago, 129507770 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Miguel Hernandez, Chicago, 129241706 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Quandarius Herron, Rockford, 129446091 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Maurice Holmes, Chicago, 129493608 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Matthew Holmes, Davenport, IA, 129508640 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Elisha Hoskins, Chicago, 129488882 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Joseph Iraguha, Chicago, 129515774 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Carolyn Ivey, Bettendorf, IA, 129354043 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jordan Jackson, Bolingbrook, 129485023 - permanent employee registration indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Felony Domestic Battery.

Tyrese Jackson, Chicago, 129470242 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Aggravated Discharge Firearm and Class 2 Felony Unlaw Possess Weapon by Felon.

Briana James, Chicago, 129436186 - permanent employee registration card and **229088003**, firearm control card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Dominique James, Chicago, 129410414 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Reckless Discharge/Firearm Endanger.

Jauvonta James, Chicago, 129462707 - permanent employee registration card restored to probation for 18 months due to a past conviction of Aggravated Unlawful Use of Weapon for which Petitioner was previously disciplined.

Marqual Jefferson, Willowbrook, 129468539 - permanent employee registration indefinitely suspended for a minimum of 30 days for failing to report to the Department criminal convictions of Class 4 Felony Aggravated Fleeing and Class A Misdemeanor Resist Peace Officer.

Tyler Johnson, Chicago, 129487585 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Richard Johnson, University Park, 115000403 - private detective license placed in refuse to renew status due to the Respondent holding themselves out to provide services as a private detective when their license was expired.

Shakira Johnson, Chicago, 129504898 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Natesha Johnson, Chicago, 129469461 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Jordan, Chicago, 129354771 - permanent employee registration card placed on probation for one year due to a past conviction of Misdemeanor Domestic Battery, for which the Petitioner was previously disciplined by the Department.

Terry Krulac, Rockford, 129414959 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shaniya Kuykendall, Chicago, 129505115 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Demetrius Lowe, Chicago, 129291299 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Candice Lukes, Chicago, 129352637 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kai Marley, Fairview Heights, 129455948 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Maurice Marshall, Chicago, 129463015 - permanent employee registration card has been placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Timothy Martin, Chicago, 129496047 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jermoine Mayfield, Chicago, 129507915 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kevonta McIntyre, Chicago, 129446652 - permanent employee registration indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Class 4 Felony Reckless Discharge/Firearm.

Lameka Meeks, Aurora, 129421213 - permanent employee registration card has been placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Jarrece Mitchell, South Elgin, 129506165 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deontae Moore, Chicago, 129440579 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Aquil Muhammad, Chicago, 129.500795 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rickey Nabors, Chicago, 129500940 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jermel Norwood, Chicago, 129427661 - permanent employee registration card placed in refuse to renew status for failing to report to the Department multiple criminal convictions, including Class 4 Felony Aggravated Unlawful Use of Weapon.

Douglas Owen, Maryville, 129308981 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Child Porn.

Cherise Owens, Chicago, 129319215 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Larry Pass, Chicago, 129480312 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Jose Pedraza, Chicago, 129498466 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Katrina Peppers, Chicago, 129477739 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Adrian Pettis, Chicago, 129app4506764 - permanent employee registration card application denied due to violations of the Act.

Daniel Phillips, Chicago, 129032313 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Wayne Pierson, Calumet Park, 129445335 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Luzerick Pledger, Chicago, 129331477 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Noe Ramirez, Schiller Park, 129289926 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kyriel Rhone, Maywood, 129404767 - permanent employee registration card placed on probation for one year for failing to report to the Department a criminal conviction of Class A Misdemeanor Carry/Possess Firearm Public.

Theodis Richmond, Chicago, 129508395 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kareem Rileybey, Chicago, 129502566 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cortez Robinson, Markham, 129392172 - permanent employee registration card restored to probation for one year for failing to report to the Department a criminal conviction of 2022 Felony conviction of Aggravated Unlawful Use of a Weapon. Petitioner shall be prohibited from working armed security during the probation period.

Daniella Robinson, Chicago, 129473916 - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of Class 2 Felony Robbery and Class 3 Felony Aggravated Battery.

Narda Romero, Harvey, 129505497 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Chiquita Russ, Chicago, 129422715 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rene Sanchez, Burbank, 129472886 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Alia Savage, Chicago, 129432504 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rodneisha Sawyer, Danville, 129446460 - permanent employee registration indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Class 3 Felony Aggravated Battery to a Child Under 13.

Marisha Seals, Chicago, 129434176 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Haneef Shabazz, Chicago, 129293245 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Antonio Smith, Chicago, 129406465 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gabrell Spruill, Chicago, 129476686 - permanent employee registration card indefinitely suspended for a minimum of 30 months for failing to report to the Department a criminal conviction of Class 4 Felony Mob Action.

Meagan Stevenson, Chicago, 129507193 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Vernon Stovall, Calumet City, 129516374 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Sade Suddoth, Chicago, 129515770 - permanent employee registration card issued and placed on probation for three years due to a violation of the Act.

Ivan Talbert, Chicago, 129388430 - permanent employee registration card placed on probation for one year for failing to report to the Department a criminal conviction of Class 2 Felony Burglary.

Jamal Taylor, Chicago, 129463843 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Wesley Thompson, Washington, 129387900 - permanent employee registration card placed on probation for two years due to a misdemeanor conviction of Domestic Battery/Bodily Harm, for which he was previously disciplined by the Department.

Afrika Tutson, Chicago, 129468690 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 felony Contributing to the Delinquency or Criminal Delinquency of a Minor.

Dominique Wallace, Chicago, 115001557 - private detective license, **119000951** private security contractor licenses, and **124001411**, private alarm contractor license all indefinitely suspended until the Respondent follows all tax laws administered by the Illinois Department of Revenue.

Carolyn Ward, Chicago, 129368794 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Wiley, Blue Island, 129118491 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antonio Williams, Chicago, 129407252 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Imani Williams, Chicago, 129431188 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Vincent Williams, LaGrange Highlands, 129409852 - permanent employee registration card has been placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Unlawful Restraint.

Quentin Williams, Chicago, 129516355 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act. Applicant is prohibited from working armed security during the probation period.

Tyanna Williams, Chicago, 129503637 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Zakya Wilson, Chicago, 129446100 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

FUNERAL DIRECTOR AND EMBALMER

Stephen Morgan, Savoy, 034011211 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

MASSAGE THERAPY

Tony Brown, Chicago, 227023583 - massage therapy license temporarily suspended for failing to comply with a Chaperone Order put in place as a result of the Respondent being charged with Class 4 Felony Criminal Sexual Abuse.

MEDICAL

Junaid Ahmed, Oregon, 036122289 - physician and surgeon license reprimanded, fined \$5,000, and must complete 30 CMEs for failure to establish records of written consult orders prior to providing cardiac consult to two patients in a nursing home.

Adam Ali, Chicago, 125078285 - temporary medical permit reprimanded and must complete CMEs due to being terminated from Advocate Illinois Masonic Medical Center's Anesthesiology Residency Program in January 2024.

Ishmael Avery, Chicago, 036160600 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Timothy Beaty, Breese, 036094492 - physician and surgeon license reprimanded, fined \$5,000, and must complete 30 Category I CMEs due to inappropriately prescribing controlled substances to several patients.

Mark Bednard, Bloomingdale, 036093807 - physician and surgeon license placed on indefinite probation for a minimum of one year with multiple conditions, fined \$2,000, and must complete 30 Category 1 CMEs for inappropriately prescribing controlled substances to several patients.

Samy-Malik Bendjemil, Mountain View, CA, 036174581 - physician and surgeon license issued and placed on indefinite probation through the remainder of California's 35 months of probation due to a January 2023 adverse action for a misdemeanor DUI (driving under the influence) conviction.

Stephen Cambalik, Berwyn, 036134783 - physician and surgeon license placed on indefinite probation for a minimum of five years with multiple conditions after being found to be under the influence of cannabinoids and alcohol while on duty at Cook County Health Clinic.

David Chung, Sparta, 036103251 - physician and surgeon license reprimanded, fined \$5,000, and must complete 30 Category I CMEs due to inappropriately prescribing controlled substances to several patients.

Jay Copeland, Martinsburg, WV, 036160373 - physician and surgeon license placed on permanent inactive status due to their medical license being reprimanded and restricted by the State of Maryland in January 2025 because of a medical condition.

Wilfredo Dacuycuy, Morton Grove, 036054557 - physician and surgeon license indefinitely suspended for a minimum of 12 months due to the Respondent aiding and abetting the unlicensed practice of medicine at "The Drip IV Vitamin Bar" located in Skokie, IL.

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

Graham Foster, O'Fallon, 125069720 - temporary medical permit restored from probation.

Roberto Garcia, Aurora, 036074424 - physician and surgeon license reprimanded and must complete five Category I CMEs due to failure to treat complications of blunt force trauma for a patient.

Scott Gestrich, Pittsburgh, PA, 036174768 - physician and surgeon license issued with reprimand and fined \$3,000 due to their Ohio medical license being reprimanded and fined in January 2025 after admitting a resignation to their employer was due, in part, to an investigation for inappropriately accessing protected health information.

Calvin Grant, Palos Heights, 036111343 - physician and surgeon license restored to indefinite probation for a minimum of one year with multiple conditions and must take ten hours of Category I CMEs.

Ralph Highshaw, St. Petersburg, FL, 036158911 - physician and surgeon license placed in permanent inactive status due to the Respondent's license being placed on probation for five years by the Medical Board of California in December 2023 for aiding and abetting the unlicensed practice of medicine in 2019.

John Horton, Gig Harbor, WA, 036131051 - physician and surgeon license reprimanded based on a July 2020 letter of admonition from the State of Colorado for unprofessional conduct and subsequent reprimands from the State of Pennsylvania in March 2024 and the State of Texas in October 2024.

Stephen Houde, Batavia, 036098010 - physician and surgeon license restored to indefinite probation for a minimum of five years with multiple conditions and practice restrictions and must complete 20 Category I CMEs.

Ahmed Khan, Johnson City, NY, 036163328 - physician and surgeon license placed on permanent inactive status due to inappropriately prescribing controlled substances to several patients.

Avian Kidd, Dallas, TX, 036app4848659 - applicant withdrew their request for a hearing for a physician and surgeon license in the state of Illinois after a Notice of Intent to Deny was filed by the Department.

Aleksandar Kondic, Round Lake, 036116931 - physician and surgeon license probation extended for a minimum of four years with multiple terms and conditions, shall enter an Illinois Professional Health Program Aftercare Agreement, and must complete 10 Category I CMES due to dependence and other mental health issues.

Martha Mann, Kingman, AZ, 036155040 - physician and surgeon license placed on permanent inactive status for providing inaccurate information during the application process in Missouri.

Kevin McCarthy, Peoria, 038004468 - chiropractic physician license indefinitely, temporarily suspended due to being found unable to practice chiropractic medicine with reasonable judgment, skill, and safety.

Tanner Miller, Olney, 036146339 - physician and surgeon license placed on indefinite probation for a minimum of two years with multiple conditions, fined \$1,000, and must complete 50 Category I CMEs due to the Respondent inappropriately prescribing controlled substances to several patients.

Subhash Mishra, Sonoma, CA, 036094457 - physician and surgeon license restored with reprimand due to an adverse action taken by the State of California, in which their license was placed on probation for three years for inappropriate controlled substance prescribing.

Frank Mussemann, Belleville, 036091400 - physician and surgeon license placed on indefinite probation for a minimum of 18 months with multiple conditions and must attend the PBI Education Professional Boundaries course after the Respondent failed to properly explain certain procedures to two patients, which resulted in physical discomfort and emotional distress.

Gene Neri, Hinsdale, 036045882 - physician and surgeon license and controlled substance license both placed on permanent inactive status effective September 1, 2025 due to inappropriately prescribing controlled substances to several patients.

Sonny Saggar, St. Louis, MO, 036159352 - physician and surgeon license indefinitely suspended due to being found guilty of Conspiracy to Make False Statements Regarding Healthcare in Missouri in February 2025.

William Sarantos, River Forest, 036066094 - physician and surgeon license placed on indefinite probation for a minimum of four years with multiple conditions, fined \$2,500, and must take and pass all five topic areas of the EBAS Essay Examination due to Respondent inappropriately prescribing controlled substances.

Kenneth Schmidt, Chatham, 036076398 - physician and surgeon license placed on permanent inactive status due to inappropriately prescribing controlled substances to several patients.

W L Siefert, Granville, OH, 036094855 - physician and surgeon license placed on permanent surrender status due to the Respondent being convicted in April 2024 of one count of Healthcare Fraud in the United States District Court, Eastern District of Kentucky.

Selina Soto, Chicago, 125081215 - temporarily medical permit placed in permanent inactive status due to the Chicago Medical School Internal Medicine Residency Program contract not being renewed in January 2024.

Madiha Tariq, Springfield, 125079081 - temporary medical permit placed in refuse to renew status due to separation from a residency program, not being in good standing, and failure to respond to the Department regarding separating from the program.

Jose Trevino, Plano, 036061677 - physician and surgeon license placed on indefinite probation for a minimum of two years with multiple conditions, fined \$1,000, and must complete 40 Category I CMEs due to the Respondent inappropriately prescribing controlled substances.

Matthew Winkleman, Harrisburg, 036112963 - physician and surgeon license placed on indefinite probation for a minimum of one year with multiple terms and conditions, fined \$1,000, and must complete 40 Category I CMEs due to the Respondent inappropriately prescribing controlled substances to several patients.

Steven Wolf, Chicago, 036061099 - physician and surgeon license placed on indefinite probation with multiple conditions and fined \$5,000 due to the Respondent inappropriately prescribing controlled substances to several patients.

MEDICAL CANNABIS

Kendria Helm, Aurora, 283294596 - dispensing organization agent license placed in refuse to renew status due to the Respondent completing a sale of adult use cannabis product to an individual who presented identification indicating that they were under the age of 21.

NURSING

Angel Ahle, Belleville, 043135531 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Juliet Arthur, Glenwood, 041358416 - registered professional nurse automatically and indefinitely suspended due to a voluntary guilty plea to conspiracy to commit health care fraud and subsequent judgment order adjudicating their guilt of the offense of attempt and conspiracy to commit mail fraud, in violation of 20 ILCS 2105/2105-170.

Anita Badgett, Chicago, 041335983 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Pamela Bosh, Lombard, 041322657 - registered professional nurse license placed on probation with monitoring for six months after a licensure suspension for testing positive for alcohol metabolites.

Theresa Bowers, Chicago, 043068700 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kara Chumbley, Mattoon, 043136638 - practical nurse license indefinitely suspended for a minimum of 12 months due to violating the terms of a Care, Counseling and Treatment Agreement by testing positive for metabolites of marijuana.

Cynthia Conner, Benld, 041352805 - registered professional nurse license placed on indefinite probation for a minimum of two years due to revocation of their Missouri nursing license for failure to follow the terms of probation requiring drug testing.

Pamela Faulkner, Greensboro NC, 041493183 - registered professional nurse license automatically and indefinitely suspended due to judgment order adjudicating their guilt of the offense of conspiracy to commit health care fraud, as related to the health care fraud offense, in violation of 20 ILCS 2105/2105-170.

Lorilee Fleming, Peoria, 043036340 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Rhonda Fouch, Chicago, 043091038 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Hansen, Milan, 043101294 - practical nurse license automatically and indefinitely suspended for a minimum of 12 months for their violating consent order probation, when they tested positive for marijuana metabolites.

Elizabeth Hernandez, Homestead, FL, 041479207 - registered professional nurse license and **209019638**, advanced practice nurse license both automatically and indefinitely suspended due to a judgment order adjudicating their guilt of health care fraud and conspiracy to commit health care fraud and wire fraud in violation of 20 ILCS 2105/2105-170.

Kelly Hill, Springfield, 041430361 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Linda Johnson, Chicago, 041356158 - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Felicia Kirk, Hazel Crest, 041284425 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Helen Land, Chicago, 043054508 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jeffrey Morris, St. Charles, 209006157 - advanced practice nurse license and advanced practice nurse controlled substance license suspended for being more than 30 days delinquent in the payment of child support.

Jeffrey Morris, St. Charles, 041353180 - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

Amberlee Montarella, Dublin, GA, 041585496 - registered professional nurse license and **209032230**, advanced practice nurse license both issued with reprimand based on a September 4, 2024 action of public reprove by California.

Melinda Morgan, Taylorville, 043088102 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Breanna Noon, Sheridan, 041521157 - registered professional nurse license indefinitely suspended for a minimum of 12 months for violation of a Care, Counseling and Treatment Agreement after the Respondent tested positive for Norfentanyl.

Adaora Okeke, Bolingbrook, 041321385 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Keith Porter, St. Louis, MO, 043119346 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Qunessa Rankins, Peoria, 043111568 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Shawntena Rone, East St. Louis, 041528649 - registered professional nurse license reprimanded due to sister-state discipline censure by the Missouri Board of Nursing in November 2024 for intentional or negligent harm to a patient.

Melissa Santana, Chicago, 041378343 - registered professional nurse license placed on indefinite probation for a minimum of one year due to a guilty plea to Felony Burglary and Felony Assault in St. Charles, MO.

Kafayat Sarumi, Calumet City, 043132201 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jayma Shane, East Peoria, 041351174 - registered professional nurse license and **209020281**, advanced practice nurse license indefinitely suspended for diversion and use of Propofol at an Illinois surgical medical facility.

Jane Stegbauer, Hammond, IN, 041358670 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kadedra Townsend, Griffin, IN, 043085031 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Phyllis Warner, Park Forest, 041286214 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Veronica Whitehead, Merrillville, IN, 043111754 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Karen Williams, Flossmoor, 041204030 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

OCCUPATIONAL THERAPY

Jalyn Willis, Flossmoor, 056013454 - occupational therapy license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Jennifer Condon, Moline, 049279771 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Elm Plaza Pharmacy, Hinsdale, 054014524 - pharmacy license reprimanded after it sold Suboxone film to Haymarket Center in Chicago, IL, a non-registered and non-authorized location, from January 10, 2020, to July 22, 2020.

Shawntia Gagliardi, Peoria, 049310056 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Gregory Gravavoy, Darien, 051033814 - pharmacy license reprimanded and must complete 10 hours of continuing education after they served as an owner of a pharmacy that sold

Suboxone film to Haymarket Center in Chicago, IL, a non-registered and non-authorized location, from January 10, 2020, to July 22, 2020.

Steven Hiemenz, Naperville, 051036352 - pharmacist license reprimanded after they served as pharmacist-in-charge and owner of a pharmacy that sold Suboxone film to Haymarket Center in Chicago, IL, a non-registered and non-authorized location, from January 10, 2020, to July 22, 2020.

David Johnson, Spring Valley, 051032176 - pharmacist license, **054006644**, Johnson's Pharmacy license, and controlled substance license temporarily suspended due to posing an imminent danger to the public after dispensing expired medication, dispensing incorrect medication, storing expired medication on the active inventory shelf, failing to properly store refrigerated medication, failing to properly store controlled substances, and failing to have an alarm system to prevent unauthorized entry into the pharmacy area.

Telly Marion, Maywood, 049315537 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Morris & Dickson Co, Shreveport, LA, 004002389 - wholesale drug distributor license reprimanded and fined \$12,500 based on Respondent entering into a Memorandum of Agreement with the United States Drug Enforcement Administration on January 12, 2024, regarding the Respondent's insufficient controlled substance suspicious ordering monitoring and reporting processes and procedures.

New Vitalis LLC D/B/A New Vitalis Pharmacy, Louisville, KY, 054022899 - pharmacy license issued and placed on indefinite probation as a result of the Kentucky Board of Pharmacy placing the Applicant's Kentucky pharmacy permit on probation for five years and thereafter barring Applicant from sterile compounding for a minimum of three years due to, including but not limited to, Applicant's failure to meet compounding standards. Applicant's license shall only be issued upon meeting all statutory requirements for licensure, including, but not limited to, payment of all necessary fees, completion of all appropriate forms, and taking and passing of any and all necessary examinations.

Enycia Pena, Cicero, 049312106 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Oscar Quintero, Cicero, 049309630 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Alexia Robertson, Park Forest, 049313321 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Sariyah Stampley, Romeoville, 049295975 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Amaya Terry, Chicago, 049265368 - pharmacy technician license automatically, indefinitely suspended for a minimum of 12 months because the Respondent violated the June 8, 2024 consent order.

Dominique Yarbrough, Chicago, 049240056 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

PODIATRIC MEDICAL

Howard Jackson, Florissant, MO, 016003650 - podiatric physician license and controlled substance license both automatically and indefinitely suspended due to a judgment order adjudicating their guilty of health care fraud in violation of 20 ILCS 2105/2105-170.

Catherine Minnick, Chicago, 016003251 - podiatric physician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL COUNSELOR

Zahra Ahmed, Chicago, 180012230 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

Karen Kinder, Newton, 180001007 - clinical professional counselor license reprimanded and must complete six hours of continuing education as between November 2018 and March 2021, Respondent invited a client to run errands with them, to go on vacation with Respondent's family, and attend church, holiday events, and gatherings at Respondent's house. Respondent conditioned these invitations on their client's clinical progress.

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

Sierra Sturghill, Justice, 178016486 - professional counselor license voluntarily and permanently surrendered after the Respondent engaged in sexual/romantic intimacies with a client.

PUBLIC ACCOUNTANT

William Hayes, Chicago, 065024442 - certified public accountant license suspended for being more than 30 days delinquent in the payment of child support.

Sheldon Weiner, Chicago, 065010027 - certified public accountant license reprimanded as a result of Respondent's SEC practice privileges being denied for a minimum of one year for failure to exercise due care in providing quality review auditing accountancy services in accordance with Public Company Accounting Oversight Board ("PCAOB") audit standards.

SOCIAL WORKER

Hortensia Fuentes, Elgin, 149027986 - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

Hortensia Fuentes, Elgin, 150107946 - social worker license suspended for failure to file and/or pay Illinois state income taxes.

J'quice Poster, Cahokia, 150114616 - social worker license suspended for failure to file and/or pay Illinois state income taxes.

VETERINARIAN

Samantha Johnson, Ophiem, 095001340 - certified veterinary technician license suspended for failure to file and/or pay Illinois state income taxes.

DIVISION OF REAL ESTATE

COMMUNITY ASSOCIATION MANAGER

Machelle Theis, Chicago, 261001629 – community association manager license suspended for failure to file and/or pay Illinois state income taxes.

REAL ESTATE

Malcolm Marcus Allen, Chicago, 475208032 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Debbie Davis, Matteson, 475204317 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Crystal Dixon, Millstadt, 471021164 - real estate managing broker license revoked for a minimum of ten years for violating the terms of a consent order.

Tiffanie Ann Haberland, Berwyn, 472027324 - real estate 120-day student leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

William Johnson, Springfield, 475app4543297 - real estate broker license granted and placed on probation for one year due to a prior felony conviction.

Machelle Theis, Chicago, 471018653 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Alfred Wade Jr, Maryville, 475143367 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Michael Dion Wandland, New Lenox, 475205988 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.