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JB PRITZKER
Governor

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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 **June 2025.**

DIVISION OF BANKING

MORTGAGE BANKING

One Republic, Inc., Arlington Heights, MB.6760633 - license revoked due to participation in a fraud scheme in violation of the Act and Rules.

MORTGAGE LOAN ORIGINATORS

<u>Tae H. Do, Glenview, 031.0081105</u> – MLO license suspended based on the Illinois Department of Healthcare and Family Services notifying the Department of licensee's certified delinquency in child support payments and documented violations of the Act and Rules.

Barry Jilin, Arlington Heights, **031.0062360** – MLO license revoked due to participation in a fraud scheme in violation of the Act and Rules.

Reynaldo Rojas, Palos Park, 031.0062360 – MLO license revoked due to participation in a fraud scheme in violation of the Act and Rules.

PAWNBROKERS

EZPAWN HOMETOWN, Hometown, PWN 0000085 - ordered to cease and desist and fined \$100,000 for violating the Pawnbroker Regulation Act of 2023.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Covered Care LLC, Dallas, TX - entered into a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

Heights Finance Corporation, Greenville, SC - entered into a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Hoffman Feingold Agency, **LLC**, **East St. Louis –** fined pursuant to the Consumer Installment Loan Act.

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

PatientFi, LLC, Irvine, CA - entered into a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

The Capitol Good Fund, Providence, RI - entered into a settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Regional Finance Company of Illinois LLC, Greer, SC - entered into a settlement with the Department related to citations in a Sales Finance Agency Act and Consumer Installment Loan Act annual exam.

USCOC of Central Illinois LLC D/b/a US Cellular, Chicago - entered into a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

USCOC of Greater Iowa LLC D/b/a US Cellular, Chicago - entered into a settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

TITLE INSURANCE SECTION

Advocus Title Agency, **LLC**, **Chicago** – entered a consent order for a violation of the Title Insurance Act.

Doma Title Insurance, Inc., Miami, FL – entered a consent order for a violation of the Title Insurance Act.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Steve Zakic, Chicago, unlicensed - ordered to cease and desist unlicensed practice as a licensed certified public accountant.

ATHLETICS

Deonatae Pettigrew, Chicago, 002170109-0003 - boxer license suspended retroactively for 45 days and fined \$5,000 for violating the Boxing and Full Contact Martial Arts Act by testing positive for banned anabolic substances on 04/19/2025.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Kalem Hayes, Bloomington, 011246918 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Karl Johnston, **Dixmoor**, **006063454** - barber license suspended for failure to file and/or pay Illinois state income taxes.

Lindsay Kertesz, Chicago, 011328940 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Cydyn Lee, Chicago, 011289060 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Mandi McGee, South Jacksonville, 011289369 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Cateshia Pruitt, Park Forest, 131017504 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Montese Scott, Chicago, 006062680 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Arturo Sosa, Aurora, 006066069 - barber license suspended for failure to file and/or pay Illinois state income taxes.

David Tran, Chicago, 169006532 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Willhite, Joliet, 006063532 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Ch'nese Wilson, Chicago, 132000449 - licensed esthetician teacher license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Irfan Atcha, Chicago, 019024317 - dentist license reprimanded, must complete continuing education and fined \$5,000 and controlled substance license reprimanded due to Respondent providing on October 25, 2017, through September 5, 2018 substandard treatment for a patient's prosthesis and did not recognize the patient's right maxillary sinus infection.

William Nickel, Schaumburg, 019019262 - dentist license indefinitely suspended for a minimum of one year and fined \$20,000 and **021001915**, licensed specialist in dentistry, **137000571**, dental sedation permit, and dentist-controlled substance license all indefinitely suspended for a minimum of one year due to substandard care rendered to a patient.

James Orrington, Chicago, 019025621 - dental license Motion for Rehearing is denied and license indefinitely suspended for a minimum of three years and fined \$20,000, and controlled substance license Motion for Rehearing is denied and indefinitely suspended for a minimum of three years for substandard care, filing false records or reports, and fraudulent billing.

Adrian Pop, Glenview, 019029468 - dentist license reprimanded and must complete 20 hours of continuing education due to Respondent's inadequate recordkeeping and negligent care in the placement of an implant resulting in a nerve injury.

CLINICAL PSYCHOLOGIST

Nancy Nelious, Hamden, CT, 071009703 - clinical psychologist license suspended for failure to file and/or pay Illinois state income taxes.

Marcy Rubin, Chicago, 071006248 - clinical psychologist license restored to indefinite probation for a minimum of three years because of Respondent's unprofessional conduct, willfully made or filed false reports, and Respondent received fees for services not rendered.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Todd Allen, Charleston, 129026107 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sheila Alves, Chicago, 129432670 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marshall Ammons, Chicago, 129470840 - 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.

Miata Bailey, Chicago, 129441501 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brittini Bankston, Chicago, 129398656 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kaheem Barnes, Bloomingdale, 129476139 - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 4 Felony Aggravated Unlawful Use of Weapon and Class A Misdemeanor Resist/Obstruct Officer.

Daryen Barrett, Chicago, 129507225 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Guchquita Bates, Oak Forest, 129436155 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Beck, Chicago, 129518327 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

Lester Bedford, Chicago, 129466471 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jahiem Benton, Joliet, 129496821 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Receive/Possess/Sell Stolen Vehicle.

Jason Blackmon, Chicago, 129160417 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Imari Brezha-Monicka-Brown, DeKalb, 129449691 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Elijah Brumfield, Chicago, 129479877 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Aisha Busch, Woodridge, 129505338 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cornelius Cathey, Chicago, 129486232 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Khira Chandler, Midlothian, 129491561 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alexis Chatman, Chicago, 129505355 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Heather Chiuffo, Wauconda, 129471315 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Retail Theft.

Tayveon Collier, Chicago, 129470680 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Abla Commissaire, Chicago, 129442067 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamil Coopwood, Chicago, 129415168 - 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 or applying for a firearm control card during the probation period.

Jasmine Cowan, Normal, 129472592 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Theft.

Corey Crawford, Chicago, 129412353 – permanent employee registration card placed on probation for a definite period of one year due to a 2019 criminal conviction of manufacture and delivery of cannabis, for which Petitioner was previously disciplined.

Sergio Cueto, **Grayslake**, **129515186** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Kyle Cutler, Machesney Park, 129377161 - permanent employee registration card has been placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 1 Felony Manufacture/Deliver Controlled Substances.

Tinisha Deshazer, Chicago, 129518300 - permanent employee registration card issued and placed on probation for 18 months due to a violation of the Act.

Henry Destine, Riverdale, 129434733 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jeremy Drain, Joliet, 129441549 - permanent employee registration card is suspended for failure to file and/or pay Illinois state income taxes.

Jaaron Fleming, Matteson, 129458046 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darien Fossie, Elgin, 129445933 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kristy Frazier, Chicago, 129486862 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ricky Goodwin, Chicago, 129498060 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenyartte Griffin, East St. Louis, 129476028 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shane Guernsey, Petersburg, 129227262 - permanent employee registration card placed in refuse to renew status due to Respondent's criminal conviction of Class X Felony Child Pornography.

Tahj Guy, Blue Island, 129505605 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shawn Hamilton, Chicago, 129400943 - 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.

Kenneth Hans, Galesburg, 129438719 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Indecent Solicitation of a Child.

Keaonnie Hardison, Chicago, 129519014 - 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 or applying for a firearm control card during the probation period.

Joshua Hargrove, Chicago, 129457984 - 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 a Weapon.

Arlando Harvell, Springfield, 129519001 - 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 or applying for a firearm control card during the probation period.

Rashaun Hayes, Chicago, 129473721 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alfredo Herrera, South Elgin, 129472945 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Zachya Hill, Decatur, 129518297 - permanent employee registration card issued and placed on probation for two years due to a violation of the Act. Applicant is barred from working armed security during the probationary period.

Raynard Holloway, Chicago, 129382126 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ceeli Huff-White, Chicago, 129159544 - permanent employee registration card placed in refused to renew status due to a criminal conviction of Class 1 Felony Manufacture/Deliver Controlled Substances.

Julia Hunter, Chicago, 129507261 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Grady Hurst, Chicago, 129436262 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Taiwo Idowu, Chicago, 129386579 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gerald Jackson, Chicago, 129506198 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lakela Jackson, Chicago, 129506157 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Yolande Johnson, Belleville, 129482290 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Autaya Johnson, Chicago, 129460834 - permanent employee registration card has been indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of Felony Aggravated Unlawful Restraint.

Tracy Johnson, Chicago, 129292382 - permanent employee registration card restored to one year probation due to a 2016 conviction for Domestic Battery, for which they were previously disciplined by the Department. Petitioner is prohibited from working armed security during the probation period.

Jamie Johnson, Washington, 129508642 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tiesha Johnson, **Pembroke Township**, **129410477** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tylen Kennedy, Chicago, 129479103 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jaleel King, Aurora, 129498656 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Davis Lane, Chicago, 129502342 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shayvonne Lewis, Chicago, 129479957 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Louryn Little, Calumet City, 129436162 - permanent employee registration card restored from suspension to probation for two years effective upon payment of fees and filing of forms due to a criminal conviction of Class 2 Felony Burglary, for which Petitioner was previously disciplined.

Kenneth Lockett, Chicago, 129518996 - 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 or applying for a firearm control card during the probation period.

Cyanna Lyons, Chicago, 129507340 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michaun Mack, Chicago, 129455709 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robert McCaster-Thomas, Chicago Heights, 129454039 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nathaniel McGee, Chicago, 129458505 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Milton McKenzie, McHenry, 129215050 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Travis Miller, Chicago, 129436383 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Moses Moore, Chicago, 129439241 - 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.

MPSI Security Inc., Channahon, 122001426 - private security contractor agency license reprimanded and fined \$5,000 due to providing unarmed private security services with unlicensed staff.

Alexis Neal, Chicago, 129456935 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tiffany Paige, Bellwood, 129519015 - permanent employee registration card issued and placed on probation for three years due to a violation of the Act. Applicant is prohibited from working armed security or applying for a firearm control card during the probation period.

Gloria Parker, Chicago, 192491597 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Parks, University Park, 129333337 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cordarol Pittman, Streamwood, 129496897 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lorenzo Pleasant, Bellwood, 129339645 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Criminal Sex Assault.

Brittany Price, Crest Hill, 129419738 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deon Reece, Chicago, 129448353 - permanent employee registration card placed on probation for three years for abandoning their post as a security guard at a senior housing facility and engaging in unprofessional conduct.

Nathaniel Reyna, Chicago, 129505773 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nathaniel Robinson, Homewood, 129406351 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shateara Rogers, Chicago, 129328521 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Israel Rufus, Chicago, 129435561 - 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.

Jeremiah Sellers, Chicago, 129450240 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kabrina Shipp, Chicago, 129474159 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Renate Skinner, **Belleville**, **129495103** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dayveaun Smith, Chicago, 129519175 - 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 or applying for a firearm control card during the probation period.

Elisa Smith, Chicago, 129393698 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Smith, Montgomery, 129445943 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Thomas Spears, Cicero, 129501942 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antonio Stallworth, Chicago, 129519004 - permanent employee registration card issued and placed on probation for three years due to a violation of the Act. Respondent is prohibited from working armed security and applying for a firearm control card while on probation.

Timothy Thomas, Chicago, 129493905 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Schaton Thompson, Chicago, 129474419 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robert Turnipseed, Chicago, 129504546 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Clifton Twyman, Bolingbrook, 129486361 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darius Vanable, Chicago, 129411260 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Diyonee Walton, Naperville, 129487526 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darrel Ward, Chicago, 129373288 – permanent employee registration card restored to non-renewed status.

Catherine Ware, Oak Lawn, 129297620 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mark Washington, Chicago, 129324174 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keith Watson, Park Forest, 129502339 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marniah Welton-Patton, Chicago, 129482779 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carolyn White, Chicago, 129433817 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dorain White-Williams II, Calumet City, 129442671 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class A Misdemeanor Carry/Possess Firearm in Public.

Shatavion Williams, Chicago, 129505278 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Corey Williams, Chicago, 129456861 - 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.

Micheal Williams, Chicago, 129508263 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamari Willis, Richton Park, 129476128 - permanent employee registration card placed on probation for one year and Respondent is barred from working armed security while on probation for failing to report to the Department a conviction of a Class A Misdemeanor Carry/Possess Firearm.

Rodney Wilson, Harvey, 129485146 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Deandre Wilson, Buffalo Grove, 129433669 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charles Witter, Lombard, 129003446 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class M Felony Murder.

Mary Zahn, **Hanover Park**, **129508067** - permanent employee registration card is suspended for failure to file and/or pay Illinois state income taxes.

FUNERAL DIRECTOR AND EMBALMER

Timothy Harrington, Chicago, 034014478 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

HOME MEDICAL EQUIPMENT & SERVICES PROVIDER

Electronic Waveform Lab, Inc, Huntington Beach, CA, 203002814 - home medical equipment and service provider license reprimanded and fined \$1,500 because between January 2017 and January 2023, Respondent sold an "H-Wave" device to Illinois residents without a license issued by the Department.

IL PHYSICIAN ASSISTANT

Micah Oakley, Herrin, 085003043 - physician assistant license placed on indefinite probation for a minimum of two years with multiple conditions and must complete 40 Category I CMEs due to inappropriate prescribing of Controlled Substances to several patients.

MARRIAGE & FAMILY THERAPY

Christopher Muscatello, Raleigh, NC, 166001371 - licensed marriage and family therapy license reprimanded due to on December 4, 2024, Respondent was admonished through a Stipulation and Final Agency Order with the State of Colorado's Board of Marriage and Family Therapist Examiners after they engaged in sexual contact with a client during the period of time in which a therapeutic relationship existed or for up to two years after the period in which the therapeutic relationship existed.

MASSAGE LICENSING BOARD

Justina Bolden, Gary, IN, 227024269 - massage therapy license issued and placed on probation for 18 months due to a violation of the Act.

Viktor Danchuk, Roselle, 227012918 - massage therapy license placed on probation for two years as a result of criminal felony conviction for Embezzlement/Theft in connection with a health care fraud scheme.

Tempestt Liggins-Fenderson, Chicago, 227023080 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

Jaimee Perry, Elmhurst, 227024234 - massage therapy license issued and placed on probation for three years due to a violation of the Act.

Nicholas Talbot, Warrenville, 227019393 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

MEDICAL BOARD

Elise Bowler, Park Ridge, 125081031 - temporary medical permit placed in refuse to renew status due to Respondent resigning from residency program after being placed on a Formal Growth and Development Plan.

Patrick Buranicz, Peoria, 125075084 - temporary medical permit reprimanded due to Respondent being terminated from the OSF St. Francis Medical Center, University of Illinois College of Medicine at Peoria Internal Medicine-Pediatrics Residency Program in April 2022 for unprofessional conduct.

Jeane Casselberry, Bingham Farms, MI, 036157966 - physician and surgeon license placed in refuse to renew status due to North Dakota indefinitely suspending Respondent's medical license in January 2025 after a fitness to practice evaluation determined they were not safe to practice medicine.

Luke Cho, Joliet, 036117126 - physician and surgeon license reprimanded due to wrongsite surgery on a patient.

Thusitha Cotter, Peoria, 036129017 - physician and surgeon license placed in refuse to renew status for failing to recognize fetal distress in a patient.

Daniel Fassett, Oakland, FL, 036117618 - physician and surgeon license reprimanded due to misdiagnosing obstructive hydrocephalus in a patient.

Benjamin Feinzimer, Deerfield, 036126435 - physician and surgeon license reprimanded, must complete ten Category I CMEs, and fined \$2,500 due to discipline in the State of Mississippi for assisting the unlicensed practice of medicine and unprofessional misconduct.

Mohammed Homsi, Bolingbrook, 036112318 - physician and surgeon license indefinitely suspended for a minimum of 12 months due to inappropriate controlled substance prescribing to a patient of their practice.

Jahanzaib Idrees, West Haven, CT, 036158459 - physician and surgeon license placed in refuse to renew status due to Connecticut revoking Respondent's medical license in August 2024 for failing to meet the standard of care for safe prescribing of controlled substances.

Jasminka Kostic, Chicago, 036104292 - physician and surgeon license indefinitely suspended and controlled substance license permanently surrendered for inappropriate controlled substance prescribing.

Christopher Leone, Springfield, 038010067 - chiropractor license indefinitely suspended for a minimum of two years due to the Appellate Court reversing the Circuit Court's judgment and affirming the Director's decision that the discipline is final.

Robert Lindgren, Orland Park, 036160495 - physician and surgeon license reprimanded, must take and pass all five topic areas of EBAS Essay Examination, and fined \$5,000 for prescribing controlled substances without keeping medical records.

Marcus Marlow, **Chicago**, **036125599** - physician and surgeon license reprimanded due to felony conviction for non-payment of child support in Michigan in April 2019.

Shahid Masood, Joliet, 036089582 - physician and surgeon license restored from suspension and placed on indefinite probation for a minimum of five years with multiple conditions and practice restrictions, and controlled substance license remains indefinitely suspended for an additional 30 months.

Kevin McCarthy, Peoria, 038004468 - chiropractor license indefinitely suspended based on the results of the Illinois State Medical Board's compelled examination.

Michael McNear, Carrollton, 036099944 - physician and surgeon license reprimanded, fined \$5,000, and must complete 30 Category I CMEs due to failure to properly prescribe controlled substances to a patient of their practice.

Hossain Mesbah, Quincy, 036167311 - physician and surgeon license automatically and indefinitely suspended for a minimum of 12 months due to violation of the Department's September 2024 Consent Order.

Timothy Poland, Mundelein, 036081143 - physician and surgeon license reprimanded, must complete 35 Category I CMEs, and fined \$7,500 for inappropriately assessing a patient while prescribing controlled substances.

Cayse Powell, Chicago, 125086523 - temporary medical permit issued and placed on indefinite probation for a minimum of two years with multiple conditions due to Applicant's history of alcohol and substance abuse.

Landon Pryor, Rockford, 036124349 - physician and surgeon license reprimanded, must complete ten Category I CMEs, and is fined \$20,000 due to deficiencies in medical record documentation and lapses in office decorum.

Kristine Pultorak, **Galena**, **036092252** - physician and surgeon license reprimanded due to failure to timely diagnose and treat acute arterial embolism.

Nancy Qusba, Downers Grove, 036057995 - physician and surgeon license indefinitely suspended for a minimum of two years for failure to comply with the Department's May Consent Order.

Hisham Sadek, Orland Park, 036087679 - physician and surgeon license indefinitely suspended for a minimum of 12 months due to a violation of the Department's August 2019 Director Order.

Sonny Saggar, Chesterfield, MO, 036159352 - physician and surgeon license and controlled substance license both automatically and indefinitely suspended due to a voluntary guilty plea to making false statements related to health care matters and subsequent judgment order adjudicating Respondent guilty of the same, in violation of 20 ILCS 2105/2105-170.

James Wade, Belleville, 036095025 - physician and surgeon license placed on indefinite probation with multiple conditions and fined \$2,000 due to inappropriately prescribing controlled substances to several patients of their practice.

Karim Yunez, Lombard, 036087075 - physician and surgeon license placed on indefinite probation for a minimum of 18 months, fined \$1,000, and must complete 40 Category I CMEs due to inappropriately prescribing controlled substances to several patients of their practice.

Sajad Zalzala, Dearborn, MI, 036141780 - physician and surgeon license reprimanded due to discipline by the State of Maine in April 2024 for inappropriate telehealth practices and documentation standards.

MEDICAL CANNABIS

Russell Plate, Grayslake, 283556124 - agent license issued and placed on probation for two years due to a violation of the Act.

Dylon Williams, Tinley Park, 282638430 - registered agent-in-charge license and **283577426**, registered agent license both placed in refuse to renew status due to Respondent engaging in theft of currency in a disposition.

NURSING

Freda Adjapong, Romeoville, 041515702 - registered professional nurse license voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Tiffany Alston-Morgan, **Haines City**, **FL**, **041434825** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Alice Asamoah, Bolingbrook, 041550216 - registered professional nurse license voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Dorothy Boswell-Lee, Country Club Hills, 041429898 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Teresa Brown, Peoria, 041387822 - registered professional nurse license automatically suspended for failure to schedule examination within 30 days after service of an Order to Compel.

Nicole Brown, Calumet City, 043110408 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Traminky Burgess, Springfield, 043106061 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Susan Cappleman, Yorkville, 041275961 - registered professional nurse license indefinitely suspended for a minimum of 12 months due to a violation of an Agreement for Care, Counseling and Treatment.

LaToya Carter, Merrillville, IN, 041388744 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Claeys-Hemphill, **Delmar**, **IA**, **041349653** - registered professional nurse license suspended based on discipline imposed on their nurse license by the lowa Board of Nursing.

Melissa Foy, Arlington Heights, 041302321 - registered professional nurse license indefinitely suspended for a minimum 12 months due to a probation violation.

Amy Fry, Evansville, IN, 041371561 - registered professional nurse license and **043104462**, practical nurse license both placed in refuse to renew status due to failure to comply with the terms and conditions of their probation.

Jeanette Gayden, Duluth, GA, 041445966 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Brittany Glasper, Chicago, 041503456 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Keshia Hall, Joliet, 043122899 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Louise Heenan, Westchester, 041256109 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Soria Henderson, **Richton Park**, **043107744** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Edith Igaba, **Rockford**, **041570485** - registered professional nursing license voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Ashley Keeney, Waterloo, 043116646 - practical nurse license indefinitely suspended for a minimum of one year for being sentenced to criminal probation for a class 4 felony for possession of controlled substances in Monroe County, Illinois.

Sharon Larsen, Crystal Lake, 041308523 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Carcynthia Lee-Allen, Decatur, 043086121 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Cosette Mack, Merrillville, IN, 041571260 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sonda Mantels, Newman, 041326773 - registered professional nurse license restored from revocation to probation for one year due to a forcible felony plea of guilty conviction for aggravated battery of a minor child in Douglas County, Illinois.

Allyson Marquez, Brookfield, 041464735 - registered professional nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Samantha McGee, Monee, 043110630 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Dorian McNulty, Hammond, IN, 043100386 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kristin Miller, Prophetstown, 041347696 - registered professional nurse license indefinitely suspended for a minimum of one year because Respondent was impaired with an ethanol level of 228 mg/dl at work at Morrison Community Hospital, who then terminated Respondent's employment due to Respondent's impairment. Respondent failed to report their termination to the Department.

Vitalis Njaka, Chicago, 041519904 - registered professional nurse license voluntarily surrendered as a result of Respondent's completion of unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Toro Olawale, Chicago, 043066533 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Connie Onyekachi, Richmond, TX, 041495849 - registered professional nurse license been temporarily suspended due to a finding that Respondent's continued practice of registered professional nursing constitutes an imminent danger to the public due to Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Jason Phillip, Miami Beach, FL, 041520447 - registered professional nurse license reprimanded due to sister-state discipline reprimand in Florida in May 2023 due to misdemeanor criminal convictions of possession of controlled substance and petit larceny.

Rachel Rahar, Rushville, 043070196 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Ramirez, Momence, 041373520 - registered professional nurse license and **043088964**, practical nurse license both permanently revoked due to a conviction of sexual exploitation of a child, which is a conviction for criminal acts requiring registration for a criminal battery against any patient in the course of patient care or treatment, including any offense based on sexual conduct or sexual penetration, pursuant to 20 ILCS 2105/2105-165(a)(2), and also a conviction that requires Respondent, as a part of the criminal sentence, to register under the Sex Offender Registration Act, pursuant to 20 ILCS 2105/2105-165(a)(4).

Daniel Scheffer, Marion, 041482215 - registered professional nurse license reprimanded and shall complete 10 hours of continuing education on the topics of ethics and medical record keeping. Respondent had high fentanyl dispensing and waste totals compared to their peers. Respondent failed to account for 3.5 vials of fentanyl over a two-year span while ordering improper dosages.

Cynthia Schwertley, Chicago, 041543828 - registered professional nurse license voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Lisa Smith, Oswego, 041515629 - registered professional nurse license voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

Marcia Taylor, Carbondale, 041458105 - registered professional nurse license and 043130695, practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Howard Thomas, Peoria, 043134548 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Paul Toth, Villa Grove, 041303063 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tinika Washington, Berkeley, 041418734 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Haley Willer, Galva, 041346189 - registered professional nurse license restored to definite two-year probation due to a Class 4 felony possession of controlled substance and misdemeanor theft conviction in Henry County, Illinois, in September 2016.

Norene Williams, Merrillville, IN, 041549826 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Latrisha Willis, St. Louis, MO, 043118380 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

NURSING HOME ADMINISTRATOR

Lauren Carrieri, Bolingbrook, 044011842 - nursing home administrator license reprimanded following resident elopement at Alden Valley Ridge & Rehab in Bloomingdale, Illinois where they were the facility administrator.

OCCUPATIONAL THERAPY

Marquita Burns, Collinsville, 057004675 - occupational therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

Dovison Kereri, Champaign, 056005141 - occupational therapy license placed on probation for 12 months after entering a mutual settlement concerning an allegation that Respondent may have violated the Occupational Therapy Practice Act and the Act's Administrative Rules.

PHARMACY

Jhemeka Baldwin, Willowbrook, 049316181 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Wayne Bullerman, Hardy, VA, 051027539 - pharmacist license placed in refuse to renew status for failing to comply with the terms and conditions of their probation.

Jacqueline Casiel, Carol Stream, 049295792 – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Heaven Dildy, Matteson, 049272832 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

Teah Howard, Chicago, 049181857 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

David James, champaign, 051040174 - pharmacist license placed in refuse to renew status for failing to comply with the terms and conditions of their probation.

Wayne Jespersen, **Rock Island**, **051033796** - pharmacist license placed in refuse to renew status for failing to comply with the terms and conditions of their probation.

Sanchez Larry, Chicago, 049137987 - pharmacy technician license placed in refuse to renew status after failing to submit quarterly reports as required by the terms of their probation.

Monique Matthews, Phoenix, 051286562 - pharmacist license placed in refuse to renew status after failing to submit to a drug screen as required by the terms of their probation.

Novadoz Pharmaceuticals LLC, Piscataway, NJ, 004005516 - wholesale drug distributor license reprimanded and fined \$500 after Respondent underwent a change of ownership on or about July 5, 2019, but failed to submit a Change of Ownership Application to the Department until April 30, 2024.

Igbo Obunike, Bolingbrook, 051034560 - pharmacist license placed in refuse to renew status for failing to comply with the terms and conditions of their probation.

Edward Piotrowski, Chicago, 049281141 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Postal Prescription Services, Portland, OR, 054015010 - pharmacy license reprimanded after on or about August 31, 2022, Respondent entered into an agreed Consent Order with the State of Oregon's Board of Pharmacy under case number 2022-185 based on allegations that, "from in or about April 2014 to in or about April 2022, [Respondent] failed to report any of the required prescription data to the Oregon Prescription Drug Monitoring Program for all prescriptions of Schedule II controlled, substances, Schedule III controlled substances, and Schedule IV controlled substances dispensed to non-Oregon residents."

Emine Salim, Schaumburg, 049263010 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Lakitsha Townes, Naperville, 049123680 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Tiearra Waiters, Chicago Heights, 049302773 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Walgreens 03072, Chicago, 054011514 - pharmacy license reprimanded and fined \$2,000, and controlled pharmacy substance license reprimanded after Respondent's Pharmacist-in-Charge received notice that pharmacy technician Rogelio Fragoso was selling controlled substances to Respondent's staff members. A review of the Respondent's inventory revealed missing quantities of controlled substances such as Alprazolam, Dextroamphetamine, Clonazepam, and Hydrocodone-Acetaminophen.

Walgreens 9852, Urbana, 054019186 - pharmacy license reprimanded and fined \$2,000 after Respondent mistakenly filled a prescription with Clonidine rather than the prescribed Guanfacine. Between October 8 and October 21, 2021, the patient was fatigued, dizzy, hypotensive, and bradycardic.

Amanda Washington, Broadview, 049301059 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Webster, Chicago, 049087824 - pharmacy technician license placed in refuse to renew status for failing to comply with the terms and conditions of their probation.

PROFESSIONAL COUNSELOR

Kennise Eaton, Hammond, IN, 180015924 – clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

William Johnson, Centralia, 180001876 - clinical professional counselor license placed in refuse to renew status for failing to comply with the terms and conditions of their probation.

Katelyn Williams, Crete, 178019604 - professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Brian Lee, Woodridge, 065052844 - certified public accountant license placed in refuse to renew status due to a criminal conviction of Class 2 Felony Aggravated Domestic Battery – Strangle.

RESPIRATORY CARE PRACTITIONER

Vinay Gosai, Melrose Park, 194001483 - respiratory care practitioner license placed on indefinite probation for a minimum of three years because while working at BRIA at Elmwood Park on December 24, 2023, Respondent restrained a patient's hands and arms across the patient's chest and roughly inserted a tracheostomy suction tube down the patient's throat.

SOCIAL WORKER

Lanesha Baldwin, Webster, TX, 150107156 - social worker license suspended for failure to file and/or pay Illinois state income taxes.

Heather Michael, Geneva, 149020952 - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

Anna Nokes, Chicago, 149024417 - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

Ashley Starwood, Aurora, 149023322 - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

Oliver Williams, Calumet City, 149003154 - clinical social worker license reprimanded and must complete 20 hours of continuing education related to ethics and maintaining appropriate boundaries with patients due to Respondent allegedly making a sexual advance toward a patient during a telehealth therapy session.

PROFESSIONAL ENGINEERS

Jacob Hamilton, Springfield, 061034728 - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

DIVISION OF REAL ESTATE

<u>UNLICENSED</u>

Inquirer Realty & Estates, Inc, Merrillville, IN – ordered to cease and desist from engaging in any real estate activities that require a license pursuant to the Real Estate License Act of 2000 and assessed a \$5,000 civil penalty.

Ogle Auctions, Collinsville – ordered to cease and desist from engaging in any auction activities that require a license pursuant to the Auction License Act.

APPRAISAL

Gerald Ashe, Oaklawn, 556004374 - certified residential real estate appraiser license indefinitely suspended for failure to comply with the conditions of a consent to administrative supervision order.

Roger M. Potokar, Woodridge, 553000867 - certified general real estate appraiser license suspended for making a series of errors and omissions contributing to the communication of a misleading appraisal report and engaging in gross negligence in developing an appraisal or in communicating an appraisal or failing to observe one or more of the Uniform Standards of Professional Appraisal Practice (USPAP).

Erwin Wirth, Homer Glen, 553000795 - real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

AUCTIONEER

Bill Cockrum, St Louis, MO, 441000836 - Bill Cockrum Liquidations LLC, Wentzville, MO 444000240 - auctioneer and auction firm licenses fined \$7,500, joint and severally, for practicing at a time that their licenses were suspended.

Michael J. Ogle, Collinsville, 441002419 - auctioneer license revoked and fined \$32,500 for conducting licensed auction activities while their license was suspended or expired.

REAL ESTATE

Adrian Barrera, Chicago, 475112175 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jaron Brown, Brookfield, 473017224 - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Steven Caban, Chicago, 475app4510463 - real estate broker license issued and placed on probation due to prior license discipline and failing to disclose said discipline.

Mario Castaneda, Lyons, 475165556 – real estate broker license fined \$1,000, reprimanded, and required to complete a three-hour ethics course for writing and sending an email to another broker that was vulgar, discriminatory, and offensive.

Rosemary Gallardo, Chicago, 475196961 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Michael Garcia, Calumet City, 475212941 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Richard M. Harper, Saint Charles, 475210106 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Dylan C. Hughey, Carbondale, 475207747 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Michael D. Lunde, Rockford, 475129518 - real estate broker license suspended for minimum period of one year, fined \$7,500, and ordered to take education for inducing a client to break a listing agreement with another brokerage; failing to market a property; performing unauthorized demolition of a property; instructing a client to leave blanks in a listing agreement to be filled in later; and failing to provide information to the Department or interests as opposed to their or any other person's self-interest; failing to exercise reasonable skill and care in the performance of brokerage services; and engaged in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

Guy P. Manella, Riverside, 471013343 – real estate managing broker license suspended for a minimum period of six months and fined \$5,000 for failing to respond to a broker verification report.

Jose Luis Martinez, Chicago, 475194585 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Ehteram U. Mohammed, Lombard, 475150742 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Joseph Omoremi, Chicago, 471020323 – real estate managing broker license revoked and fined \$10,000 for failure to return earnest money and assisting in unlicensed activity.

Kimberly Ann Owsley, Marion, 471020414, 512003111, 563002455 - real estate managing broker, real estate pre-license instructor, and real estate CE instructor licenses revoked for the misappropriation of company funds.

Nichole Rachael Jane Ramsey, Washington, 475188449 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Andy Roman, Chicago, 471009751 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Khali Smith, Chicago, 475177811 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Nicholas M. Talbot, Wood Dale, 475185368 - 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 taxes.

Kent R. N. Whitney, San Jose, CA, 471009088 - real estate broker license revoked due to Ohio real estate license discipline.