



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Banking, Michael J. Mannion; Financial Institutions, Francisco Menchaca; Professional Regulation, Jay Stewart; and Secretary Bryan A. Schneider, Real Estate, signed the following enforcement orders in the month of **November 2015**.

Division of Banking

BANKS

Fayette County Bank, St. Elmo – Consent Order (2015-DB-14) issued and effective November 10, 2015 regarding unsafe and unsound banking practices.

MORTGAGE BANKING

Wingspan Portfolio Advisors, LLC, Dallas, TX – residential mortgage license (MB.6760725) revoked for failure to correct net worth deficiencies found by the Department, to submit its 2014 financial audit, and to advise the Department of subsequent bankruptcy filing. Further violations cited in the revocation order included failure to file a mortgage call report, to submit a default and foreclosure report, and to respond to Department inquiries and permit scheduling of an examination.

McNeil Financial Group, Inc., Lake in the Hills – residential mortgage license (MB.0004923) suspended for failure to correct net worth deficiencies found by the Department, to submit mortgage call reports, and to timely respond to Department inquiries.

Financial Institutions

CONSUMER CREDIT

CWB Services, LLC d/b/a Shoreline Online, LCC, Kansas City, MO – ordered to cease and desist the unlicensed practice of lending in the State of Illinois.

Professional Regulation

ACCOUNTANT

Paul Daugerdas, Wilmette - certified public accountant license (065-008679) and registered certified public accountant license (239-000670) both revoked and fined \$10,000 due to the following seven felony convictions in federal court; one count for Conspiracy to Defraud the IRS; four counts for Tax Evasion; one count for Corrupt Endeavor to Obstruct and Impede the Internal Revenue Laws; and one count for Mail Fraud.

Ronald Manis, Carbondale - licensed certified public accountant license (065-013976) suspended for failure to file and/or pay Illinois state income taxes.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Bradley Bruno, New Lenox - barber license (006-064972) issued and placed on probation for one year due to prior criminal conviction.

Corey Davis, Chicago - barber license (006-064967) issued and placed on probation for one year based on felony convictions and unprofessional conduct.

Ahmed Khatib, Tinley Park - barber license (006-064980) issued with reprimand and fined \$500 based on Applicant engaging in unlicensed practice.

Kimberly Brooks, Chicago - cosmetologist license (011-272523) restored to probation after defaulted on an Illinois educational loan and has now entered into a repayment agreement.

Yesenia Carreras, Park City - cosmetologist license (011-287292) suspended for failure to file and/or pay Illinois state income taxes.

Kevin Holland, New Berlin - cosmetologist license (011-250877) suspended for failure to file and/or pay Illinois state income taxes.

Elizabeth Linton, Troy - cosmetologist license (011-app3482802) issued and placed on probation for one year based on felony convictions and unprofessional conduct.

Joanna Osinska, Schaumburg - cosmetologist license (011-2841959) placed in refuse to renew status based on criminal convictions and unethical and unprofessional conduct.

Tracey Page, Palos Hills - cosmetologist license (011-253423) renewed with reprimand and fined \$600 based on engaging in unlicensed practice.

Julie Jessup, Naperville - esthetician license (131-000786) renewed with reprimand and fined \$250 based on Applicant engaging in unlicensed esthetics practice.

Regal Nail Salon, Mattoon - salon license (189-009442) and **Minh N. Tran** nail technician license (169-013760) indefinitely suspended due to violations of a prior consent order by operating the salon in an unsanitary manner and allowing unlicensed practice.

Venus Nails, Yorkville - salon license (189-011031) reprimanded and fined \$500 based on aiding the unlicensed practice of nail technology.

Fatimata Traore, Calumet Park - hair braiding license (259-000035) placed on probation for 90 days and fined \$500 for operating an unlicensed salon.

Raudel Alvarado, Glendale Heights - (Unlicensed) assessed a \$500 civil penalty based on unlicensed shop/salon operation.

MBraese Salon, Inc, Woodstock - (Unlicensed) ordered to cease and desist the unlicensed operation of a shop/salon.

Chhayaben Patel, Bloomington - (Unlicensed) ordered to cease and desist the unlicensed practice of cosmetology or esthetics.

Vanessa Payne, Chicago - (Unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

COLLECTION AGENCY

AmeriFinancial Solutions, LLC, Owings Mill, MD - collection agency license (017-app3451959) issued with reprimand due to a sister-state discipline.

DENTAL

Craig Irvine, South Holland - dental license (019-028853) suspended for being more than 30 days delinquent in the payment of child support.

Randall Letellier, Wood Dale - dental license (019-026301) suspended for failure to file and/or pay Illinois state income taxes.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

The following individuals' permanent employee registration cards were placed in refuse to renew status due to failure to appear for a disciplinary conference:

Travell Amicks, Chicago.....	129-300577
Scott Brady, Calumet City.....	129-325812
Timothy Brandt, Romeoville.....	129-307007
Troy Frieson, Chicago.....	129-039857
Cameron Garney, Paxton.....	129-335033
Sidney Greenlee, Chicago.....	129-382171
Ismail Hakim, Chicago.....	129-045683
Javier Jackson, Chicago.....	129-337519
Shawn Johnson, Chicago.....	129-300238
Stephen Jones, Matteson.....	129-230084
Raquel Jones, Chicago.....	129-263131
Jeanette King, Chicago.....	129-310829
Eric Levin, Wheeling.....	129-341520
Santos Loza, Plainfield.....	129-307094
Billy Mayfield, Machesney Park.....	129-318320
Alex Nance, Lansing.....	129-353915
Jason Palacios, Lockport.....	129-341110
Paula Parker, Chicago.....	129-266332
Marlon Pettis, Normal.....	129-361708
Roy Rowane, Granite City.....	129-127534
Oscar Sanchez, Chicago.....	129-241517
Matheu Sterling, Munster, IN.....	129-379663
Colin Thomas, Countryside.....	129-330527
Marvin Tolliver, Chicago.....	129-313082
Kevin Wallace, Urbana.....	129-309263
Thomas Walsh, Park Ridge.....	129-304923

Gregory Washington, Harvey..... 129-298390
William Weaver, Chicago..... 129-269574
Joseph Wellner, Park Forest.....129-371329

The following individuals' permanent employee registration cards were suspended for failure to file and/or pay Illinois state income taxes.

Cicely Davis, Chicago..... 129-298613
Carol Davis, Chicago..... 129-356809
Donnell Lawery, Lansing..... 129-344280
Frank Seals, Chicago..... 129-339011
Carl Shelley, Chicago..... 129-329713
Steven Stack, Fox River Grove..... 129-112637
Mary Taylor, Chicago..... 129-225224

Taroya Beard, Montgomery - permanent employee registration card (129-376693) renewed on probation for two years as a result of the January 27, 2015 criminal misdemeanor conviction for Causing Child Endangerment and failure to report such criminal conviction to the Department.

Brandon Brown, South Chicago Heights - permanent employee registration card (129-361150) placed in refuse to renew status as a result of multiple arrests and convictions between the dates of April 2004 and August 2013.

Nyesha Bryant, Chicago - permanent employee registration card (129-394457) issued and placed on probation for two years as a result of a January 2006 criminal conviction for Manufacture and Delivery of a controlled substance.

Joseph Burns, Hillside - permanent employee registration card (129-287356) reprimanded for failure to report a criminal conviction to the Department.

Joshua Cantu, Aurora - permanent employee registration card (129-394458) issued and placed on probation for one year as a result of a May 2009 criminal conviction for Mob Action.

Derrell Cooper, Chicago - permanent employee registration card (129-394460) issued and placed on probation for one year as a result of an August 2014 criminal misdemeanor conviction related to a Title/Registration Possession violation.

Veronica Eason, Chicago - permanent employee registration card (129-394465) issued and placed on probation for one year due to October 2007 criminal conviction for Financial Transaction Fraud.

Deandre Echols, Chicago - permanent employee registration card (129-383084) placed on probation for one year due to criminal conviction and failure to report.

Isaiah Evans, Chicago - permanent employee registration card (129-394464) issued and placed on probation for one year due to criminal conviction.

Sylvia Johnson, Chicago - permanent employee registration card (129-373522) placed on probation for one year as a result of February 24, 2015 criminal misdemeanor conviction for Resisting a Peace Officer and failure to report a criminal conviction to the Department.

Leronn Johnson, Chicago - permanent employee registration card (129394575) issued and placed on probation for one year due to criminal conviction.

Desmond Joseph, Chicago - permanent employee registration card (129-394466) issued and placed on probation for one year due to April 2(011- criminal conviction for Domestic Battery.

Asha Martin, Chicago - permanent employee registration card (129-394576) issued and placed on probation for one year due to criminal conviction.

Joshua Van Ryn, Villa Park - permanent employee registration card (129-394468) issued and placed on probation for one year due to February 2009 criminal misdemeanor conviction related to Attempted Fictitious Alteration of Identification.

Michael White, Chicago - permanent employee registration card (129-394456) issued and placed on probation for one year due to criminal conviction.

Genarris Williams, Chicago - permanent employee registration card (129-394577) issued and placed on probation for two years due to failing to report conviction from 1998 and 2003.

INTERIOR DESIGN

Terrell Goeke, Palatine - interior designer license (161-000481) placed in refuse to renew status as a result of displaying improper conduct of character likely to deceive the public.

MASSAGE THERAPY

William Trudell, Rock Island - massage therapist license (227-014107) suspended for failure to file and/or pay Illinois state income taxes.

Shuang Zhang, Chicago - massage therapist license (227-015706) placed on two year non-reporting probation as result of pleading and being found guilty of a criminal misdemeanor prostitution charge directly related to massage therapy practice.

Tonfei Zhang, Lockport - massage therapist license (227-015929) revoked as a result of September 2014 criminal misdemeanor conviction for Attempted Criminal Sexual Abuse.

MEDICAL

Timothy Beckett, Las Vegas, NV - physician and surgeon license (036-138965) reprimanded due to a sister-state discipline in the state of Nevada.

Joseph Bianco, Dallas, TX - physician and surgeon license (036-046739) placed in refuse to renew status because the Department received information that Dr. Bianco performed an unnecessary laparoscopic cholecystectomy on a patient without adequately reviewing that patient's history. Additionally, on a separate patient, he failed to properly address a surgical complication.

Chetan Choksi, Wheaton - physician and surgeon license (036-100430) previously ordered probation is extended an additional six months and fined \$10,000 for engaging in unprofessional conduct and failing to provide treatment to his patients after fees were received.

Shankar Das, Chicago - physician and surgeon license (036-119559) indefinitely suspended for a minimum of one year for engaging in boundary violations with patients of his practice.

Julie Farrell, Augusta, KY - physician and surgeon license (036-124840) voluntarily surrendered for failure to abide by the terms and conditions of probation.

James Fenoglio, Danville - physician and surgeon license (036-103995) placed on indefinite probation for a minimum of one year due to sister-state discipline in the state of Indiana.

David Freedman, Chicago - physician and surgeon license (036-073468) suspended for six months, followed by indefinite probation with practice monitor, for a minimum of one year and fined \$10,000 and controlled substance license (336-037066) indefinitely suspended for inappropriate prescribing of medications to a patient of his practice.

Michael Hermann, Belleville - physician and surgeon license (036-058513) reprimanded and fined \$500 for falling below the standard of care in his treatment of a patient.

Natalie Hogan, Colorado Springs, CO - physician and surgeon license (036-114099) placed in refuse to renew status due to a sister-state discipline in the state of Colorado.

Martha Kachmaryk, Westchester - physician and surgeon license (036-092803) and controlled substance license (336-054194) temporarily suspended based on mental illness or disability resulting in the inability to practice with reasonable judgment, skill or safety.

Peter Kozlowski, Elmhurst - physician and surgeon license (036-134238) indefinitely suspended for a minimum of 12 months for his failure to comply with the terms and conditions of his Care, Counseling and Treatment Agreement.

Otto Kramer, Orland Park - physician and surgeon license (036-069989) placed on indefinite probation with practice restrictions for a minimum of two years and fined \$1,000 for prescribing controlled substances to a patient outside of his office setting.

Yvon Nazon, Chicago - physician and surgeon license (036-043701) placed on indefinite probation for a minimum of one year after his application to be a provider in the Medical Assistance Program was denied by the Illinois Department of Healthcare and Family Services.

Renato Rivera, Breese - physician and surgeon license (036-045712) reprimanded and fined \$5,000 because in 2009, Dr. Rivera, a Board-certified general surgeon, performed a transverse loop colostomy and improperly left it closed.

Francine Vagotis, Grand Rapids, MI - physician and surgeon license (036-122075) fined \$1,000 for a sister-state discipline in the state of Michigan.

Jacqueline White, Hazel Crest - physician and surgeon license (036-087326) to be placed in inactive status after Dr. White informed the Department she no longer desires or intends to practice medicine.

John Wieland, Wilmette - physician and surgeon license (036-044840) must be placed in permanent inactive status for performing an unnecessary examination on a patient in his private practice.

Neil Sussman, Chicago - chiropractor license (038-004276) permanently revoked for conviction of Child Pornography, which is a criminal act that requires registration under the Sex Offender Registration Act.

NURSING

Kristie Adelman, Plainfield - registered nurse license (041-328022) restored to indefinite probation.

Louise Berringer, Cedar Park, TX - registered nurse license (041-app3462592) issued and fined \$100 due to a sister-state discipline for failure to disclose information on a 2009 renewal form, although information had been disclosed with initial application.

Kathleen Bogacz, Pine Lake, GA - registered nurse license (041-199255) placed in refuse to renew status due to a sister-state discipline in the state of Colorado.

Michelle Brinich, Clinton Township, MI - registered nurse license (041-app3415102) issued with reprimand due to a sister-state discipline in the state of Michigan.

Jennifer Campbell, Moline - registered nurse license (041-348911) placed in refuse to renew status due to a sister-state discipline in the state of Iowa.

Kathy Devore, Sorento - registered nurse license (041-358691) automatically, indefinitely suspended for a minimum of 12 months for a violation of probation.

Enrico Gonong, Skokie - registered nurse license (041-415643) placed in refuse to renew status for having had his California nursing license revoked.

Shaunna Gramm, Palatine - registered nurse license (041-333445) placed in refuse to renew status due to a sister-state discipline in the state of Texas.

Maria Guzman, Chula Vista, CA - registered nurse license (041-310530) placed on indefinite probation for a minimum of one year due to a sister-state discipline in the state of California.

Terexa Han-Davila, Chicago - registered nurse license (041-356335) placed in refuse to renew status due to a sister-state discipline in the state of Texas.

Renita Harden, Rockford - registered nurse license (041-338181) reprimanded and cannot practice or seek employment in Illinois until November 1, 2016, due to a sister-state discipline in the state of Wisconsin.

Lorelei Harsha, Hammond, IN - registered nurse license (041-387769) placed on indefinite probation with work restrictions for a minimum of three years for receiving two Driving under the Influence tickets in March and May 2015.

Billy Hutcheson, Fair Play, SC - registered nurse license (041-320601) indefinitely suspended due to a sister-state discipline in the state of South Carolina.

Karen Johnson, Glen Ellyn - registered nurse license (041-182093) has been voluntarily relinquished due to having engaged in unprofessional conduct, specifically by committing misdemeanor battery.

Linda Landers, Henderson, NV - registered nurse license (041-296864) placed in refuse to renew status due to a sister-state discipline in the states of Nevada and California.

Stephanie Maeder, Trenton - registered nurse license (041-398418) placed in refuse to renew status for having been terminated from employment by her nursing employer.

Marcia Middleton-Kaplan, Chicago - registered nurse license (041-168294) reprimanded and ordered to complete three hours of continuing education after she self-reported that she was terminated from a facility in the state for medication errors.

Debra Milligan, Springfield - registered nurse license (041-263810) placed in refuse to renew status due to a sister-state discipline in the state of Texas for breach of confidentiality.

Linda Rosecke, Circle Pines, NM - registered nurse license (041-338060) placed in refuse to renew status due to a sister-state discipline in the state of Minnesota for diversion of controlled substances.

Ericka Ruckh, Wheaton - registered nurse license (041-341999) placed on indefinite probation with practice limitations for a minimum of three years, only first two are reporting, for taking 40 carpjects of Dilaudin from her employer.

Lapashia Rushing, Merrillville, IN - registered nurse license (041-409453) indefinitely suspended for a minimum of six months after her Indiana nursing license was disciplined.

Katherine Sovulewski, House Springs, MO - registered nurse license (041-356750) placed in refuse to renew status after her Missouri nursing license was placed on probation for a period of five years.

Audrey Taylor, Chicago - registered nurse license (041-260827) suspended for failure to file and/or pay Illinois state income taxes.

Richard Waschbisch, Racine, WI - registered nurse license (041-229427) placed on indefinite probation for a minimum of three years due to a sister-state discipline in the state of Pennsylvania.

Teri Watkins, El Paso - registered nurse license (041-303673) restored to indefinite probation with work restrictions for a minimum of three years (first two years only are reporting).

Jolene Claffey, Duquoin - licensed practical nurse license (043-074169) placed in refuse to renew status due to a sister-state discipline for failure to disclose a termination to an employer on an application.

Adrienne Corrice, Moline - licensed practical nurse license (043-029119) placed in refuse to renew status due to having failed to establish and maintain proper records of controlled substances.

Joseph Doire, Chicago - licensed practical nurse license (043-119703) suspended for 10 days, followed by indefinite probation for a minimum of one year for having been convicted of disorderly conduct on or about January 16, 2015.

Jillian Edwards, Elgin - licensed practical nurse license (043-110377) placed in refuse to renew status for having diverted medications and conducted herself as unprofessional and failure to report termination.

April Fields, Park Forest - licensed practical nurse license (043-113450) suspended for failure to file and/or pay Illinois state income taxes.

Timothy Fosdick, Pekin - licensed practical nurse license (043-112268) permanently revoked for conviction of Criminal Sexual Assault.

Darvece Monson, Chicago - licensed practical nurse license (043-083413) placed in refuse to renew status for having been terminated from employment by her nursing employer and failing to report said termination to the Department.

Chijindu Ndubisi, Westmont - licensed practical nurse license (043-090915) placed in refuse to renew status due to a sister-state discipline in the state of Texas for falsifying patient records and material omission in obtaining a license.

Latasha Rials, Normal - licensed practical nurse license (043-108569) permanently revoked for conviction of Aggravated Battery, which is a forcible felony.

Edwin Stuckey, Frankfort - licensed practical nurse license (043-106333) placed on indefinite probation for a minimum of three years (first two only reporting) due to having been convicted of Driving Under the Influence, a class 4 felony, on or about April 3, 2012.

Stacie Zoph, McLeansboro - licensed practical nurse license (043-087895) reprimanded due to having been terminated by her nursing employer for filing false reports.

OPTOMETRY

Christian Optical, Downers Grove - (Unlicensed) ordered to cease and desist the unlicensed practice of optometry.

PHARMACY

Bryan Fishleigh, West Chicago - pharmacy technician license (049-183848) placed in refuse to renew status as a result of having diverted controlled substances from his pharmacy employer.

Jamie Lock, Chicago - pharmacy technician license (049-208717) suspended for failure to file and/or pay Illinois state income taxes.

Harold Williams, Chicago - pharmacy technician license (049-212398) placed in refuse to renew status for having been convicted of Driving under the Influence of Alcohol/Drugs, a Class 4 Felony.

Paul DeWilde, Silvis - pharmacist license (051-024734) reprimanded as a result of diverting controlled substances from his pharmacy employer for personal use.

Care Kinesis, Inc., Boulder, CO - pharmacy license (054-019552) issued with reprimand and fined \$1,000 due to sister-state disciplines in the states of New Jersey, Colorado and Alabama.

REAL ESTATE

Derice Busby, Cuba - home inspector license (450-011457) issued and placed on probation for one year due to prior criminal conviction.

Jose Acevedo, Chicago - real estate managing broker license (471-015135) fined \$1,000 for failing to perform terms of the listing agreement.

Gerardo Aguilera, Waukegan - real estate managing broker license (471-011094) revoked and fined \$25,000 and **Triton Ires Inc., Waukegan** - real estate broker corporation license revoked and fined \$25,000 for failure to provide documents pursuant to a Department examination, advertising for licensed real estate services while their license are expired, operating an unlicensed branch office, and Respondent Aguilera practiced under an unregistered diminutive of his name.

Mariano Arceo, Chicago – real estate managing broker license (471-014221) revoked and fined \$100,000; **Michael R. Fields, Addison** – real estate broker license (475-146496) revoked and fined \$50,000; **Action Real Estate of Illinois, Addison** - real estate broker corporation license (478-011077) revoked and fined \$100,000 after engaged in unlawful and unprofessional conduct in many real estate transactions by depositing earnest money without contracts signed by the parties, by directing the deposit of earnest money from a buyer into their operating account instead of into a proper escrow account, by failing to return earnest money and/or returning it in an untimely manner, by closing their real estate office without notice to the

Department, by not opening another office and by failing and refusing to cooperate with the Department investigators into their transactions; and **Carol Fields, Addison** - (Unlicensed) ordered to cease and desist the unlicensed practice of real estate and assessed a \$25,000 civil penalty.

Barry Baker, Chicago - real estate managing broker license (471-018416) placed on probation with practice restrictions for 18 months and **Baker & Associates Realty, Chicago** - (unlicensed) ordered to cease and desist the unlicensed practice of real estate due to practicing while license in expired status.

Matthew Cohen, Chicago - real estate managing broker license (471-010107) ordered to complete additional continuing education courses and fined \$500 for failing to complete the continuing education requirement for the period of May 1, 2010 - April 30, 2013.

Brian Eby, Chicago - real estate managing broker license (471-006443) and **Arroyo Properties, Inc., Chicago** - real estate broker corporation license (478-011603) both indefinitely suspended and each fined \$5,000 for failing to respond in any manner to the Department's numerous written requests for the completion of broker verification forms.

Kathryn Krause, Round Lake Beach - real estate managing broker license (471-018265) fined \$500, must complete coursework, and prohibited from acting as a managing broker because she allowed escrow and other records to be stored in an unsecure location, signed documents using another's license number, performed licensed activities while revoked, represented a buyer in a transaction with a conflict, and incorrectly entered data on the MLS.

Sylvia Martinez-Johnson, Chicago - real estate managing broker license (471-016944) to remain suspended and **Bella Casas Realty, Chicago** - real estate broker corporation license (478-026099) is revoked due to their failure to remit earnest money in a timely manner, failure to provide requested escrow documents to the Department, and Sylvia Martinez-Johnson engaging in unlicensed practice of real estate by providing real estate services when her license was not valid.

Steve Porikos, Highland Park - real estate managing broker license (471-016581) voluntarily surrendered, restricted from applying for a license for five years for failing to complete the continuing education requirement for the renewal period of May 1, 2010 - April 30, 2013.

William Fischer, Elk Grove Village - real estate broker license (475-147049) suspended for being more than 30 days delinquent in the payment of child support.

Kylann Griffin, Chicago - real estate broker license (475-app3460932) to be issued and placed on probation for one year due to prior felony criminal convictions.

Joseph Guli, Lincolnshire - real estate broker license (475-154604) fined \$3,000, practice restrictions and ordered to take courses because he allowed escrow and other records to be stored in an unsecure location, failed to properly supervise the Managing Broker, performed licensed activities while revoked, represented a buyer in a transaction without proper written consent to dual agency, and incorrectly entered data on the MLS.

Pauline Kemp, Munster, IN - real estate broker license (475-168220) issued and placed on probation for three years due to prior discipline with the Department.

Rhavontee Pryor, Kankakee - real estate broker license (475-app3505768) to be issued and placed on probation for one year due to prior felony criminal convictions.

Laura Rodriguez, Chicago - real estate broker license (475-app3496307) to be issued and placed on probation for one year due to prior felony criminal conviction.

Michael Schnell, Chicago - real estate broker license (475-150122) suspended for failure to file and/or pay Illinois state income taxes.

Jeffrey Sutzer, Pleasant Plains - real estate broker license (475-154701) suspended for being more than 30 days delinquent in the payment of child support.

Donta Taylor, Dolton - real estate broker license (475-app3500390) to be issued and placed on probation for one year due to prior felony criminal convictions.

Joe Warczak, East Dundee - real estate broker license (475-app3480756) to be issued and placed on probation for two years due to prior felony conviction.

Martin Winefield, Chicago - real estate broker license (475-146973) automatically, indefinitely suspended because he violated the terms of his Consent Order and the conditions of his Probation.

Freedom First Real Estate LLC, Oak Brook - real estate limited liability firm license (481-011876) revoked for a minimum of three years and **David J Schneider, Oak Brook** (unlicensed) and **O'Hara Properties, Oak Brook** (unlicensed) both ordered to cease and desist unlicensed practice of real estate after engaged in a scheme to profit from a short sale real estate property by purchasing the subject property directly from the owner and immediately selling (flipping) the property to a third party at a higher contract price that was never disclosed to the bank that held the mortgage of the subject.

John Hill, Freeport - certified general real estate appraisal license (553-000555) placed in refuse to renew status and fined \$2,500 due to an appraisal report that lacked credibility and contained significant errors and had omissions, aiding and abetting unlicensed practice, and sister-state discipline.

J Travers Price, Wauwatosa, WI - certified general real estate appraiser license (553-002019) fined \$1,500 for practicing on an inactive license.

Martin Siegel, Bannockburn - certified general real estate appraiser license (553-001155) fined \$7,500 due to an appraisal report that was in violation of USPAP.

John Byrnes, Midlothian - residential real estate appraiser license (556-002603) restored to probation for one year effective upon payment of fees and filing of forms.

Cynthia Carlson, Frankfort - residential real estate appraiser license (556-003433) indefinitely suspended for a minimum of 18 months due to an appraisal report that lacked credibility and contained significant errors and omissions.

Rogelio Espinoza, Elgin - certified residential real estate appraiser license (556-004054) suspended for failure to file and/or pay Illinois state income taxes.

Charles Hossack, St. Charles - residential real estate license (556-001731) revoked due to his violation of the terms of a Department Order and engaging in the unlicensed practice of real estate appraisal by appraising property while his license was in suspended status.

Curtis Newsom, Joliet - certified residential real estate appraiser license (556-000820) indefinitely suspended for a minimum of three years and fined \$3,200 after communicated misleading appraisal report on two properties that lacked credibility.

Patrick Walbroel, Chicago - certified residential real estate appraiser license (556-003967) placed in refuse to renew status and fined \$1,000 due to an appraisal report that lacked credibility and contained significant errors and omissions.

Clear Choice Property, Chicago - (Unlicensed), **Clear Choice Property, Chicago** - (Unlicensed), **Premier Real Estate Management and Publishing, Chicago** - (Unlicensed) and **Premier Realty Group, Chicago** - (Unlicensed) all ordered to cease and desist unlicensed practice of real estate and EACH assessed a \$25,000 civil penalty.

Timothy Hoag, Aurora - (Unlicensed) ordered to cease and desist unlicensed practice of real estate and assessed a \$3,500 civil penalty.

Elizabeth Lisk, Lake Forest - (Unlicensed) and **Sisk and Home Solutions Investments** (Unlicensed) both ordered to cease and desist the unlicensed practice of real estate and Sisk assessed a \$3,000 civil penalty.

Real Estate Underwriting Services Wauwatosa, WI - (Unlicensed) assessed a \$1,000 civil penalty for practicing without a real estate appraisal management license.

Julie Schneider, Elmhurst - (Unlicensed) ordered to cease and desist the unlicensed practice of real estate due to various violations of the Real Estate Practicing Act by engaging in a scheme to profit from a short sale real estate property with David J Schneider, Rafael Perez, Freedom First Real Estate LLC and O'Hara Properties LLC, by purchasing the subject property directly from the owner and immediately selling (flipping) the property to a third party at a higher contract price that was never disclosed to the bank that held the mortgage of the subject property.

RESPIRATORY CARE

Rita Adams, Markham - respiratory care practitioner license (194-001905) suspended for failure to file and/or pay Illinois state income taxes.

ROOFING CONTRACTORS

Charles Bland, Springfield - roofing party designation (105-003499) suspended for failure to file and/or pay Illinois state income taxes.

Acropolis Construction Corp, Chicago - (Unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Angel Arroyo, Chicago - (Unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Glo Construction LLC, Grand Prairie, TX - (Unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Harvey King, Belleville - (Unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

SPEECH LANGUAGE PATHOLOGY/AUDIOLOGY

Martin Sutherland, St. Anne - speech language pathologist license (146-002185) placed on probation for two years as a result of improper billing practices associated with speech language pathology services not being rendered.

VETERINARY MEDICINE

Joseph Baliga, Daleville, IN - veterinarian license (090-005924) suspended for failure to file and/or pay Illinois state income taxes.

Kyle Thomas, Chicago - veterinarian license (090-008940) suspended for failure to file and/or pay Illinois state income taxes.

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