



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation - (IDFPR) announced today that the Directors of Banking, Kerri A. Doll; Financial Institutions, Francisco Menchaca; Professional Regulation, Jay Stewart; and Real Estate, Kreg Allison (acting) signed the following enforcement orders in the month of **April 2016**.

## **Division of Banking**

### **BANKS**

**International Bank of Chicago, Chicago** – Order terminating the Consent Order which was effective on April 8, 2016, terminating Consent Order which was effective on March 21, 2014.

### **LOAN ORIGINATOR**

**Rahsaan Harding, The Colony, TX** – mortgage loan originator License (031.0034105) suspended until the Department determines that he has complied with the Department's request related to proving his financial responsibility.

### **PAWN SHOPS**

**Shelle Jewelers, Inc., Northbrook** – Consent Order (2016-DB-01), effective April 18, 2016.

## **Division of Financial Institutions**

### **CURRENCY EXCHANGE**

**New 112<sup>th</sup> & Vincennes Currency Exchange, Inc., 11207 S. Vincennes Avenue, Chicago** - currency exchange license (4010) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

**95<sup>th</sup> & State Currency Exchange, Inc., 33 W. 95<sup>th</sup> Street, Chicago** - currency exchange license (4173) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

## **Division of Professional Regulation**

### **ACCOUNTANT**

**Lawrence Travis & Company, Springfield, Virden, Normal** - registered professional services corporation licenses (060-003881), (060-009013) and (060-009014) all reprimanded for renewing their licenses in December 2014, without first satisfactorily completing a Peer Review, a necessary licensure renewal requirement for CPA Firms licensed by Professional Regulation as either Public Accountant Firms or Registered Professional Service Corporations who offer to provide or provide accounting services.

### **BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY**

**Joseph Gutierrez, Downers Grove** - barber license (006-065049) issued with reprimand due to felony convictions.

**Lincoln Scott, Chicago** - barber license (006-052687) was suspended for failure to file and/or pay Illinois state income taxes.

**German Correa, West Chicago** - cosmetologist license (011-296562) and **Herman's Beauty Salon, Elgin** - salon license (189-016945) issued and both reprimanded and fined \$500 owed jointly and severally for aiding and assisting unlicensed practice.

**Erika Luna, Montgomery** - cosmetologist license (011-312684) issued and placed on probation for one year based on felony convictions and unprofessional conduct.

**Gretel Nawrocki, Woodstock** - cosmetologist license (011-279666) indefinitely suspended and fined \$500 after practiced on a non-renewed license and for unprofessional conduct.

**Lauren Robertson, Urbana** - cosmetologist license (011-292226) placed in refuse to renew status based on engaging in unlicensed practice and operating a cosmetology salon without a certificate of registration.

**Deanna Jones, Rantoul** - esthetician license (131-011379) issued and placed on two year non-reporting probation due to a prior criminal conviction.

**Dave's Barber Shop, North Chicago** - shop license (189-004686) reprimanded and fined \$500 based on aiding and assisting unlicensed practice of barbering.

**Platinum Fades 7, Plainfield** - salon license (189-014140) reprimanded and fined \$250 for aiding and assisting unlicensed practice.

**Quality Cuts Barber and Beauty Salon, Alorton** - salon license (189-3483745) reprimanded and fined \$500 based on aiding and assisting unlicensed practice of barbering and operated prior to licensure.

**Rainbow Nail Spa, Evanston** - salon license (169-024568) and nail technician license of **Fan Lin, Chicago** (169-024568) both reprimanded and fined \$2,000, owed jointly and severally, for allowing unlicensed persons to perform nail care services at the salon and for having credo tool blades at the salon.

**Remy Hair Shop, Chicago** - salon license (189-015652) reprimanded and fined \$750 owed jointly and severally with **Lisa Wallace, Chicago** - (unlicensed) for aiding and assisting unlicensed practice and operating the salon prior to licensure and at a prior location that was without proper sanitation.

**Tee Nails and Spa, Danville** - salon license (189-015989) reprimanded and fined \$500 based on aiding and assisting unlicensed practice of nail technology.

**Gloria John, Chicago** - hair braider license (258-000595) indefinitely suspended and fined \$500 for practicing prior to licensure.

## **DENTAL**

**John Keller, Bloomington** - dental license (019-022829) reprimanded and fined \$2,000 after he pled guilty to the unlawful possession of cannabis sativa plants.

## **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:

**Donnella Anderson, Chicago**..... 129-178868  
**Andrew Barnes, Springfield**..... 129-309881

Shalimar Boyd, River Forest.....	129-249498
Jonathan Britt, Chicago.....	129-361884
Charissa Burrows, Markham.....	129-361306
Patrick Carroll, Elgin.....	129-155679
Cortez Carter, Chicago.....	129-345698
Jason Collins, Richton Park.....	129-304926
Dennis Coughlin, Chicago.....	129-199170
Trevecia Crawford, Hillside.....	129-133805
Quinnton Davis, Chicago.....	129-261718
Joseph Dughetti, Tinley Park.....	129-361009
Cameron Embry, Bloomington.....	129-357903
Ulia Eneva, Des Plaines.....	129-309970
Juan Evans, Chicago.....	129-283174
Andre Garrett, Chicago.....	129-244177
Rashed Gaston, Chicago.....	129-289087
Marla Gibbs, St. Louis, MO.....	129-231722
Rasheed Green, Chicago.....	129-377883
Terina Griffin, Chicago.....	129-156790
Brandt Hackwith, Toulon.....	129-364655
Darius Hampton, Chicago.....	129-296372
Jacob Harnesk, Plano.....	129-350091
Kerry Jolly, Chicago.....	129-234456
Harvey Jones, Chicago.....	129-329285
Bernard Joyner, Chicago.....	129-365001
Raashaun Kellum, Chicago.....	129-338636
Edward Lincicum, South Wayne, WI.....	129-168408
April McAchran, Streator.....	129-271443
Michael McNeill, Dolton.....	129-366255
Romondo Montgomery, Chicago.....	129-157126
Adam Morgan, Springfield.....	129-321267
Eric Nilsen, Orland Park.....	129-270137
Thomas Orr, Chicago.....	129-202723
Patricia Palka, Melrose Park.....	129-213330
Chas Reavill, Danville.....	129-206091
Tom Rose, Chicago.....	129-189721
Steve Shwaiko, Chicago.....	129-122078
Keesha Smith, Calumet City.....	129-285315
Broacke Snodgrass, Galesburg.....	129-375343
Janet Soto, Chicago.....	129-356080
Elizabeth Taylor, Chicago.....	129-357385
Alberto Terrazas, Chicago.....	129-346160
Eric Thompson, Mount Prospect.....	129-303447
Shawntia Whitcomb, Chicago.....	129-235148
Edwin Wynn, Calumet City.....	129-125109
Taisir Yaqoob, Chicago.....	129-366729
Harold Scully, Prospect Heights.....	129-000920

**Anthony Arroyo, Chicago** - permanent employee registration card (129-274956) suspended for being more than 30 days delinquent in the payment of child support.

**Melvin Coleman, Chicago** - permanent employee registration card (129-361258) indefinitely suspended for a minimum of two years due to criminal convictions.

**Deonte Jones, Chicago** - permanent employee registration card (129-333074) suspended for being more than 30 days delinquent in the payment of child support.

**Emmanuel Lopez, Chicago** - permanent employee registration card (129-392464) suspended for being more than 30 days delinquent in the payment of child support.

**John Mayo, Riverdale** - permanent employee registration card (129-292084) suspended for being more than 30 days delinquent in the payment of child support.

**Matthew Mohring, Chicago** - permanent employee registration card (129-368537) revoked as a result of failure to report arrest and conviction for battery.

**D Andre Rodgers, Chicago** - permanent employee registration card (129-323985) suspended for failure to file and/or pay Illinois state income taxes.

**Larry Stansberry, Chicago** - permanent employee registration card (129-395567) suspended for being more than 30 days delinquent in the payment of child support.

**Ismael Torres, Berwyn** - permanent employee registration card (129-342457) suspended for being more than 30 days delinquent in the payment of child support.

**Impaq Solutions, Lansing** - licensed private security contractor agency license (122-001185) placed in refuse to renew status after knowingly applied for temporary authority while his private contractor license was set to be disciplined.

## **ENGINEERING**

**Joseph Andel, Woodridge** - professional engineering license (062-027541) voluntarily revoked for performing engineering services on an inactive license for two years.

**Christos Bilissis, Mt. Prospect** - professional engineer license (062-039800) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**Martha Gass, St. Charles** - professional engineer license (062-049672) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**Wade Harsy, Chesterton, IN** - professional engineering license (062-043491) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**John Isbell, Woodstock** - professional engineering license (062-039018) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**David Jaeschke, Arlington Heights** - professional engineering license (062-030347) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**Navinchandra Mehta, Wheeling** - professional engineering license (062-032529) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

## **FUNERAL DIRECTOR AND EMBALMING**

**Bernard Slaughter, Chicago** - funeral director and embalmer license (034-011666) revoked and fined \$10,000 based on violation of regulations, untrustworthiness or incompetence in funeral practice, performing any act or practices that violates regulations, and unprofessional conduct.

**Bernard Slaughter, Chicago** - funeral director and embalmer license (034-011666) revoked and fined \$10,000 based on violation of regulations, untrustworthiness or incompetence in funeral practice, performing any act or practices that violates regulations, and unprofessional conduct.

**Kenneth Sloan, Galatia** - funeral director and embalmer license (034-012166) indefinitely suspended and fined \$1,000 based on failure to respond to the Department's written request for information.

## **MEDICAL**

**Jacqueline Blackstone, Portland, ME** - physician and surgeon license (036-140473) issued with reprimand for having history by the Maine Board of Osteopathic Licensure for treating and prescribing controlled substances for her significant other.

**Robert Bonzani, Orland Park** - physician and surgeon license (036-097795) suspended for 90 days, followed by being placed on indefinite probation for a minimum of three years based on criminal convictions of criminal damage to property and theft.

**Michael Bova, Springfield** - physician and surgeon license (036-075342) and controlled substance license (336-038705) both indefinitely suspended for a minimum of three years for multiple violations of the Illinois Medical Practice Act related to inappropriate prescribing of controlled substance and boundary violations in the course of his private practice.

**Tamer Caleel, Oak Brook** - applicant for physician and surgeon license (036app3495140) withdrew his application after receipt of a written Notice of Intent to Deny License.

**Michael Close, Chicago** - physician and surgeon license (036-086407) automatically, indefinitely suspended for a minimum of 12 months for violating the terms and conditions of his Department's Probation.

**Dawne Collier, Chicago** - physician and surgeon license (036-109581) reprimanded and fined \$10,000 because in 2013 Dr. Collier removed a patient's left ovary when the patient had consented to removal of her right ovary.

**Ignacio Fornaris, Chicago** - physician and surgeon license (036-037542) reprimanded for settling a lawsuit for failure to timely diagnose and treat liver cancer in patients of his practice.

**John Gall, River Forest** - physician and surgeon license (036-042698) reprimanded and fined \$5,000 because Dr. Gall failed to recognize and treat a patient's retroperitoneal bleed.

**Ramnik Gokani, Glen Ellyn** - physician and surgeon license (036-050290) reprimand and placed on permanent inactive status for failing to notify the Department that his application for reinstatement as a Medical Assistance Provider was denied by the Illinois Department of Healthcare and Family Services in May, 2010.

**Calvin Grant, Palos Heights** - physician and surgeon license (036-111343) reprimanded, ordered to take and pass five topic areas of EBA's and fined \$5,000 for failing to disclose on his 2014 Illinois Renewal License Application the termination of his clinical privileges at Advocate Christ Medical Center.

**Julie Handwerk, West Frankfort** - physician and surgeon license (036-117556) automatically, indefinitely suspended for a minimum of 12 months for violating the terms and conditions of her Department's Probation.

**Denise Hunter, Bolingbrook** - physician and surgeon license (036-072827) indefinitely suspended due to her failure to submit to a mental and/or physical examination or evaluation ordered by the Medical Disciplinary Board.

**Gowhar Khan, Aurora** - physician and surgeon license (036-087821) current probation extended a minimum of 24 months and fined \$1,000 for being suspended for 12 months as a provider from participation in the Illinois Department Healthcare and Family Services Medical Assistance Program in July 2014.

**Gartrell King, Chicago** - physician and surgeon license (036-056245) current probation extended a minimum of three years for inappropriate prescribing of controlled substances to patients of his practice.

**Ann Kinnealey, Evanston** - physician and surgeon license (036-050081) and controlled substance license (336-015534) both temporarily suspended based on unprofessional and immoral conduct and fraudulent or deceptive statement in a document related to the practice of medicine, to wit: Respondent illegally acquired non-FDA approved chemotherapy medications and administered said medications to oncology patients.

**Joyce Kocher, Skokie** - physician and surgeon license (036-102933) suspended for failure to file and/or pay Illinois state income taxes.

**Ratnesh Kumar, Elmhurst** - physician and surgeon license (036-1490474) issued with reprimand after he was disciplined during his residency program at Charleston Area Medical Center, WV.

**Javar Myatt-Jones, Clinton Township, MI** - physician and surgeon license (036-133967) and controlled substance license (336-095200) both permanently relinquished for being charged and for pleading guilty to a misdemeanor violation of Title 21, United States Code, Section 844(a).

**John Olivieri, Orland Park** - physician and surgeon license (036-073886) automatically, indefinitely suspended for a minimum of 12 months based on violation of probation.

**Kamatchi Ondiveerappan, Danville** - physician and surgeon license (036-083719) indefinitely suspended for a minimum of three years and fined \$15,000 based on unprofessional and immoral conduct, to wit: sexual misconduct with a patient during an examination.

**Jaime Perea, Gurnee** - physician and surgeon license (036-091579) placed in refuse to renew status due to a sister-state discipline in the state of California.

**Slawomir Puzkarski, Chicago** - physician and surgeon license (036-091684) and controlled substance license (336-058786) both indefinitely suspended after pleading guilty to falsifying documents to the United States Citizenship and Immigration Service to and in obtaining citizenship status of another individual.

**Michael Reinstein, Skokie** - physician and surgeon license (036-041796) revoked after he pled guilty to receiving illegal kickbacks and benefits totaling nearly \$600,000 from pharmaceutical companies in exchange for regularly prescribing the anti-psychotic drug Clozapine to his patients.

**Christopher Ross, Chicago** - physician and surgeon license (036-096945) and controlled substance license (336-057452) temporarily suspended based on unprofessional conduct, i.e., stealing narcotics from a patient for personal use.

**Willie Stewart, Merrillville, IN** - physician and surgeon license (036-053798) reprimanded because in 2014 the State Medical Board of Ohio permanently denied Dr. Stewart's application for licensure due to his failure to respond to a request by the Ohio Board.

**Paul Wasielewski, Kalamazoo, MI** - physician and surgeon license (036-140475) issued with reprimand after he was disciplined by the hospital authority at Borgess Medical Center in Kalamazoo, MI.

**Mark Schmall, Moline** - chiropractor license (038-006653) suspended for being more than 30 days delinquent in the payment of child support.

**Leon Gauthier, Herod** - physician assistant license (085-000934) reprimanded and fined \$2,500 for utilizing medication outside of the FDA-approved protocol when employed as a physician assistant in a dermatologic practice.

**David Lash, Wadsworth** - physician assistant license (085-000633) ordered to cease and desist using a stamp or writing to add the word "Doc" to his name and credentials and from wearing a badge identifying himself as "Doc".

## **NURSING**

**Sharron Brown, Meridian, MS** - registered nurse license (041-436895) reprimanded due to a sister-state discipline in the state of Mississippi.

**Robin Buzzell, Knoxville, TN** - registered nurse license (041-384765) indefinitely suspended for a minimum of six months due to a sister-state discipline.

**Magdalena Campos, Romeoville** - registered nurse license (041-355512) permanently revoked because she was convicted of a forcible felony.

**Magdalena Campos, Romeoville** - registered nurse license (041-355512) indefinitely suspended for a minimum of six months after she filled fraudulent prescriptions she had forged, was terminated from her employer after testing positive for opiates, and diverted medication from her former employer.

**Angela Clark, Fowler** - registered nurse license (041-314990) placed on indefinite probation for a minimum of two years after she was convicted for two DUIs.

**Mary Corrigan, Springfield** - registered nurse license (041-226091) placed in refuse to renew status after her Texas nursing license was disciplined for failing to report a patient's cyanotic episodes to her supervisor prior to discharge.

**Jennifer Donley, St. Louis, MO** - registered nurse license (041-372037) placed in refuse to renew status due to having her Missouri nursing license disciplined due to prior criminal conviction.

**Jaymie Frazier, Rushville** - registered nurse license (041-343166) restored to indefinite probation for a minimum of two years.

**Nicholas Genardo, Orland Hills** - registered nurse license (041-392405) indefinitely suspended after he diverted controlled substances from his employer and failed to report his termination to his employer.

**Julia Gervais, Round Lake** - registered nurse license (041-356773) automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

**Cynthia Guarino, Eagle River, AK** - registered nurse license (041-320098) placed in refuse to renew status due to having her Alaska nursing license disciplined for practicing beyond the scope.

**Gail Harrison, Wataga** - registered nurse license (041-292126) automatically, indefinitely suspended for a minimum of 12 months for a violation of a probation agreement entered on March 16, 2014.

**Juan Hernandez, Chicago** - registered nurse license (041-382980) restored to indefinite probation for a minimum of three years effective upon payment of fees and filing of forms.

**Emmanuel Holanday, Frisco, TX** - registered nurse license (041-176498) placed in refuse to renew status after her Texas registered nurse license was indefinitely suspended in due to being unable to practice by reason of physical illness or impairment.

**Donna Lewis, Villa Park** - registered nurse license (041-228259) placed in refuse to renew status due to her Washington registered nurse license being indefinitely suspended due to substance abuse and a failure to participate in a drug monitoring program.

**Christopher McDevitt, Brookfield** - registered nurse license (041-396837) placed in refuse to renew status after diverted hydromorphone from an Omnicell unit at West Suburban Medical Center in Oak Park, Illinois.

**Patricia Mertens, O'Fallon** - registered nurse license (041-285543) placed on indefinite probation with practice restrictions for a minimum of one year for diverting controlled substances from her former employer for personal use.

**Kelly Miller, Chester, VA** - registered nurse license (041-324631) placed in refuse to renew status due to her Virginia registered nurse license being indefinitely suspended due to a finding of physician or mental impairment.

**Margaret O'Reilly, Ringwood** - registered nurse license (041-324247) placed in refuse to renew status after surrendered her Wisconsin registered nurse license for testing positive for THC in a pre-employment drug screen.

**Lucas Pelka, Chicago** - registered nurse license (041-356346) automatically, indefinitely suspended for a minimum of 12 months for a violation of a Care, Counseling and Treatment Agreement.

**Amber Schalla, Melissa, TX** - registered nurse license (041-367389) indefinitely suspended for a minimum of six months due to a sister-state discipline.

**April Statler, Venedy** - registered nurse license (041-341486) restored to indefinite probation for a minimum of one year.

**Kathryn Sweas, Portland, OR** - registered nurse license (041-176831) reprimanded due to a sister-state discipline in the state of Oregon.

**Rebecca Vickery, Belleville** - registered nurse license (041-214524) indefinitely suspended for a minimum of six months due to a sister-state discipline.

**Teri Watkins, El Paso** - registered nurse license (041-303673) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Christian Yager, Chicago** - registered nurse license (041-285032) automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Care, Counseling and Treatment Agreement.

**Bethany Yates, West Frankfort** - registered nurse license (041-353656) placed in refuse to renew status after diverted Hydrocodone and Morphine from her employer, Mt. Vernon Countryside Manor, Mt. Vernon, Illinois.

**Lindsey Alexander, Carbondale** - licensed practical nurse license (043-104091) indefinitely suspended for a minimum of six months after she was named a perpetrator in an indicted report by the Department of Children and Family Services, engaged in unethical or unprofessional conduct by caring for her child in a hotel room that also contained illegal substances, and having a heroin addiction.

**James Bell, Freeport** - licensed practical nurse license (043-109694) suspended for being more than 30 days delinquent in the payment of child support.

**Anthony Boesche, Chicago** - licensed practical nurse license (043-102682) indefinitely suspended for a minimum of six months after he diverted controlled substances from his employer.

**Regina Caffey-Means, Chicago** - licensed practical nurse license (043-087580) placed on indefinite probation for a minimum of two years for a 2014 Class 4 Felony conviction re: Aggravated Fleeing.

**Gaberial Dec, Evanston** - licensed practical nurse license (043-090922) suspended for failure to file and/or pay Illinois state income taxes.

**Christina Donoho, West Frankfort** - licensed practical nurse license (043-104496) permanently revoked because she was convicted of a forcible felony.

**Elizabeth Kennedy, Indianapolis, IN** - licensed practical nurse license (043-079261) placed in refuse to renew status after license suspended by the state of Indiana due to administering Lorazepam to a patient without a physician order, and failed to document the injection.

**Jesse Russell, Chicago** - licensed practical nurse license (043-072738) suspended for being more than 30 days delinquent in the payment of child support.

**Terri Williams, Carmi** - licensed practical nurse license (043-101299) placed in refuse to renew status due to having her Nevada nursing license revoked for drug diversion.

**Nita Williams, San Antonio, TX** - licensed practical nurse license (043-075511) placed in refuse to renew status after being disciplined in the state of Arizona for testing positive for cocaine after a post motor vehicle accident drug test.

## **NURSING HOME**

**Angela Towle, Mattoon** - nursing home administrator license (044-010773) placed in refuse to renew status as a result of an IDPH survey dated December 20, 2013 at Hilltop Skilled Nursing and Rehabilitation, Charleston, Illinois it was shown that respondent failed to investigate resident abuse allegations, as well as having no snow removal policy at the facility.

## **PHARMACY**

**Gaberial Dec, Evanston** - pharmacy technician license (049-170613) suspended for failure to file and/or pay Illinois state income taxes.

**Robert Meydrech, Villa Park** - pharmacy technician license (049-177422) revoked for having diverted drugs from his place of employment.

**Anthony Senese, Chicago** - pharmacy technician license (049-186224) indefinitely suspended for a minimum of 18 months after he diverted controlled substances from his employer and was convicted of identity theft.

**Sara Todd, Georgetown** - pharmacy technician license (049-228998) placed in refuse to renew status for receiving a withheld judgment and 12 months supervision for theft of controlled substances from Walgreens while working as a pharmacy technician.

**Crystal Warda, Gurnee** - pharmacy technician license (049-224770) revoked for diversion of controlled substances from her employer.

**Walter Beich, Homer Glen** - pharmacist license (051-032932) placed in refuse to renew status after engaged in a dispensing error of a prescription to a customer.

**Mark Burger, St. Charles** - pharmacist license (051-039256) restored to indefinite probation for a minimum of one year.

**Jeffrey Harp, Waterloo** - pharmacist license (051-295029) reprimanded for allowing a pharmacy technician to administer flu shots to employees at the pharmacy without prior training or certification.

**Maria Kenny, Springfield** - pharmacist license (051-288674) placed in refuse to renew status after engaged in unprofessional conduct by delaying transfer of patient prescriptions in a timely fashion, failed to complete the required change of Pharmacist-in-law paperwork, and failed to complete an inventory as departing pharmacist-in-charge.

**Richard Mbachu, Chicago** - pharmacist license (051-029448) placed in refuse to renew status after provided a material misstatement of fact when mailing a change of address form when asked whether he was ever disciplined and Respondent was previously disciplined; failed to notify the Department of a closing and dissolution of Vics Pharmacy corporation; and failed to respond within 60 days to a Department request for information.

**Kyle Rootsart, Highland, UT** - pharmacist license (051-292528) placed in refuse to renew status due to California and Utah sister-state disciplines.

**Kristi Schulmeister, Carterville** - pharmacist license (051-287050) revoked and fined \$10,000 after practiced on a suspended license for approximately four years.

**Lockport Pharmacy, Lockport** - pharmacy license (054-008019) and controlled substance license (320-002468) placed in refuse to renew status due to insurance audit with billing and recordkeeping discrepancies.

**R and Pharmacy, Highland, UT** - pharmacy license (054-016414) and controlled substance license (320-009287) placed in refuse to renew status due to California and Utah sister-state disciplines.

**Vic's Pharmacy, Chicago** - pharmacy license (054-013184) placed in refuse to renew status after operated a pharmacy on a dissolved Illinois corporate license which dissolved on August 1, 1997. Respondent failed to notify the Department of a closing and dissolution of Vics Pharmacy and failed to respond within 60 days to a Department request for information.

## **PODIATRY**

**Shanin Moshiri, Chicago** - podiatrist license (016-004154) and controlled substance license (316-001396) both indefinitely suspended for conviction of receipt of illegal remuneration which is a criminal health care fraud offense.

**Randy Pachnik, Northbrook** - podiatrist license (016-002709) suspended for failure to file and/or pay Illinois state income taxes.

**Shanin Moshiri, Chicago** - podiatrist license (016-004154) and controlled substance license (316-001396) both indefinitely suspended for conviction of receipt of illegal remuneration which is a criminal health care fraud offense.

## **ROOFING**

**Champion Roofing, Bensenville** - roofing contractor license (104-011864) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Garage King, Glenview** - roofing contractor license (104-008599) and **Randall Louis, Glenview** - roofing qualifying party license (105-005295) both placed on probation for two years based upon the dissolved corporate status with the Illinois Secretary of State and the conduct of the roofing qualifying party.

**Hartley and French Roofing, Carmi** - roofing contractor license (104-016244) placed in refuse to renew status based on incompetence in roofing contracting practice and for unprofessional conduct.

**Javier Diaz, Chicago** - (unlicensed), **Domingo Torres, Chicago** - (unlicensed), and **Care Network Training, Inc., Calumet Park** - (unlicensed) all ordered to cease and desist the unlicensed practice of roofing.

## **Massage Therapist**

**Roberto Miranda, Schaumburg** - massage therapist license (227-010351) placed in refuse to renew status as a result of pleading guilty and being convicted in March, 2015, of a criminal felony charge for Domestic Battery and for pleading guilty and being convicted in January 2015, of a criminal misdemeanor charge for Obstructing Identification, a criminal misdemeanor charge involving an element of dishonesty.

**Rose Marie Soraich, Glen Ellyn** - massage therapist license (227-002865) suspended for failure to file and/or pay Illinois state income taxes.

## **VETERINARY**

**Bernard Bleem, Normal** - veterinarian license (090-005483) placed on probation for 18 months for failing to properly store and secure controlled substances and failing to maintain controlled substance logs.

**Joseph Luka, Skokie** - veterinarian license (090-004886) suspended for 30 days, followed by probation to terminate on August 28, 2017 for failing to offer blood work and failing to maintain adequate medical records in his treatment of a patient on or about November 12, 2012.

**Petar Petrov, University Park** - veterinarian license (090-010270) reprimanded after he performed surgery on the wrong leg of a patient.

## **DIVISION OF REAL ESTATE**

### **APPRAISAL**

**Douglas Adams, Downers Grove** - certified general real estate appraiser license (553-00115) reprimanded and fined \$2,750 as respondent issued an appraisal report which was misleading and lacked credibility in that it set market rent substantially in excess of actual rent, failed to address restrictions involving off street parking in light of the extremely limited parking available at the subject property, and failed to properly research and consider comparable sales. Additionally, the report cited rental sources which had no verification source or lease terms.

**Joseph Thouvenell, Chicago** - certified general real estate appraisal license (553-000144) reprimanded and fined \$5,000 for aiding and abetting the unlicensed practice of real estate appraisal.

**Settlementone Valuation Corp, San Diego, CA** - appraisal management company license (558-000006) reprimanded and fined \$3,000 for entering into Consent Orders with Pennsylvania and Mississippi wherein it admitted that it conducted the business of an Appraisal Management Company without a license in those states; failed to advise this Department concerning the aforesaid discipline within 30 days.

### **REAL ESTATE**

**Toskanelia Palmer, Chicago** - real estate managing broker license (471-016677) placed on probation for one year for failing to obtain written authorization to advertise a property from the property owner, holding herself out as the managing broker of her firm when she was not, failing to provide documents to the Department, and failing to complete requisite continuing education hours for the period of May 1, 2010 through April 30, 2013, and May 1, 2013 through April 30, 2015 and Imanage Realty Group - (unlicensed) ordered to cease and desist the unlicensed practice of real estate

**Adam Spurlock, Glen Ellyn** - real estate managing broker license (471-016802) indefinitely suspended and fined \$5,000 due to his failure to present an offer in a real estate transaction and his failure to respond to the Department requests for documentation.

**Ruth Walters, Chicago** - real estate managing broker license (471-005952) indefinitely suspended for a minimum of two years and fined \$7,500 for failure to provide the agreed upon service of locating a rental apartment and failed to account for or remit money in her possession that belonged to another.

**Timothy Heim, Chicago** - real estate broker license (475-130808) indefinitely suspended and fined \$2,500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Leonardo Oviedo, Chicago** - real estate broker license (475-125867) indefinitely suspended and fined \$2,500 after he was found to have failed to complete 12 hours of required continuing education during the pre-renewal period of May 1, 2012 to April 30, 2014.

**Clarence Rasheed, Olympia Fields** - real estate broker license (475-081769) suspended for being more than 30 days delinquent in the payment of child support.

**Marion Williams, Schererville, IN** - real estate broker license (475-133363) suspended for failure to file and/or pay Illinois state income taxes.

**Loretta Grigler, Chicago** - real estate salesperson license (476-426095) ordered to cease and desist the unlicensed practice of real estate and fined \$1,000 for performing real estate services while holding a revoked license.

**P Julian Realtors, Forest Park** - real estate broker corporation license (478-009089) indefinitely suspended and fined \$1,000 for failing to properly supervise a sponsored licensee.

**Mid-City Property Management & Services, Chicago** - (unlicensed) and **Paul G. Brown, Chicago** - (unlicensed) each ordered to cease and desist the unlicensed practice of real estate and each assessed a \$5,000 civil penalty.

**James Munoz, Chicago** - (unlicensed) and **Next Level Brokerage Inc., Chicago** - (unlicensed) both ordered to cease and desist the unlicensed practice of real estate and each assessed a \$2,500 civil penalty.

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