



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Director of Financial Institutions, Francisco Menchaca; Acting Director of Professional Regulation, Jessica Baer; and Director of Real Estate, Kreg Allison, signed the following enforcement actions taken during the month of **DECEMBER, 2016**.

DIVISION OF FINANCIAL INSTITUTIONS

CURRENCY EXCHANGE

Multi-Servicios Latino Inc., Chicago, unlicensed – ordered to cease and desist the unlicensed practice as a currency exchange for cashing checks without being licensed.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Xinnian Hu, Chicago - unlicensed and Best Spa, St. Charles – unlicensed – both ordered to cease and desist unlicensed practice of massage therapy and from engaging in the business of offering massage for compensation services by employing, procuring, advising, or contracting, with individuals who are not licensed by DPR to practice massage therapy.

Caleb_Massage by Caleb, Chicago - unlicensed - ordered to cease and desist the unlicensed practice of massage therapy.

Andy Giap, Urbana - unlicensed - ordered to cease and desist the unlicensed practice as a nail technician.

Global Roofing Company, McHenry - unlicensed and Arturo Sanchez, McHenry - unlicensed - both ordered to cease and desist the unlicensed practice of roofing contracting.

James Johnson, Springfield, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

Russell Spaid Construction, Danville, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

Fengian Smythe, Chicago - unlicensed and Lotus Spa, St. Charles –unlicensed - both ordered to cease and desist the unlicensed practice and business of massage therapy.

Barkat Virani, Lincolnwood - unlicensed - ordered to cease and desist the unlicensed practice of architecture.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING AND NAIL TECHNOLOGY

Ace of Fades, Inc., Crest Hill - 189014116 - salon license placed on probation for one year and fined \$2,500 based on aiding and assisting unlicensed practice.

Jonathan Angulo, Mendota - 0065217 - barber license issued and placed on probation for 18 months based on felony convictions and unprofessional conduct.

Juan Brown, Urbana - 011253901 - cosmetologist license renewed with reprimand for failure to disclose prior convictions and for convictions subsequent to initial licensure.

Phyllis Cage, Joliet - 012006962 - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

Barbara Delfs, Palatine - 011220763 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Lori Goldstein, Morton Grove - 011197087 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Hannah Grajciar, Chicago - 011314712 - cosmetologist license issued with reprimand based on unprofessional conduct.

Jerome Harris, Chicago - 011314713 - cosmetologist license issued and placed on probation for two years based on felony convictions and unprofessional conduct.

Lindsey Hawthorne, Cooksville - 011279263 - cosmetologist license placed on indefinite probation for a minimum of two years based on felony/criminal convictions and unprofessional conduct.

Le Nails & Spa, Morton - 189017035 - salon license reprimanded and fined \$500 for aiding and assisting unlicensed practice and sanitation violations.

Norman Maglangit, Lakemoor - 169024916 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Miriam Martinez, Chicago - 011241202 - cosmetologist license restored with reprimand and fined \$290 after her license had been refused renewal for failure to respond to a Continuing Education Audit.

Tony McCall, Chicago - 006060739 - barber license reprimanded and fined \$250 for operating a salon/shop without the benefit of licensure.

Krystal Porter, Moline - 011314720 - cosmetologist license issued with reprimand due to the Applicant's previous criminal history.

Regency Beauty Institute, Indianapolis, IN - 013000720 - cosmetology schools licenses **013000724, 013000725, 013000731, 013000733, 013000744, 013000747, 013000761, 013000763 and 013000776** all permanently revoked based on failure to provide notice of cessation of operations as required and failure to make refunds in accordance with the Illinois Barber, cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

Rockford Nails, Rockford - 189015752 - salon license reprimanded and fined \$250 for failure to notify the Department of a change in ownership and for aiding and assisting unlicensed practice of nail technology.

Sideline Studio, Chicago - 189015876 - salon license, Robert Johnson, Chicago - unlicensed and Vibe Kutz, Chicago – unlicensed - assessed a \$750 civil penalty owed jointly and severally for operation of salon/shop without a license and aiding and assisting unlicensed practice of barbering.

Kwayland Smith, Round Lake - 011307442 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Nata Taborn, Norris City, 131app3588954 - esthetician license to be issued with reprimand based on Indiana cosmetologist license disciplined by another jurisdiction.

Tory Taylor, Vienna - 006062998 - barber license indefinitely suspended due to a felony conviction of criminal sexual assault.

Underground, Inc., Normal - 189013432 - salon license reprimanded and fined \$750 based on aiding and assisting unlicensed practice of barbering.

Rocio Varela, Chicago - 011271441 - cosmetologist license reprimanded and fined \$300 after she practiced eyebrow threading on a non-renewed license.

Isaiah Webster, Chicago - 006065216 - barber license issued and placed on probation for one year due to prior criminal convictions.

DENTAL

Elizabeth Pryor, Chicago - 019019926 - dentist license suspended for failure to file and/or pay Illinois state income taxes.

CEMETERY OVERSIGHT

Tamara Charles, Decatur - 254000365 - cemetery customer service employer license suspended for failure to file and/or pay Illinois state income taxes.

COLLECTION AGENCY

Collection Systems of Freeport, Freeport - 017000836 - collection agency license assessed a \$25,000 civil penalty based on unlicensed collection agency practice.

The Cadle Company, Newton Falls, OH - 017022076 - collection agency license issued and placed on indefinite probation and fined \$15,000 based on material misstatement in furnishing information to the Department and discipline by other U.S. jurisdictions.

Vision Financial Corp, Rockford - 017020778 - collection agency license and collection agency branch license **009001366** both revoked after failed to notify Department of cessation of operations.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Rozette Allen, Chicago - 129302167 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Gloria Arroyo, Chicago - 129336216 - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction and failure to report.

Francisco Barrera, Chicago - 129406606 - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal convictions.

Keith Bauman, Chicago - 129322804 - permanent employee registration card placed on non-reporting probation for one year for failure to report conviction for misdemeanor battery.

Rashawna Beachem, Chicago - 129406796 - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

Rikki Billups, Chicago - 129406797 - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

Juan Bonilla, Gary, IN, 129182205 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Cornell Borner, Chicago - 129307864 - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction and failure to report.

Yolanda Brewer, Chicago - 129154855 - permanent employee registration card placed on probation for one year for failure to report a conviction for misdemeanor theft.

Terry Bridges, Chicago - 129328989 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Shaquietta Brinson, Chicago - 129317423 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Horace Brumfield, Chicago - 129380941 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ronell Calahan, Chicago - 129271251 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Norman Card, Chicago - 129391102 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Tyrone Carr, Chicago - 129379613 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Ernest Cassanova, Calumet City - 230117286 - original firearm training certificate suspended for failure to file and/or pay Illinois state income taxes.

Michael Cheers, Chicago - 129319464 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Deandre Cobb, Chicago Heights - 129294371 - permanent employee registration card placed on non-reporting probation for three years due to criminal conviction.

Darren Cohen, Chicago - 129262831 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Nyatalia Cooper, Decatur, 129359512 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shelly Cooper, Dolton, 129406005 - permanent employee registration card issued and placed on two year non-reporting probation due to criminal conviction.

John Davies, DeLong, 129338455 - permanent employee registration card placed on probation for two years due to failure to report sentence of two years conditional discharge for resisting a peace officer.

Daniel Dubow, Bartlett - 129360675 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Flood, Wayne, IN - 129406572 - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal convictions and failure to report.

Andrew Gonzales, Bridgeview - 129293984 - permanent employee registration card placed on suspension for 18 months, followed by probation for two years due to a criminal conviction and failure to report such conviction.

Cheyenne Graham, Rockford - 129393650 - permanent employee registration card placed on probation for two years for failure to report a conviction for misdemeanor battery.

Benjamin Harbaugh, Waterloo - 129334059 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Hyson Harper, Chicago, 129406798 - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

David Herrera, Midlothian - 129345672 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Keba Jackson, Chicago - 129359733 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Kelvin Jackson, Hazel Crest - 129235959 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Trumaine Jackson, Chicago - 129324264 - permanent employee registration card indefinitely suspended for a minimum of two years due to criminal conviction and failure to report such conviction.

Brandon Jackson, Chicago - 129262703 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Corey Jenkins, Chicago - 129317585 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Walter Jones, Peotone - 129332946 - permanent employee registration card placed on non-reporting probation for two years due to criminal convictions.

Jason Kelly, Texico - 129266234 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Daniel Kenevan, Arlington Heights - 129351467 - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction and failure to report.

David King, Chicago - 129319450 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Mark Kohout, Wheaton - 129355643 - permanent employee registration card placed on non-reporting probation for two years due to criminal convictions and failure to report.

Michael Mannie, Chicago - 129369863 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Jason Mark, Wheeling - 129191164 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Corey Martis, Delavan - 129327654 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Phillip McClellan, Chicago - 129239389 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Gregory Millsap, Chicago - 230120856 - original firearms training certificate suspended for failure to file and/or pay Illinois state income taxes.

Angel Muniz, Chicago - 129308588 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Stephen Nance, Washington - 129384701 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Andre Phillips, Chicago - 129372869 - permanent employee registration card placed on probation for failure to report a conviction for misdemeanor battery.

Laquana Pickett, Chicago - 129343224 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Brandon Polson, Washington - 129305276 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Shawn Reichenbach, Centralia - 129053716 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Gerald Robinson, Broadview - 129402491 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Nicolas Rodriguez, Wheeling - 129388802 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Dennis Rushing, Harvey - 129161935 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Larry Sain, Chicago - 129389937 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Amanda Scranton, Mt. Sterling - 129309563 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Corey Simmons, Hazel Crest - 129141871 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Jeffrey Skinner, Chicago - 129391334 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Cornelius Smith, Maywood - 129259414 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Glen Smith, Chicago - 129241188 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jerome Smith, Chicago - 129285062 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Willie Smith, Chicago - 129341282 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Heather Stern, Park Ridge - 129380138 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Eric Temple, Chicago - 129299137 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Demetrius Thomas, Chicago - 129304915 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Dwayne Troupe, Hammond, IN - 129187996 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Saul Villanueva, Tinley Park - 129341508 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Jose Villarreal, Chicago - 129243338 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Wafford, Chicago - 129301102 - permanent employee registration card placed on non-reporting probation for one year due to criminal conviction.

William Walker, Chicago - 129103252 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Sheldon Ward, Chicago - 129398964 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Larry Weatherspoon, Chicago - 129019119 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Ralph White, Manito - 129376074 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

David Whittaker, Chicago - 129301525 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Bianca Williams, Chicago - 129387544 - permanent employee registration card placed on non-reporting probation for one year due to criminal conviction and failure to report.

FUNERAL DIRECTOR AND EMBALMER

Samuel Finch, De Kalb - 034015227 - funeral director and embalmer license suspended for one year and fined \$2,500 based on discipline by another governmental agency (preneed license revoked by Illinois Comptroller in 2016).

Suleman Firdausi, Tinley Park - 034016708 - funeral director and embalmer license reprimanded and fined \$6,000 after failed to file death information as required by law.

John Freund, Marengo - 034010946 - funeral director and embalmer license reprimanded and fined \$1,000 for failure to provide a Statement of Goods and Services signed by both parties to the persons making funeral arrangements prior to rendering funeral services.

IL ROOFING CONTRACTOR

Alex Construction, Glenview - 104014569 - roofing contractor license and **Alexander Mrugala, Glenview – 105003528** - qualifying party roofing contractor license both reprimanded and assessed a \$1,000 fine owed jointly and severally for unprofessional conduct.

MAC Exteriors, Lombard - 104016419 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Messing Construction Company, Peoria - 104001148 - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

Nicholas Orwig, Dunfermline - 104007039 - roofing contractor license reprimanded and fined \$3,000 for aiding and abetting unlicensed practice.

Steven Staley, Lake in the Hills - 105007359 - qualifying party roofing contractor license suspended for 90 days based on material misstatements in furnishing information to the Department.

MASSAGE THERAPY

Tatiana Atkins, Chicago, 227019398 - massage therapist license issued and placed on probation for 12 months as a result of pleading guilty and being found guilty of a criminal felony charge of drug possession.

Soon Song, Harwood Heights - 227003006 - massage therapist license permanently revoked as result of pleading and being convicted in September 2007 of a criminal misdemeanor prostitution charge.

Krystal Whitehead, Chicago - 227012380 - massage therapist license placed in refuse to renew status after being found guilty in October 2015 of a criminal felony charge for Aggravated Driving Under the Influence (DUI).

MEDICAL

Jonathan Ek, Urbana - 036110431 - physician and surgeon license restored on indefinite probation for a minimum of five years and effective upon payment of fees and filing of forms.

Eric Alfon, Milan - 036087453 - physician and surgeon license indefinitely suspended for a minimum of six months for his failure to disclose prior disciplinary history on DEA Renewal Application.

Leticia Claridad, Chicago - 036077152 - physician and surgeon license reprimanded, ordered to take 10 hours of CME, take and pass the EBAS Examination, and fined \$5,000 based on failure to report a patient's positive gonorrhea result to the Illinois Department of Public Health.

H. Michael Cody, Fox River Grove - 038007452 - chiropractor license placed on indefinite probation for a minimum of three years based on Respondent being named as a perpetrator in an indicated report by the Department of Children and Family Services for child abuse.

Erick Falconer, St. Louis, MO - 036112484 - physician and surgeon license and controlled substance license **336073242** both revoked based on the disciplinary history in Arizona and providing false information on his DEA renewal application.

John Farmer, Chicago - 036051413 - physician and surgeon license placed in refuse to renew status for failing to respond to Department's request for information within 60 days.

Michael Gadson, Mt. Sterling - 036077295 - physician and surgeon license suspended for 30 days followed by indefinite probation for a minimum of 12 months for failure to report disciplinary action in another state while on probation.

Dale Golas, Barrington - 036062464 - physician and surgeon license and controlled substance license **336026981** indefinitely suspended for a minimum of two years effective retroactive to July 28, 2016 for boundary violations with a patient of his practice.

Julie Handwerk, West Frankfort - 036117556 - physician and surgeon license indefinitely suspended for a minimum of 12 months effective retroactive April 28, 2016 for her failure to comply with the terms and conditions of the Departments Probation.

Chris Hoelscher, Bloomington - 038005189 - chiropractor license voluntarily, permanently relinquished based on allegation that he engaged in unprofessional conduct and violated the terms of his probation by submitting falsified probation monitor reports to the Department's Probation Compliance Unit.

Robert Holloway, St. Louis, MO - 036126890 - physician and surgeon license placed in refuse to renew status due to a sister-state discipline in the state of Missouri.

Richard Kasufkin, Chicago - 036103195 - physician and surgeon license indefinitely suspended for a minimum of 30 days, followed by indefinite probation for a minimum of two years with practice restrictions and fined \$10,000 and controlled substance license **336065182** indefinitely suspended for a one year minimum, effective retroactive to October 1, 2016, after he surrendered his DEA Registration for Cause for his inappropriate handling and prescribing of controlled substances to a patient of his practice.

Muhammad Khan, Decatur - 036094564 - physician and surgeon license reprimanded, fined \$500 and required to take additional CME's for his failure to respond to the Department's written request for information in 2015.

Waqas Khan, Saint Jacob - 036086446 - physician and surgeon license restored to indefinite probation for a minimum of five years.

David Kindred, Peoria – 036086752 – physician and surgeon license indefinitely suspended for a minimum of nine months, effective retroactive to October 7, 2016, after information has come to the Department's attention that while Respondent was suspended between September 2, 2016 and October 2, 2016, he continued to sign off on the clinical orders and charts.

Peter Kozlowski, Chicago - 036134238 - physician and surgeon license restored to indefinite probation for a minimum of five years, with practice restrictions.

Nathan Oldham, Eldorado - 036125954 - physician and surgeon license reprimanded, fined \$500 and required to take remedial CME's for inappropriate prescribing of medications to patients of his family practice where he was one of the attending physicians.

Clayton Parks, Springfield - 125069730 - temporary medical permit issued with reprimand based on applicant's Illinois pharmacy technician license being indefinitely suspended in March 2011 for diversion of controlled substances for personal use and discipline imposed by Iowa Board of Medicine upon applicant's Iowa Resident Physician license upon application based on the March 2011 discipline of pharmacy technician license.

Xavier Parreno, Waukegan - 036097735 - physician and surgeon license indefinite probation extended a minimum of one year with practice restrictions.

Josip Pasic, Chicago - 036050621 - physician and surgeon license and controlled substance license **336015918** both temporarily suspended based on unprofessional conduct, to wit: sexual misconduct and boundary violations with psychiatric patients.

Parag Patel, Wilmette - 036089356 - physician and surgeon license reprimanded, fined \$5,000 and required to take additional CME's after information has come to the Department's attention that he engaged in Research Misconduct.

Kenneth Primm, Downers Grove - 036088527 - physician and surgeon license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Saleemi Qureshi, Crystal Lake - 036062378 - physician and surgeon license reprimanded after the lawsuit settlement arising out of Respondent's alleged failure to properly manage respiratory status and treat respiratory arrest for one of the patient's during a surgical procedure in 2010.

Suzan Sakhuja, Des Plaines - 036056689 - physician and surgeon license and controlled substance license **336021359** voluntarily, permanently relinquished after she plead guilty to healthcare fraud conspiracy.

Anthony Schultz, Plainfield - 036111104 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Benjamin Shnurman, Moline - 036082580 - physician and surgeon license relinquished based on unprofessional and immoral conduct; to wit: boundary violations with a patient.

Joel Slaton, Oklahoma City, OK - 036142113 - physician and surgeon license issued with reprimand due to a sister-state discipline in the state of Minnesota.

Elizabeth Thomas, Chicago - 125061523 - temporary medical permit reprimanded based on information that Respondent separated from her residency program after diverting narcotics and she voluntarily sought help for substance abuse.

James Thomas, Urbana - 036100423 - physician and surgeon license placed on

indefinite probation for a minimum of two years based on a failure to properly interpret laboratory results, failure to admit a pediatric patient and failure to diagnose Rocky Mountain Spotted Fever.

Lalura White, Chicago - 036099886 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Bhaskara Yelamanchili, Champaign - 036107780 - physician and surgeon license issued with reprimand for a failure to diagnose a postoperative intra-abdominal bleed resulting in patient's death.

Bella Zarubinsky, Niles - 036088851 - physician and surgeon license reprimanded, fined \$1,000 and required to take additional CME's after information has come to the Department's attention that she entered into an Integrity Agreement with the Illinois Department of Healthcare and Family Services for four years.

NURSING

Seviiri Bunjo, Carpentersville - 043112392 - licensed practical nurse license reprimanded after he left a nine year-old tracheostomy and gastrostomy tube dependent patient, who was in need of home health care services, unattended for 10-15 minutes. Patient suffered no harm.

Tanya Busse, Rolling Hills Estates, CA - 041328133 - registered nurse license placed in refuse to renew status due to sister state discipline in the state of California for improper medical documentation, unlawful possession of controlled substances, incompetence and gross negligence.

Heather Clark, Carbondale - 041413293 - registered nurse license placed on indefinite probation for a minimum of three years for a positive screen at a facility in the state of Illinois.

Sherry Dubish, Munster, IN - 041321612 - registered nurse license reprimanded after allegedly diverting controlled substances from her employer.

Marsha DuBois, Tinley Park - 041222778 - registered nurse license placed in refuse to renew status due to sister state discipline in the state of Arizona for fraud and substandard cared.

Stephanie Farr, Mount Carmel - 043085502 - licensed practical nurse license placed in refuse to renew status due to sister state discipline in the state of Texas for a misdemeanor theft charge.

Ewa Grabala, Lyons - 041349049 - registered nurse license automatically, indefinitely

suspended for a minimum of 12 months for a violation of the terms or conditions of an Agreement.

Laura Havranek, Millstadt - 041372606 - registered nurse license revoked for gross negligence of a resident at a facility in the state of Illinois.

Sherry Holmes, New Lenox - 041426057 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to the violation of the Agreement of Care, Counseling and Treatment for failing to call into the toxicology notification system and drug test.

Lynne Huckaba, McKinney, TX - 041254994 - registered nurse license placed in refuse to renew status due to a sister-state discipline in the state of Texas after pleading guilty to driving while intoxicated.

Kathy Kays, Carmi - 041297778 - registered nurse license placed in refuse to renew status due to a sister-state discipline in the state of Indiana for misdemeanor theft from her employer.

Shirley Kennedy, Rockford - 043086948 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mary Ellen Lederleitner, Munster, IN - 041204189 - registered nurse license placed in refuse to renew status after she was convicted of a felony for possession with intent of schedule II pharmaceutical narcotics.

Lenna Michael, Cambridge - 041320811 - registered nurse license reprimanded for a sister-state discipline in the state of Iowa.

Mark Murray, Naples, FL - 041227170 - registered nurse license placed in refuse to renew status due to a sister-state discipline in the state of Florida after Respondent engaged or attempted to engage in the possession, sale or distribution of a controlled substance from a facility in the state of Florida. Respondent failed to report same to this Department.

Diane Revolinski, Chicago - 041264995 - registered nurse license placed in refuse to renew status due to sister-state discipline in the state of Wisconsin for failing to comply with a Board Order.

Sharon Richardson, Washington - 043114925 - licensed practical nurse license placed in refuse to renew status due to sister-state discipline in the state of Louisiana for misappropriation of patient property or other property, filing false reports or falsifying records, substandard or inadequate care and patient abandonment.

Rachel Stevens, Flossmoor - 041333752 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of an Agreement.

Debra Woods, Madison, TN - 041275184 - registered nurse license placed in refuse to renew status after the Department received information that Respondent's Pennsylvania license to practice professional nursing was suspended. The suspension stems from Respondent's Tennessee registered nurse license being suspended after Respondent withdrew narcotics for nonexistent patients without orders.

OPTOMETRY

Daniel Weber, Chicago - 046009216 - optometrist license fined \$1,000 after Dr. Weber prescribed non-analgesic agent controlled agent controlled substances to patients, and prescribed 10 dosage units of Modafinil to himself on May 31, 2014.

PHARMACY BOARD

Matthew Anagnostopulos, Pontiac, 051app3581925 - pharmacist license to be issued with reprimand after his New York pharmacist license was placed on probation, on or about November 18, 2008, for a period of two years and he was fined. He had his New York license placed on probation following his plea of guilty to the crime of Criminal Possession of a Controlled Substance.

California Pharmacy & Compounding CTR, Newport Beach, CA - 054016770 - pharmacy license reprimanded after the pharmacy entered into a disciplinary consent order with the Board of Pharmacy of Oregon requiring the pharmacy to pay a civil penalty. The Oregon discipline stems from the pharmacy compounding and shipping non-patient specific compounded medication into Oregon prior to registering with the Oregon Board of Pharmacy as a manufacturer.

Ashleigh Flemons, Riverdale - 049226174 - pharmacy technician license placed in refuse to renew status after being terminated from her place of employment and admitting to theft of cash.

Andrea Klinkradt, Pekin - 049122436 - pharmacy technician license placed in refuse to renew status after the Department received information that on or about January 8, 2016, she diverted controlled substances from her employer.

Christopher Maxwell, Chicago - 051296417 - pharmacist license restored to indefinite probation for a minimum of three years.

Rood and Riddle Veterinary Pharmacy, Lexington, KY - 054016159 - pharmacy license reprimanded due to sister-state disciplines in the states of Maine for shipping medications into Maine without a valid pharmacy license, Virginia for shipping medication into Virginia without a valid pharmacy license, and Colorado for shipping medication to Colorado residents without patient-specific prescription orders.

Jameca Wynn, Chicago - 049218965 - pharmacy technician license placed in refuse to renew status after received information that she admitted to diverting controlled substances from her employer and was subsequently terminated.

Molly Yeske, Sullivan - 049222112 - pharmacy technician license placed in refuse to renew status after she was terminated from her employer for performing pharmacy technician duties without an active license for approximately 30 days.

PODIATRY

Tina Starkweather, Sycamore - 016004861 - podiatrist license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Gayla Cook, Sandwich - 065038748 - certified public accountant license has been placed in refuse to renew status as a result of pleading guilty and being convicted in June 2016 of criminal felony charge for theft.

SOCIAL WORK

Marcy Wilroy, Skokie - 149016326 - licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

SURGICAL ASSISTANT AND TECHNOLOGIST

Hermon Toney, Palos Heights - 238000006 - registered surgical assistant license suspended for failure to file and/or pay Illinois state income taxes.

VETERINARY

Robbie Koons, Mokena - 090008791 - veterinarian license indefinitely suspended after Respondent engaged in unprofessional conduct by failing to close an incision during a cystotomy procedure on a patient. Additionally, a controlled substance inventory check revealed significant discrepancies between the recorded inventory in the Respondent's record book and the actual inventory.

Kimberly Livezey, Arcola - 090006751 - veterinarian license reprimanded and fined \$1,000 for failing to provide effective controls and procedures to guard against theft or

diversion of controlled substances at the care center she owned. Respondent's failure resulted in an employee diverting several controlled substances from the care center.

Jennifer Wolf, Chicago - 090011843 - veterinarian license placed on indefinite probation after she self-reported to the Department that on or about December 23, 2015, her Massachusetts veterinarian license was placed on probation. The probation stems from allegations that Ms. Wolf's care of a patient failed to satisfy currently accepted professional and scientific standards in the profession of veterinarian medicine due to her conduct in communicating with the patient's owners, supervision of veterinary assistants and care of the patient in the course of the visit.

DIVISION OF REAL ESTATE

UNLICENSED

Todd Fallone, Chatham – 475app3624898 - real estate broker license to be issued and placed on probation for one year and **Loredo Services Inc., Glenarm - unlicensed** is ordered to cease and desist the unlicensed practice of real estate and assessed a civil penalty of \$1,000 for engaging in unlicensed practice of real estate.

Wendy J. Thomas, Naperville – unlicensed, Home Support Solutions Inc., Chicago - unlicensed, and Go Fresh Realty, Naperville - unlicensed – all are ordered to cease and desist the unlicensed practice of real estate in the State of Illinois; and Wendy J. Thomas and Home Support Solutions are also assessed a civil penalty of \$7,500.

APPRAISAL

Domer Huffman III, Springfield - 556001177 - certified residential real estate appraiser license shall be surrendered and shall not apply for any license pursuant to the Real Estate Appraiser Licensing Act for a period of five years due to producing a misleading appraisal in violation of USPAP.

John Kues, Aviston - 556003111 - certified residential real estate appraiser license reprimanded and fined \$2,000 for practicing outside the scope of his license by appraising agricultural properties.

Valuation Link Inc, Northville, MI - 558000092 - appraisal management company (AMC) reprimanded and fined \$3,000 for receiving a sister-state discipline from the State of Minnesota for unlicensed practice and advertisement as an AMC, which Respondent failed to report to the Department on its application to become an Illinois AMC.

AUCTIONEER

Jeff Bauer, Swansea - 441001742 - auctioneer license fined \$1,000 after engaged in the practice of auctioneering, conducting an auction, or providing auction services while his license was expired and for using an unregistered assumed business name.

REAL ESTATE

Barry Baker, Chicago - 471018416 - real estate managing broker license revoked due to failure to comply with the terms of a consent order.

Stephanie Boyde, Matteson - 471012895 - real estate managing broker license is restored and fined \$500 for failure to comply with terms of a non-disciplinary order.

Tracy Bushka, Lombard - 475129317 - real estate broker license suspended for six weeks followed by indefinite probation for a minimum period of two years and ordered to complete a 30 hour post license course for aiding and abetting the unlicensed practice of real estate, failing to obtain a non-agency agreement, failing to obtain written permission to transfer a listing from a former sponsoring broker, failing to obtain a new listing agreement for a transferred listing, and failing to disclose to potential buyers that there was a contract pending on a listed property all in the same transaction.

Jorge Caal, Melrose Park - 471009755 - real estate managing broker license and **Direct Realty LLC, Chicago – 481010540** - real estate limited liability company fined \$1,500 owed jointly and severally and prohibited from holding escrow monies for failing to complete a Brokerage Verification Report and provide documents to the Department.

Iliana Deltcheva, Schaumburg - 471008277 - real estate managing broker license fined \$500 and ordered to complete a 15 hour applied management and supervision course for directly negotiating with a represented property owner and failing to properly supervise the actions of a sponsored licensee in a real estate transaction.

Michael Fincham, Colfax - 471003894 - real estate managing broker license reprimanded, fined \$1,000 and ordered to take a class for failure to produce documents to the Department upon request, and producing documents that were recently manufactured by the respondent to comply with the request.

James Gardner, Maywood - 471017331 - real estate managing broker license revoked due to failure to comply with the terms of a consent order.

Joseph Harris, Northbrook - 471016848 - real estate managing broker license fined \$750 and ordered to complete a 15 hour applied management and supervision course for failing to properly supervise the actions of a sponsored licensee in a real estate transaction.

Michael Kang, Chicago - 475163662 - real estate broker license reprimanded and fined \$500 for engaging in the practice of real estate while his license was inoperative.

Jerry King, Chicago - 471008504 - real estate managing broker license revocation extended for an additional year following the revocation in case 2014-00106 and fined \$5,000 for engaging in the practice of real estate brokerage without a license, failed to account for or remit money coming into his possession that belongs to others.

Linh Nguyen, Chicago - 475168850 - real estate broker license revoked due to failure to comply with a consent order.

Walter Simmons, Lynwood - 471017684 - real estate managing broker license and **Supreme Realtist Inc. - 478025428** - real estate corporation license fined \$1,000 owed jointly and severally for failing to complete a Brokerage Examination and provide documents to the Department.

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