



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; Director of Professional Regulation, Jessica Baer; and Director of Real Estate, Kreg Allison, signed the following enforcement actions taken during the month of **June 2017**.

DIVISION OF FINANCIAL INSTITUTIONS

CURRENCY EXCHANGE

New Grand-Ashland Currency Exchange, Inc. – **1609 W. Grand Avenue, Chicago** - currency exchange license (4045) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

Willowbrook Currency Exchange, Inc. – **7217 Kingery Highway, Darien** - currency exchange license (3935) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

CONSUMER CREDIT

Devonit Finance – **155 North Wacker Dr., Chicago** - ordered to cease and desist the unlicensed practice of providing any debt settlement services or debt management services in the State of Illinois.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

American Eagle Restoration, Aurora, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

P.E. Construction, Hillsboro, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

BARBER, COSMETOLOGY, ESTHETICS, NAIL TECHNOLOGY AND BRAIDING COMMITTEE

Raudel Alverado, Glendale Heights, 006065283 - barber license reprimanded and fined \$1,500, owed jointly and severally with **Iilly'z Barbershop, 189017379**, for aiding and abetting the unlicensed practice of barbering.

Boris Brown, Bloomington, 012008560 - cosmetologist teacher license suspended for failure to file and/or pay Illinois state income taxes.

Thaydra Coleman, Chicago, 169006192 - nail technician license fined \$250 and restored with reprimand after practiced on a non-renewed license.

Blain Diehl, Machesney Park, 006061535 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Nanette Hibsch, Fairbury, 011181246 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Meredith Jackson, Batavia, 011273934 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Lily Nails 1 Ltd., Huntley, 189016644 - salon license reprimanded and fined \$500 due to sanitation regulations.

Julius Moffett, Chicago, 006063860 - barber license suspended for being more than 30 days' delinquent in the payment of child support.

Antonio Perez, Chicago, 011288005 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Lauren Robertson, Mahomet, 011292226 - cosmetologist license restored to suspension for 30 days' and fined \$500 after practiced on a non-renewed license and operated a salon without a registration.

Cheryl Saxon, Highland Park, 011190627 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Erin Sharp, Geneva, 131005157 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Stephen Slaughter, Rockford, 011315250 - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

Maria Tamburrino, Chicago, 011307060 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Phong Tran, Chicago, 169026888 - nail technician license issued with reprimand and fined \$3,500 for his previous submission of two falsified cosmetologist applications and for unlicensed practice.

Kathleen Walsh, Chicago, 131000927 - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

CLINICAL PSYCHOLOGY

Enrique Gonzalez, Chicago, 071005995 - clinical psychologist license suspended for failure to file and/or pay Illinois state income taxes.

COLLECTION AGENCY

Midwest Collection Service Inc., Chillicothe, 017001400 - collection agency license revoked for failure to account for collection activity and monitor the trust account, and for failure to file new applications when the ownership changed.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Willie Adams, Momence, 129221747 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

John Alexander, Chicago, 129408956 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Lorenzo Anderson, Country Club Hills, 129412438 - permanent employee registration card issued and placed on one-year non-reporting probation due to criminal conviction and failure to report.

Johnathan Azor, Chicago, 129328825 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Christopher Biegel, Frankfort, 129395292 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Scott Braddy, Morton Grove, 129055155 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Cornell Brown, Chicago, 129394383 - permanent employee registration card placed on two-year non-reporting probation and shall be prohibited from obtaining a firearm control card for two years due to criminal conviction.

Sanjida Chowdhury, Skokie, 129399403 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Natasha Collins, Markham, 129352282 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

James Cuchetto, Glen Ellyn, 129334229 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Thomas Cummings, Chicago, 129149761 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Jermaine Davis, Chicago, 129409017 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Ronnie Davis, Chicago, 129191545 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

John Dorotiss, Chicago, 129253409 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Martin Duran, Joliet, 129336356 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Samuel Ferrara, Chicago, 129374524 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Victor Gallegos, Chicago, 129343858 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

Paul Garcia, Chicago, 129294865 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Thomas Giacobbe, Melrose Park, 129300342 - permanent employee registration card revoked as a result of failure to report conviction for felony retail theft.

Shadae Gibbs, Chicago, 129374285 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Charles Gilbert, Broadview, 129264867 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Rimmana Givens, Dolton, 129267380 - permanent employee registration card revoked as a result of failure to report arrest and conviction for manufacture/delivery of controlled substances.

John Glee, Glenwood, 129311839 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jose Gonzalez, Chicago, 129352661 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Anthony Greenwood, Chicago, 229083257 - firearm control card issued and placed on one-year non-reporting probation due to failure to disclose prior disciplinary action.

Terina Griffin, Chicago, 129156790 - permanent employee registration card placed on non-reporting probation for one year effective upon payment of fees and filing of forms and due to criminal conviction.

James Harris, Chicago, 129398748 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robert Hayes, Chicago, 129040549 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Latoya Jackson, Chicago, 129412439 - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

Jesse James, Chicago, 129333195 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Kenneth Johnson, Norridge, 129104040 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Raymond Kelly, Waukegan, 129306509 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

James King, Joliet, 129412444 - permanent employee registration card issued and placed on two-year non-reporting probation and shall be prohibited from obtaining a firearm control card for two years due to criminal conviction.

Julie Kwiatkowski, Chicago, 129297787 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Kenneth Leaks, Chicago, 129228000 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Alan Lewis, Riverdale, 129235485 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Bionka Lewis, Chicago, 129333702 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Lamar Lyons, Flossmoor, 129311198 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Major, Matteson, 129373154 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Travis Marks, Wood River, 129308913 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

William McCurdy, Dolton, 115001526 - licensed private detective license suspended for failure to file and/or pay Illinois state income taxes.

William McCurdy, Lansing, 119001023 - licensed private security contractor license suspended for failure to file and/or pay Illinois state income taxes.

Michael McGhee, Chicago, 129409042 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Patrick Morkle, Chicago, 129193684 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Kevin Motykie, Schaumburg, 129312323 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Jaton Nance, Chicago, 129003760 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

William Nero, Chicago, 129275787 - permanent employee registration card placed on non-reporting probation for two years and firearm control card shall be prohibited for two years due to criminal conviction.

Viktor Payuk, River Grove, 129318352 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Jared Phifer, Richton Park, 129222046 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Terah Plummer EL, Chicago, 129125987 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Miguel Ramos, Oswego, 129310883 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

John Reiman, Normal, 129376438 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anastasia Rhodes, Plainfield, 129294879 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Troy Risk, Belvidere, 129412440 - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

Martin Robles, Chicago, 129408238 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Kevin Rodas, Chicago, 129412453 - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

Alexander Rodriguez, Cicero, 129394839 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Rodriguez, Chicago, 129374841 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Nathaniel Rowden, Chicago, 129019383 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Roland Scheibe, Norridge, 129258787 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gregory Scott, Chicago, 129395010 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Bryant Tate, Chicago, 129335260 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Taylor, Chicago, 129165193 - permanent employee registration card issued and placed on non-reporting probation for two years and no firearm control card for two years due to criminal conviction.

Tylo Security Services Limited, Chicago, 122001246 - private security contractor agency, **David Truman; 119001170** private security contractor license and **129029127**, permanent employee registration card fined \$10,000, owed jointly and severally, and all placed on probation for three years and ordered to cease and desist as a private alarm contractor, a private locksmith company and a canine handler until properly licensed by the Department.

Everett Vaughn, Chicago, 129294118 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Jeffrey Vogel, Peoria, 129379895 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Dantonette Wallace, Chicago, 129323417 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Maurice Wellington, Kinsman, 129232919 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Lynnetta Williams, Chicago, 129193409 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Misty Woods, Chicago, 129412477 - permanent employee registration card issued and placed on non-reporting probation for one year and firearm control card shall be prohibited for one year due to criminal conviction and failure to report.

FUNERAL DIRECTOR AND EMBALMER

Brandy Collins, Rockford, 034015780 - funeral director and embalmer license suspended for 45 days' and fined \$4,000 based on failure to file several death certificates in a timely manner (repeated offense).

Glen Klages, Barrington, 034015469 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

Johanna Morgan, Evergreen Park, 034015341 - funeral director and embalmer license reprimanded and fined \$1,500 after failed to file a death certificate in a timely manner.

PHYSICIAN ASSISTANT

Gretchen Jones, Itasca, 085002030 - physician assistant license to remain on indefinite probation for a minimum of three years, retroactive to February 28, 2015 and **385001060**, controlled substance license restored but limited to Schedule III, IV and V only.

ROOFING CONTRACTORS

Barringer Brothers Roofing, Inc., Belleville, 104015574 - roofing contractor license reprimanded and fined \$5,000 based on unprofessional conduct.

C.L. Campbell Construction, Jacksonville, 104015328 - roofing contractor license reprimanded and fined \$2,500 based on unprofessional conduct.

Roofs by Rodger, Longview, 104013618 - roofing contractor license reprimanded and fined \$1,500 based on advertising roofing services in a misleading manner.

MEDICAL BOARD

Thomas Bahk, Lombard, 036063466 - physician and surgeon license placed on indefinite probation for a minimum of 12 months and **336027967**, controlled substance license indefinitely suspended for a minimum of 12 months, effective retroactive to December 2, 2016 after he surrendered his DEA Registration for Cause.

Connie Chappel, Oak Park, 036071002 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Imelda Dawis, Lincolnwood, 036055383 - physician and surgeon license reprimanded, required to take CMEs and fined \$2,500 and **336020044**, controlled substance license placed on permanent inactive status for inappropriate prescribing of controlled substances in her private practice.

John Farmer, Madison, MS, 036051413 - physician and surgeon license fined \$1,000 for failure to reply to a mandatory report and restored from refuse to renew status to non-renewed status.

Witold Jazewski, Mt. Prospect, 036096849 - physician and surgeon license and **336063325**, controlled substance license both temporarily suspended based on unprofessional conduct, nontherapeutic prescribing of controlled substances and violations of state and federal controlled substance regulations.

Scott Moses, Chicago, 036091920 - physician and surgeon license reprimanded based on an allegation that he failed to diagnose and treat superimposed preeclampsia.

Narayan Mulamalla, Olympia Fields, 036054174 - physician and surgeon license indefinitely suspended due to his failure to submit to a mental and/or physical examination and/or evaluation ordered by the Medical Disciplinary Board.

Adam Nadelson, Chicago, 036135198 - physician and surgeon license reprimanded, shall take and pass EBAS within six months of the entry of this order and fined \$10,000 for using the program directors' signature stamp without their direct knowledge or permission to sign his Postgraduate Training Verification.

Daniel O'Keefe, Springfield, 125071530 - temporary physician permit issued and placed on indefinite probation and must take and pass EBAS within 12 months after Applicant disclosed that he suffers from various medical conditions. Further investigation revealed that Applicant encountered problems during his combined Internal Medicine and Pediatrics residency with the University of Missouri, Kansas City related to professionalism.

Kiran Pandey, Chicago, 036132208 - physician and surgeon license temporarily suspended after he surrendered his Iowa Medical License in June 2017 based on charges of engaging in sexual misconduct during the care of a female patient.

Natasha Shallow, Chicago, 036136129 - physician and surgeon license and controlled substance license temporarily suspended based on sister-state actions imposed by the state of Washington and Montana.

Anjum Usman, Naperville, 036083420 - probation terminated effective upon the successful proof of completion of the Physician Edition of the Medical Ethics and Professionalism Course and fined \$500 for failure to disclose formal complaints that had been violated by the Department.

MEDICAL CANNABIS BOARD

Irina Zhukovsky, Deerfield, 281560508 & 281498180 - registered principal officer of two medical cannabis dispensing organizations, had her licenses permanently revoked after she made improper sales in Bio Track, the medical cannabis traceability system, and took product from the dispensary without the subject patients being present.

NURSING BOARD

Deborah Allen, Midlothian, 041441453 - registered nurse license reprimanded for a 2008 sister-state discipline on her state of Virginia registered nurse license. Respondent pled guilty to, and had been found guilty of, Unlawful Possession of Phentermine and had been sentenced to probation.

Elisa Allen, Auburn, 041305751 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Janet Banks, Calumet City, 043090236 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jayson Di Modica, Freeport, 041358332 - registered nurse license placed on probation to terminate on January 31, 2018, based on a Wisconsin Board of Nursing Order reprimanding and placing him on a two-year probation for a boundary violation, in that he accessed a patient's profile and texted her cell phone number in order to ask her on a date.

Julia Gervais, Round Lake, 041356773 - registered nurse license to remain indefinitely suspended for a minimum of 12 months after she violated a Consent Order.

Kendra Gray, Matteson, 043124164 - licensed practical nurse license to be issued with reprimand for a felony conviction (2011).

Julie Logan, Winnebago, 041258895 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mykelann McKee, Terra Haute, IN, 041454643 - registered nurse license issued with reprimand due to a sister-state discipline.

Courtney Ramirez, Clinton, 043119246 - licensed practical nurse license restored to indefinite probation for a minimum of six months and effective upon payment of fees and filing of forms.

Cathy Smith, Watseka, 041297695 - registered nurse license suspended for 12 days', effective July 10, 2017 for failure to perform Minimum Data Set Coordinator duties, to write and maintain a written hydration policy and update patient care plans as needed, resulting in a resident being hospitalized for dehydration.

Erica Towell, Edwardsville, 041369703 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation (reprimand w/monitoring) wherein she failed to complete five continuing education credits within six months.

Nicole Wantoch, Chicago, 041355756 - registered nurse license automatically, indefinitely suspended for a minimum of one year for violating the terms or probation.

OPTOMETRY

David Jackson, Lake Bluff, 046008452 - optometrist license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Daniel Fourte, Champaign, 049205546 - pharmacy technician license placed in refuse to renew status after being terminated from his employer for diversion.

Conience Lockhart, Chicago, 049240459 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Brian Neuzil, Bolingbrook, 049116106 - pharmacy technician license indefinitely suspended for a minimum of one year and three months due to criminal conviction and drug diversion.

PHYSICAL THERAPY

Diane Larsen, Fishers, IN, 070003038 - physical therapist license reprimanded as a result of an August 8, 2014 sister-state disciplinary action imposed by the Indiana Physical Therapy Committee related to improper record keeping practice related to Ms. Larsen's documentation of physical therapy care and treatment provided to a patient.

PROFESSIONAL COUNSELOR

Mustafa Moyenda, Calumet City, 180003124 - licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL ENGINEERS

Ramon Calderon, Chicago, 061023011 - professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

Hynek Dvorak, Lake Forest, 062054465 - professional engineering license fined \$1,000 as a result of failing to meet minimum continuing education requirements.

DIVISION OF REAL ESTATE

UNLICENSED

Apartments Management Group, Chicago, unlicensed - real estate limited liability companies were each imposed a \$5,000 civil penalty and ordered to cease and desist the unlicensed practice of real estate for engaging in the practice of real estate while not licensed.

REAL ESTATE

Robert Allen, River Forest, 471009160 - real estate managing broker license indefinitely suspended until such time that the respondent is in compliance with all tax laws administered by the Illinois Department of Revenue.

Jose Allende, Chicago, 475171217 - real estate broker license suspended for failing to file and/or pay Illinois state income taxes.

Antonio Andrade, Glendale Heights, 475170337 - real estate broker license revoked for violating the terms of a consent order.

Kathy Brooks, Yorkville, 471004407 - real estate managing broker license fined \$2,500 and must take a class for failing to obtain a new disclosure statement after defects in the property were revealed, acting outside her sponsorship, contacting a party directly who she knew was represented, and encouraging the tenants of the property to misrepresent their lease status to an appraiser.

Pamela Carmichael, DesPlaines, 475129235 - real estate broker license suspended for failure to file and/or pay Illinois state taxes.

Germaine Grant, Joliet, 471004793 - real estate managing broker license revoked and fined \$10,000 and **International Global Realty, Inc., 478012860**, licensed real estate broker corporation revoked and fined \$10,000 due to have pled guilty to a felony; and made false promises of a character likely to influence, persuade or induce and engaged in unethical or unprofessional conduct.

Paul King, Evanston, 471016797 - real estate managing broker license and **Carby-King, Evanston, 478025818** - real estate corporation license both revoked for payment from the Real Estate Recovery Fund on behalf of the licensees.

Beverly Omara, Aurora, 471009734 - real estate managing broker license suspended for failure to file and/or pay Illinois State taxes.

Nadia Peck, Chicago, 472014753 - real estate student leasing agent license revoked and fined \$7,500 for their failure to account for or remit money coming into their possession belonging to others and **NP2 Enterprise, LLC, Chicago, unlicensed**, shall cease and desist the performance as a limited liability company and any licensed real estate activities without a license.

Renee Sipe, Garden Prairie, 471017888 - real estate managing broker license suspended for failure to file and/or pay Illinois state taxes.

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