



Illinois Department of Financial and  
Professional Regulation

# NEWS

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Director of Banking, Kerri Doll; 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 October **2017**.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CREDIT UNION**

**St. Elizabeth Credit Union (17CU102), 50 East 41<sup>st</sup> Street, Chicago** – amended Suspension Order for violations as defined by the Illinois Credit Union Act, 205 ILCS 305/1.

**Route 1 Credit Union - 428 W. Jasper St., Paris, IL., license 17CU103**, issued a Suspension Order for violations as defined by the Illinois Credit Union Act, 205 ILCS 305/1.

**1<sup>st</sup> Provision Credit Union – 325 W. McKinley Rd., Ottawa, IL, license 17CU104**, ordered to cease and desist from transacting its business and from using the term “credit union” or any abbreviation thereof.

### **CURRENCY EXCHANGE**

**71<sup>st</sup> & Wentworth Currency Exchange, Inc. – 7057 S. Wentworth Avenue, Chicago** - currency exchange license (3454) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

**79<sup>th</sup> & Cottage Currency Exchange, Inc. – 7859 S. Cottage Grove Avenue, Chicago** - currency exchange license (3078) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

**Market Street Currency Exchange, Inc. – 1401 W. Market Street, Bloomington** - currency exchange license (2843) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

**New Laramie & 25<sup>th</sup> Currency Exchange, Inc. – 2444 S. Laramie Avenue, Cicero** - currency exchange license (3706) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

## DIVISION OF PROFESSIONAL REGULATION

### UNLICENSED

**Affordable Roofing, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Aguamela's Brothers Construction Inc., Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**William Anheuser, Elkhart, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Mark Boehmer, Kirkland, unlicensed** - assessed a \$2,000 civil penalty for the unlicensed practice of roofing.

**Ryan Carron, Florissant, MO, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Crispy Cuts Barber and Beauty Salon, Chicago, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Juan Delgado, Indianapolis, IN, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Heartland Construction Co., Elkhart, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**JJ Construction, Mount Vernon, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Zenith Jones, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of barbering or cosmetology.

**Chandler Merrill, Rantoul, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Moose Construction LLC, Florissant, MO, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Mountain Builders, Chambersburg, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Eugene Phillips, Eureka, MO, unlicensed** - ordered to cease and desist the unlicensed practice as a professional engineer for compensation or holding himself out as being able to provide professional engineer services.

**Christopher Robinson, Dolton, unlicensed** - ordered to cease and desist the unlicensed practice of barbering or cosmetology.

**Michael Stout, Farmer City, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Nicholas Womack, Ferguson, MO, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Womack Exteriors LLC, Ferguson, MO, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

### **ARCHITECT**

**Steven Page, Wilmette, 001011389** - architect license suspended for failure to file and/or pay Illinois state income taxes.

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

**Kyle Aguon, Schererville, IN, 011266954** - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

**Stehanie Blakley, Algonquin, 011302628** - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

**Clifford Cerutti, Rockford, 006064017** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Latasha Fields, Chicago, 011270732** - cosmetologist license reprimanded and fined \$1,000 for unlicensed practice and she was required to complete the licensure exam for restoration.

**Tamara Glover, Elmwood Park, 011296018** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Laron Harold, Stone Mountain, GA, 006065009** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Devona Haywood, Normal, 259000074** - licensed hair braiding teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Brittany Howard, Keithsburg, 011283855** - cosmetologist license suspended for failure to

file and/or pay Illinois state income taxes.

**LaShawn Jones, Chicago, 012008197** - cosmetologist teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Kyoung Jun, Inverness, 011310283** - cosmetologist license reprimanded and fined \$1,000 based on aiding and assisting unlicensed practice and operating a shop/salon prior to its licensure.

**Matthew Kyle, Chicago, 011275701** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Deanna Lewis, Plainfield, 131012549** - esthetician license issued with reprimand and fined \$250 based on unlicensed practice.

**Luxury Nails Salon, O'Fallon, 189015322** - salon license reprimanded and fined \$750 for aiding and assisting the unlicensed practice of cosmetology and for unsanitary conditions.

**LV Nails & Spa, Mattoon, 189013935** - shop/salon license reprimanded and fined \$500 based on aiding and assisting unlicensed practice of nail technology.

**Lauren McCauley, Cortland, 011258116** - cosmetologist license suspended for failure to file and or pay Illinois state income taxes.

**Lauren McCauley, Lake in the Hills, 012007281** - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Wendell Murrell, Decatur, 006058141** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Mishiel Peavy, Chicago, 011306972** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Phuoc Phan, Oak Forest, 169020208** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Sunni Powell, Chicago, 006064087** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Sunni Powell, Chicago, 007000632** - barber teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Najia Qureshi, Aurora, 011313437** - cosmetologist license revoked due to having submitted a license application with fraudulent documents.

**Suzy Rausch, Marengo, 011277370** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Victor Rivera, Oak Park, 011263392** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Diana Sandoval, Joliet, 011274180** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**David Williams, Edwardsville, 011244134** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

### DENTAL

**Koushan Azad, Elgin, 019026920** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Gary Drake, Belleville, 019014548** - dental license reprimanded for owning a dental practice with an associated medical spa where procedure requiring medical license oversight were performed without having such a licensed individual.

**Ronald Luzzo, Chicago, 019013873** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Nivaldo Montes, Chicago, 019022915** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Aroon Pal, New Lenox, 019022659** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Arroon Pal, New Lenox, 019022659** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Scott Shore, Glenview, 019013038** - dental license placed on probation for one-year and fined \$3,000 for failing to immediately refer out an oral surgery case, which resulted in the patient needing another surgery, unbundling services in his billing of a patient for treatment, and submitting erroneous coding for care and treatment.

**William Wax, Niles, 019011169** - dental license placed on indefinite probation for a minimum of two-years for aiding and abetting unlicensed practice.

### COLLECTION AGENCY

**Alternative Revenue Systems, Inc., Greenwood Village, CO, 017021765** - collection agency license revoked for failure to notify the Department of cessation of operation and sister-state discipline.

### DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

**Gerald Anderson, Richton Park, 129382664** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Herman Atkins, Belleville, 119000672** - licensed private security contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Norris Bowers, Chicago, 129409748** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Reginald Bradley, Chicago, 129409220** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Michael Butler, Bloomington, 129194902** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Malinda Butts, Chicago, 129380415** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Georgina Cesar, Burr Ridge, 129385311** - permanent employee registration card placed on non-reporting probation for two-years due to criminal conviction.

**Barry Childress, Chicago, 129036260** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Irene Coty, Joliet, 129308441** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Micheal Daniels, Chicago, 129246796** - permanent employee registration card restored to two-year non-reporting probation due to criminal conviction and failure to report.

**Phillips Eads, Prairie Du Rocher, 129398341** - permanent employee registration card is placed in refuse to renew status for failure to report the arrest and sentence of conditional discharge for domestic battery/bodily harm

**Carolyn Earle, Chicago, 129316905** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cosme Garza, Chicago, 129267673** - permanent employee registration card indefinitely suspended for a minimum of two-years due to criminal conviction and failure to report such conviction.

**Christopher Georgiades, Chicago, 129383106** - permanent employee registration card placed in refuse to renew status for failure to report an arrest and conviction for battery/make physical contact.

**Ronald Goolsby, Carol Stream, 129334048** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Celeritas Green, Chicago, 129395551** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Larry Guy, Chicago, 129228426** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Avery Handley, Chicago, 129161566** - permanent employee registration card restored to two-year non-reporting probation due to criminal conviction and failure to report.

**Blunca Harris, Chicago, 129289951** - permanent employee registration card placed on non-reporting probation for one-year due to criminal conviction.

**Keith Haywood, Chicago, 129382546** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Jacqueline Henderson, Chicago, 129417262** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal convictions.

**Courtney Hill-Bryant, Aurora, 129398332** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latasha Holiwell, East St. Louis, 129207214** - permanent employee registration card suspended for failure to file and or pay Illinois state income taxes.

**Demetrius Holloman, Springfield, 129417261** - permanent employee registration card issued and placed on one-year non-reporting probation due to criminal convictions.

**Jonathan Jackson, Harvey, 129388080** - permanent employee registration card placed on two-year non-reporting probation and firearm control card, **229082580**, indefinitely suspended for a minimum of two-years, due to failure to report a criminal conviction.

**Robin Johnson, Normal, 129327100** - permanent employee registration card placed in refuse to renew status for failure to report an arrest and sentence of court supervision for domestic battery.

**Christopher Johnson, Aurora, 129138978** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marques Johnson, Dolton, 129378080** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Peter Krentz, Addison, 129417263** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

**Leretha Lowery, Bellwood, 129402051** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Monica Manriquez, Chicago Heights, 129240097** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Latricia Marks, Cahokia, 129285836** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyran Maxey, Naperville, 129166723** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles McFee, Chicago, 129416728** - permanent employee registration card issued and placed on non-reporting probation for two-years due to criminal conviction and failure to report.

**Ivan Morris, Chicago, 129386436** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joshua Payne, Joliet, 129388280** - permanent employee registration card placed in refuse to renew status for failure to report an arrest and conviction for battery/make physical contact.

**Thomas Perkins, Westchester, 129416730** - permanent employee registration card issued and placed on non-reporting probation for two-years due to criminal conviction and failure to report.

**Robert Pini, Wheaton, 129368452** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Frederick Polk, East St. Louis, 129377399** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Monique Pollard, Chicago, 129412219** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Christopher Popa, Prospect Heights, 129349928** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Michael Powers, Chicago, 129357518** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Dimetrius Pryor, Chicago, 129379634** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Keith Rucker, Rockford, 129214437** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kenyatta Ruff, Urbana, 129310885** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.



**Johnnie Sampson, East Grand Forks, MN, 129262300** - permanent employee registration suspended for failure to file and/or pay Illinois state income taxes.

**Monet Sanchez, Schaumburg, 129384842** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Sanders, Rockford, 129394085** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Vasilios Savopoulos, Elmwood Park, 129372112** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Harold Scully, Prospect Heights, 124000920** - private alarm contractor license and **Chicago Security Systems Inc., Prospect Heights, 127000586**, private alarm contractor agency licensed both revoked due to unprofessional conduct, willfully deceiving/defrauding the public, aiding and abetting the violation of the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004, and conducting an agency without a valid license.

**Terranique Smith, Chicago, 129398292** - permanent employee registration card placed in refuse to renew status for failure to report an arrest and conviction for battery/make physical contact.

**Christopher Smith, Benton, 129215604** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Troy Taylor, Maywood, 129280596** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lola Taylor, Markham, 129259190** - permanent employee registration card restored to two-year non-reporting probation due to failure to report arrest and conviction for driving on a suspended/revoked license.

**Andrew Thomas, Breese, 129344537** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**John Thompson, Normal, 129372866** - permanent employee registration card restored to one-year non-reporting probation due to criminal conviction.

**Terry Thompson, Bolingbrook, 129377177** - permanent employee registration card placed in refuse to renew status for failure to report an arrest and conviction for domestic battery.

**Shetara Warrior, Chicago, 129417282** - permanent employee registration card issued and placed on non-reporting probation for two-years due to criminal conviction and failure to report.

**Kevin Whitehead, Blue Island, 129191294** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Metesa Williams, Kankakee, 129272448** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lasheena Williams, Chicago, 129344799** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Damico Woodhouse, Chicago, 129309649** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Henry Yates, Evanston, 129103755** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

### **FUNERAL DIRECTOR AND EMBALMER**

**Darren Bates, Lansing, 034016157** - funeral director and embalmer license reprimanded and fined \$1,000 for failure to file a death certificate in a timely manner.

**Carl Jackson, Colp, 034011427** - funeral director and embalmer license revoked and fined \$10,000 based on violation of regulations, unprofessional conduct, and practicing on a suspended license.

**Anthony Martino, Bloomingdale, 034016792** - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

**Scott Pace, Plainfield, 034016438** - funeral director and embalmer license placed in refuse to renew status for failure to comply with vital records requirements and unprofessional conduct.

**Eric Tolar, Oak Park, 034016886** - funeral director and embalmer license suspended for being more than 30 days' delinquent in the payment of child support.

### **ROOFING**

**DWC Restorations, Inc., Greenwood, IN, 104017144** - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice.

**Metro East Roofing, Inc., Collinsville, 104003318** - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice.

**Oakk Construction Co Inc, Summit, 104006392** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

**Rodger Ocheltree, Longview, 104013618** - roofing contractor license suspended for 90 days from December 1, 2017 and fined \$5,000 and acceptance of roofing qualifying party

designation concurrently suspended based on unprofessional conduct.

**Dean Rouse, DeKalb, 105007274** - roofing qualifying party certificate of registration is revoked for aiding and assisting the unlicensed practice of roofing.

### **MASSAGE**

**Jing Huang, Chicago, 227016355** - massage therapist license reprimanded because of pleading guilty and being found guilty of a criminal misdemeanor Disorderly Conduct charge which was directly related to massage therapy practice.

**Patrick Kern, Addison, 227014838** - massage therapist license revoked due to immoral and unprofessional conduct.

**Dahlia Subaciene, Bloomingdale, 227000574** - massage therapist license revoked because of unprofessional conduct exhibited toward a client during providing massage for compensation services to the client, perceived by the client to be of a sexual nature.

**Katina Wuttke, Joliet, 227020159** - massage therapist license issued and placed on probation for three years due to positive criminal history.

### **MEDICAL BOARD**

**Daniel Bergner, Chicago, 036122423** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Pradeep Bhatia, Aurora, 036083980** - physician and surgeon license voluntarily, permanently relinquished based on allegations of negligent and/or substandard care to a patient.

**Robert Bonzani, Mokena, 036097795** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Dupuis, Quincy, 036app3663506** - physician and surgeon licensure application withdrawn after receipt of a written Notice of Intent to Deny Licensure.

**Grady Garner, Evergreen Park, 036123577** - physician and surgeon license indefinitely suspended due to an unpaid tax liability.

**Grady Garner, Evergreen Park, 036123577** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**James Klein, Marco Island, FL, 036059942** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Joseph Mayotte, Bradley, 038003901** - chiropractor license indefinitely suspended after Respondent failed to comply with tax laws administered by the Illinois Department of Revenue.

**Yaseen Odeh, Palos Park, 036083325** - physician and surgeon license and controlled substance license, **336045607**, temporarily suspended for inappropriate controlled substance prescribing to patients of his private practice, failure to comply with the Department's subpoena, falsification of his 2017 renewal application, and surrender of DEA Registration for cause.

**Srinivas Ravanam, East Dundee, 036110141** - physician and surgeon license placed on permanent inactive status based on allegations of failing to maintain proper boundaries with a patient of his practice.

**Tawana Smith, Sugarland, TX, 036app3640604** - acceptance of withdrawal of application for a physician and surgeon license in the state of Illinois after receipt of a written Notice of Intent to Deny Licensure.

**James Sola, Glen Carbon, 036102394** - physician and surgeon license reprimanded and fined \$2,500 after Respondent performed a wrong site surgery on a patient.

**Timothy Staed, Oakland, MO, 036100010** - physician and surgeon license reprimanded due to a sister-state discipline from the state of Missouri due to unprofessional conduct.

**Blaise Wolfrum, Schaumburg, 036079918** - physician and surgeon license and controlled substance license **336042914**, temporarily suspended for engaging in boundary violations with an underage patient of his psychiatric practice and inappropriate controlled substance prescribing to patients of his private practice.

**Douglas Zobrist, Rochester, 038012271** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

### **NURSING BOARD**

**Jennifer Brooks, Chicago, 041377858** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Campos, Chicago, 041266013** - registered nurse license reprimanded due to a sister-state discipline from the state of Texas.

**Rubianna Ellis, Chicago, 043108689** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Juanita Gunn, Park Forest, 043111549** - licensed practical nurse license reprimanded for charting home-health visits that were not performed by her.

**Diane Hopkins, Chicago, 043120680** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Javer, Chicago, 041459622** - registered nurse license issue with reprimand for a sister-state discipline.

**Leon Kehrer, Mayfield, KY, 209008816** - advanced practice nurse license reprimanded for a sister-state discipline from the state of Kentucky.

**Lana Knupp, Jonesboro, 043057666** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christopher McDevitt, Brookfield, 041396837** - registered nurse license restored to indefinite probation with work restrictions for a minimum of 36 months for the diversion of controlled substances from West Suburban Medical Center in Oak Park, IL on February 22, 2016.

**Jill Monroe, Peoria, 041406960** - registered nurse license reprimanded and must complete an additional 10 hours of continuing education due to falling asleep on the job.

**Brenna Okoth, Effingham, 043085563** - licensed practical nurse license placed on indefinite probation for a minimum of two-years after diversion of a controlled substance from her employer.

**Gloria Orgazi, Park Forest, 041206441** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Beena Puthusseril, Hoffman Estates, 041348411** - registered nurse license reprimanded after she charted inaccurate information regarding a resident fall at Lutheran Homes in Arlington Heights, IL.

**Colleen Shelley, Chicago, 041308208** - registered nurse license placed in refuse to renew status based on her disciplines in California, Nevada and Pennsylvania and her failure to disclose those disciplines on her application for Illinois licensure.

**Sarah Sims, Chicago, 041348381** - registered nurse license placed on indefinite probation for a minimum of three years due to her engaging in the diversion of controlled substances and engaging in substance abuse.

**Danielle Sirtak, La Harpe, 043105216** - licensed practical nurse license placed on indefinite probation for a minimum of two-years after Respondent self-reported that she diverted controlled substances from a facility in the state of Illinois and pled guilty to misdemeanor theft.

**Stephanie Slater, Pleasant View, UT, 041459985** - registered nurse license issued with reprimand for a sister-state discipline from the state of Utah in 1995.

**Tracey Stein, Decatur, 041364845** - registered nurse license restored to indefinite probation for a minimum of 18 months for being convicted of two DUIs that occurred three weeks apart, in June and July of 2010, and failing to report the convictions to the Department.

**Bonnie Thierry, Bingham, 041177355** - registered nurse license placed on indefinite probation for a minimum of two-years after being terminated by her employer for diversion of a

controlled substance.

**Nicole Wilk, Westmont, 041441927** - registered nurse license placed on probation for three years due to her being under the influence of controlled substances while on duty as a nurse.

**Eleanor Williams, Matteson, 041247497** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

### **NURSING HOME ADMINISTRATOR**

**Kenneth Kaburek, Belleville, 044002997** - nursing home administrators license placed in refuse to renew status after deficiencies were found during an Illinois Department of Public Health survey conducted on May 28, 2014, at Rosewood Care Center of Swansea, Swansea, IL. The survey revealed that Respondent, the nursing home administrator at this facility, failed to protect the residents against physical and sexual abuse, and failed to report the same, thereby exhibiting unprofessional conduct.

### **OCCUPATIONAL THERAPY**

**Danielle Young, Chicago, 056006790** - occupational therapist license suspended for failure to file and/or pay Illinois state income taxes.

### **PHARMACY**

**Kyle Bonner, Matteson, 049223084** - pharmacy technician license permanently revoked for diverting alprazolam from his employer, Wal-Mart Pharmacy #3651.

**Kathleen Harger, Galesburg, 051036760** - pharmacist license reprimanded for instructing technicians to mix NDC medication with non-NDC medication of the same dosage and to bill for only NDC medications.

**Shanita Hunt, Chicago, 049254365** - pharmacy technician license issued and placed on probation for one-year due to having a prior felony conviction.

**Joseph Knight, Washington, 051288806** - pharmacist license indefinitely suspended for a minimum of one-year due to suspected diversion of controlled substances.

**Sunshine Marasigan, Des Plaines, 049196686** - pharmacy technician license voluntarily and permanently surrendered due to diverting multiple controlled substances from her employer.

**Joseph Murphy, Park Ridge, 049199302** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jacquelyn Oberg, Glen Ellyn, 051289662** - pharmacist license restored to indefinite probation for a minimum of one-year.

**Thomas O'Donnell, Franklin, TN, 051040225** - pharmacist license indefinitely suspended for a minimum of six months due to an addiction to controlled substances which results in an inability to practice with reasonable judgment, skill, or safety.

**Beverly Sellers, Waterloo, 049234688** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Total Pharmacy Supply Inc, Arlington, TX, 004004135** - wholesale drug distributor license reprimanded due to a sister-state in the State of Florida - fined \$4,000 due to multiple violations of Florida and Federal Law.

### **PHYSICAL THERAPY**

**Kimberly Hampton, Caseyville, 070016781** - physical therapist license placed on probation for one-year for the failure to maintain accurate patient records for several patients regarding physical therapy care and treatment provided to patients.

**Sophia Todd, Highland, IN, 160005182** - physical therapist assistant license suspended for one-year, followed by probation for one year due to improper documentation of physical therapy treatment.

### **PROFESSIONAL COUNSELOR**

**Jonathan Nelson, Rockford, 180007240** - licensed clinical professional counselor license reprimanded for unprofessional conduct based on a boundary issue.

### **PUBLIC ACCOUNTANT**

**Pamela Hartford, Chicago, 065032074** - licensed certified public accountant license reprimanded due to a Securities and Exchange Commission (SEC) Offer of Settlement which settled allegations that she violated a rule of practice before the SEC.

### **PROFESSIONAL ENGINEERS**

**Valarie King, Chicago, 061018336** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

## **DIVISION OF REAL ESTATE**

## UNLICENSED

**Delight Cherry, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of real estate and imposed a \$2,500 civil penalty for engaging in the unlicensed practice of real estate, failing to disclose prior discipline on her application, and failing to disclose a crime of which an essential element is dishonesty.

**Virgil Griffin, Matteson, unlicensed** - ordered to cease and desist the unlicensed practice of real estate and imposed a \$7,500 civil penalty for practicing or offering real estate in the State of Illinois without a license.

**Shelley Norton, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a community association manager.

**Richard Olson, Newark, 553001155** - ordered to cease and desist and assessed a \$5,000 civil penalty for the unlicensed practice of real estate appraisal.

**James Rogers, Country Club Hills, unlicensed** - ordered to cease and desist the unlicensed practice as a community association manager.

## APPRAISAL

**Irene Aronov Bekerman, Wilmette, 556003228** - certified residential real estate appraiser license ordered to complete a cost approach course and report writing course for producing a misleading appraisal report in violation of USPAP.

**Denise George, Oak Brook, 556003726** - certified residential real estate appraisal license reprimanded and shall complete continuing education for producing a misleading appraisal in violation of USPAP.

**Lev Novoseletsky, Skokie, 553001314** - certified general real estate appraiser license ordered to complete a 30 hour residential sales comparison and income approach class for producing a misleading appraisal report in violation of USPAP.

**Rick Salisbury, Peoria, 556002788** - certified residential real estate appraiser license fined \$1,000 and ordered to take a condominium appraisal class for producing a misleading appraisal report in violation of USPAP.

## AUCTIONEER

**Michael Hobbs, Sesser, 441000103** – licensed auctioneer license fined \$1,000 for engaging in the practice of auctioneering, conducting an auction, or providing auction services while his license was expired and for using an assumed business name which was not registered with the Department.

**Stuart Millner, Union, MO, 441000336** – licensed auctioneer license and licensed auction firm license, **444000272**, revoked for a conviction for Bank Fraud and Mail Fraud in case



**COMMUNITY ASSOCIATION MANAGER**

**Leroy Gunn, Chicago, 261002222** - community association manager license suspended for failure to file and/or pay Illinois state income taxes.

**Richard Holtzman, Chicago, 261001538** - community association manager license reprimanded and fined \$1,000 for misrepresenting on his application for licensure that he did not have any criminal convictions when in fact he has been convicted of multiple offenses.

**Latrice Mcgee, Chicago, 261001086** - community association manager license reprimanded and fined \$750 for practicing while her license was in "not renewed" status.

**REAL ESTATE**

**UNLICENSED**

**Corey Fraise, New London, IA** - respondent is ordered to cease and desist unlicensed practice of real estate appraisal activities and assessed a civil penalty of \$2,500.

**APPRAISAL**

**Patrick Mcatee, Morton, 556000411** - certified residential real estate appraiser license is ordered to cease and desist from performing appraisals beyond the scope of a residential appraisal license and shall complete continuing education for performing an appraisal report that was beyond the scope of Respondent's license, lacked credibility, and contained significant errors and omissions.

**Barbara Zieba, Desoto, 553000538** - certified general real estate appraiser license indefinitely suspended for a minimum of two years for developing and communicating misleading appraisal reports.

**REAL ESTATE**

**John Bataoel, Bloomington, 475135174** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Battista, Northfield, 475148694** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sandra Black, Chicago, 475138021** - real estate broker suspended for failure to file and/or pay Illinois state income taxes.

**Armond Boulware, Chicago, 475169806** - real estate broker license suspended for being more than 30 days' delinquent in the payment of child support.

**Susan Burklin, Highland Park, 475157497** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Steven Grais, Aurora, 475149181** - real estate broker license suspended for being more than 30 days' delinquent in the payment of child support.

**William Hardy, Oak Park, 475059552** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Randall Wayne Hoyle, Munster, IN, 471013466** - real estate managing broker license fined \$1,000 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.

**Paul King, Evanston, 471016797** - real estate managing broker license and real estate broker corporation license **478025818**, were revoked because of a payment from the Real Estate Recovery Fund on behalf of the licensees

**Steven Lienhop, Bloomington, 471007101** - real estate managing broker license indefinitely suspended for a minimum period of six months and fined \$1,000 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.

**Leretha Lowery, Oak Park, 475139690** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**James Martin, Berwyn, 471012553** - managing broker license and **M & M Realty, Forest Park, 478025118**, real estate corporation license, were revoked and each fined \$25,000 for operating a branch office without a license; aiding and abetting the unlicensed practice of Shanae Jones; failure to properly maintain an escrow account; writing a check to return escrow funds which was returned for insufficient funds; failed to remit earnest money; and failed to provide escrow records to the Department. **Shanae Jones, Naperville, unlicensed**, ordered to cease and desist the unlicensed practice of real estate and assessed a \$50,000 civil penalty for performing licensed real estate activities without a license including, but not limited to, holding herself out as the managing broker of M & M Realty Group.

**James Miller, Chicago, 475120812** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Nagle, Chicago, 471016283** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Seven Paige, Chicago, 475127586** - real estate broker license suspended for being more than 30 days' delinquent in the payment of child support.

**Jerilyn Totani, Chicago, 475134924** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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