



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 **November 2017**.

DIVISION OF FINANCIAL INSTITUTIONS

CURRENCY EXCHANGE

Money in a Day, LLC – 339 Mitchell Street, Manchester, NH. TOMA license (17CE122) – ordered to cease and desist from providing any money transmission services in the State of Illinois.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

A & M Construction, Round Lake Beach, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

Beach Pharmacy II LTD, Hatteras, NC, unlicensed - ordered to cease and desist the unlicensed practice of wholesale drug distribution and/or pharmacy and assessed a \$500 civil penalty.

Bartlomeij Bolszakowski, Wheeling, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

Martin Kimbro, Waggoner, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

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

ProFoam, Waggoner, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

Sheila Reid, Chicago, unlicensed - Reid and Roshe Funeral Home Inc, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of providing or offering funeral directing services and assessed a \$8,000 civil penalty, owed jointly and severally.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING AND NAIL TECHNOLOGY

Ray Anthony, Calumet Park, 011186749 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Pedro Bay, Chicago, 006064481 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Lisa Blackward, South Elgin, 011210266 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

California Pro Nails, Carbondale, 189015070 - salon license reprimanded and fined \$500 based on aiding and assisting unlicensed practice of nail technology.

Michelle Demaio, Chicago, 011309667 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Simone Elkat, Fairview Heights, 011255039 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Casandra Hanks, Du Quoin, 011266431 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Jodi Hansen, Morris, 011235615 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Jazmine Hudson, Chicago, 011265189 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Gaetano Massaro, Lake in the Hills, 011304047 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Thoa Nguyen, Hoffman Estates, 169011936 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Bhunuka Patel, Woodridge, 011313560 - cosmetologist license indefinitely suspended for a minimum of one years for the filing of a cosmetologist endorsement application in her name that had falsified documents.

Thi Pham, Chicago, 169016032 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Fatima Rantissi, Elgin, 011254907 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Andres Reyes, Big Rock, 011273866 - cosmetologist license restored with reprimand and \$1,000 fine due to unlicensed practice of cosmetology.

Isabel Roa, Norridge, 011188936 - cosmetologist license reprimanded and fined \$250 for practicing cosmetology on a non-renewed license and for owning and operating an unregistered cosmetology salon.

Sara Snyder, Springfield, 011275807 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Bertha Spencer, Chicago, 235000111 - certified euthanasia technician license suspended for failure to file and/or pay Illinois state income taxes.

Dana Starks, Springfield, 011226362 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Today Nail Spa, Wood River, 189010364 - salon license placed in refuse to renew status due to unsanitary conditions and unprofessional conduct.

Sandra Wells, Broadview, 259000052 - licensed hair braiding teacher license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Walter Dawkins, Mount Vernon, 019016225 - dental license to remain on probation for a definite period of one year following a petition to restore his license from prior disciplinary action taken due to a felony criminal conviction.

Willian Kisker, Kenosha, WI, 019027078 - dental license indefinitely suspended, for a minimum of six months, must complete continuing education hours prior to petitioning to be being placed on indefinite probation; two-year minimum; dental sedation permit, 137000690, permanently relinquished for negligence in administration of sedation that resulted in a patient's death.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Michael Adams, Plainfield, 129410744 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charles Adcock, Wood River, 129215313 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Zulfiqar Ahmed, Des Plaines, 129409041 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Prince Alexander, Chicago, 129231575 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Allen, Chicago, 129391903 - permanent employee registration card revoked because of failure to report an arrest and conviction for the felony offense of burglary.

Murry Amos, Chicago, 129192321 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Andre Andrews, Chicago, 129412339 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alberto Argudin, Algonquin, 129378346 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Edward Arteaga, Chicago, 129322662 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Sean Aulgur, Schaumburg, 129253599 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Mirza Baig, Roselle, 129357168 - permanent employee registration card placed in non-renewed status for failure to appear for a disciplinary conference.

Brenda Banks, Richton Park, 129353029 - permanent employee registration card placed in non-renewed status for failure to appear for a disciplinary conference.

Jeremy Barnes, Wheaton, 129386092 - permanent employee registration card revoked because of failure to report an arrest and conviction for misdemeanor theft and for misdemeanor possession of cannabis.

Kiesha Blair, Chicago, 129327320 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ayisha Booker, Chicago, 129345453 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Richard Bradley, Chicago, 129291556 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darren Brown, Richton Park, 129364736 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jose Camacho, Chicago, 129298461 - permanent employee registration card indefinitely suspended for being more than 30-day delinquent in the payment of child support.

James Cervantes, South Elgin, 129250839 - permanent employee registration card placed in non-renewed status for failure to appear for a disciplinary conference.

Ahmed Chergui, Chicago, 129364597 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Patrick Clancy, Highland Park, 129280808 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Joan Clark, Oak Park, 129363830 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Todd Clark, Sauk Village, 129351638 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Stanley Clemons, O'Fallon, 129388167 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

William Coleman, Chicago, 129417784 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

Darrick Coleman, Chicago, 129170166 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Keir Conner, Chicago, 129400233 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Courtney Cross, Chicago, 129383154 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cantrell Davis, Chicago, 129417776 - permanent employee registration card issued and placed on non-reporting probation for five years and firearm control card prohibited indefinitely due to criminal conviction and failure to report.

Larry Davis, Bellwood, 129041382 - permanent employee registration card placed on non-reporting probation for one year due to failure to report.

Whitney Dean, Chicago, 129376485 - permanent employee registration card placed in non-renewed status for failure to appear for a disciplinary conference.

Marvin Dismukes, Chicago, 129284305 - permanent employee registration card revoked because of failure to report an arrest and conviction for misdemeanor domestic battery.

Wayne Drummer, Chicago, 129230901 - permanent employee registration card indefinitely suspended for being more than 30-day delinquent in the payment of child support.

James Dunlap, Chicago, 129083005 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Edward Eckhaus, Oak Park, 263000141 - firearm instruction license indefinitely suspended for a minimum of one year due to arrest and sentence of court supervision for disorderly conduct.

Jamal Fisher, Chicago, 129329413 - permanent employee registration card placed in refuse to renew status for failure to report arrest and conviction for misdemeanor carry conceal firearm/under influence.

Anetra Fondern, Chicago, 129237114 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Edwin French, Rockford, 129301629 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Aaron Fuller, Peoria, 129350147 - permanent employee registration card placed in non-renewed status for failure to appear for a disciplinary conference.

Shamikia Gentry, Chicago, 129366705 - permanent employee registration card revoked because of failure to report an arrest and conviction for the felony offense of reckless discharge of a firearm.

Deavon Gordon, Chicago, 129393095 - permanent employee registration card revoked because of failure to report an arrest and conviction for misdemeanor attempted theft/stolen property.

Joe Grooms, Chicago, 129321599 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamie Hammons, Springfield, 129206255 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Anthony Hauser, Glen Ellyn, 129390589 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Osborn Henderson, Chicago, 129372093 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Henry Hightower, Chicago, 129303849 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lashawn Holmon, Chicago, 129306125 - permanent employee registration card placed on one year non-reporting probation, effective upon payment of fees and filing of forms and due to criminal conviction.

Steven House, Chicago, 129276362 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Mark Jackson, Chicago, 129381698 - permanent employee registration card and firearm authorization cards (229079786, 229081359) are all revoked because of failure to report an arrest and conviction for residential burglary.

Terrance James, Chicago, 129381119 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tramaine Joshua, Chicago, 129339823 - permanent employee registration card indefinitely suspended for being more than 30-day delinquent in the payment of child support.

Corey Keefer, Chicago, 129337008 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Kellam, Plainfield, 129136860 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dangelo King, Kankakee, 129348486 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anya Lacy, Harvey, 129380263 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deangelo Lewis, Chicago, 129343007 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Donta Lucas, Chicago, 129391017 - permanent employee registration card placed on three-year non-reporting probation due to criminal conviction and failure to report.

Janidet Lujano, Aurora, 129350232 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Markos Marroquin, Cicero, 129373262 - permanent employee registration card placed on two-year non-reporting probation and firearm control card shall be prohibited during perc probation due to criminal conviction.

Alexandra Martin, Kankakee, 129301681 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Evelyn Mason, Broadview, 129395826 - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

LeeAnn McDaniles, Baylis, 129342803 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lashondra McMillan, Chicago, 129417778 - permanent employee registration card issued and placed on two-year non-reporting probation and indefinitely prohibit issuance of a firearm control card, due to criminal conviction and failure to report.

George Meyers, Arlington Heights, 129033013 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Kendall Miles, Chicago, 129411539 - permanent employee registration card indefinitely suspended for being more than 30-day delinquent in the payment of child support.

Traci Miller, Chicago, 129314356 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lance Mitchell, Chicago, 129247963 - permanent employee registration card and canine handler authorization card, **267000136**, both revoked because of failure to report an arrest and conviction for misdemeanor carry/possess firearm in public.

Howard Mize, Caseyville, 115000023 - private detective license suspended for failure to file and/or pay Illinois state income taxes.

Gary Moore, Chicago, 129417779 - permanent employee registration card issued and placed on one year non-reporting probation due to criminal conviction.

Julio Moran, Berwyn, 129410667 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Jayno Moreno, Chicago, 129329290 - permanent employee registration card placed on one year non-reporting probation effective upon payment of fees and filing of forms due to failure to report.

Marvin Muhammad, Chicago, 129374428 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carlos Munoz, Berwyn, 129359408 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Calvert Nichols, Centreville, 129405016 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Bradley Olson, Channahon, 129210120 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Patrick Patton, Chicago, 129341602 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

David Paulson, Morris, 129405329 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Clarence Pierce, Chicago, 129235332 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sheila Rafiq, Chicago, 129218465 - permanent employee registration card placed in non-renewed status for failure to appear for a disciplinary conference.

Derek Ratliff, Hazel Crest, 129343351 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jason Reinhardt, Decatur, 129353362 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Gabriel Rivera, Chicago, 129283364 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Brandon Rupp, Cortland, 129344863 - permanent employee registration card indefinitely suspended for a minimum of one year due to a criminal conviction and failure to report such conviction.

Terrence Ryan, Chicago, 129238426 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Austral Scott, Chicago, 129410185 - permanent employee registration card indefinitely suspended for being more than 30-day delinquent in the payment of child support.

Raphael Seay, Maywood, 129388596 - permanent employee registration card revoked because of failure to report arrests and court supervision for misdemeanor unlawful use of a blackjack/knife and for misdemeanor possession of cannabis.

Marcus Shears, Chicago, 129417777 - permanent employee registration card issued and placed on one year non-reporting probation due to criminal conviction.

Ryan Simmons, Blue Island, 129417780 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

Thomas Sullivan, Chicago, 129365525 - permanent employee registration card revoked because of failure to report an arrest and conviction for the felony offense of theft.

Charles Taylor, Hanover Park, 129117666 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jason Tosh, Normal, 129390577 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dowan Triche, University Park, 129136457 - permanent employee registration card indefinitely suspended for being more than 30 days' delinquent in the payment of child support.

Andres Valle, Chicago, 129417781 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

Vanessa Vargas, Plano, 129376855 - permanent employee registration card suspended for one year, followed by being placed on probation for two-years due to a criminal conviction and failure to report such conviction.

Darren Vaughn, Blue Island, 129334730 - Permanent employee registration card placed in refuse to renew status for failure to report arrest and conviction for misdemeanor carry/possess firearm in public.

Myeisha Webber, Chicago, 129344776 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Angelica Williams, Chicago, 129410586 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nehemiah Williams, Aurora, 129380857 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Riccardo Wilson, Chicago, 129412033 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Raymond Wright, Clinton, IA, 129417782 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

Monika Wyrwas, River Grove, 129400753 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Derrick Yates, Hillside, 129237849 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Steven Ylitalo, Bloomington, 129330860 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

LAND SURVEYOR

Leon Pass, Chicago, 035003083 - licensed professional land surveyor license suspended for failure to file and/or pay Illinois state income taxes.

ROOFING CONTRACTOR

Buff eXteriors LLC, Maryland Heights, MO, 104017268 - roofing contractor license reprimanded and fined \$2,500 for aiding and assisting the unlicensed practice of roofing contracting and **William Buffington, Maryland Heights, MO, 105007248**, roofing qualifying registration is revoked for misrepresentations in applying for a roofing qualifying registration.

Comiskey Roofing Corporation, Niles, 104012903 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice.

Montano's Roofing Company, Oswego, 104011775 - roofing contractor license placed in refuse to renew status based on failure to respond to Department's request for information.

Newby Construction Solutions, Taylorville, 104017389 - roofing contractor license reprimanded and fined \$2,500 after practiced on a roofing contractor license prior to licensure.

OMC Construction & Restoration, Inc., Morton Grove, 104016115 - roofing contractor license reprimanded and fined \$3,500, owed jointly and severally with **Myung Jin Lee, Morton Grove, 105005548**, roofing qualifying party, for aiding and assisting the unlicensed practice of roofing contracting.

Regal Roofing Service, Glenview, 104002243 - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice.

MASSAGE THERAPY

Hongbo Cui, Sugar Grove, 227011914 - massage therapist license placed on indefinite probation for a minimum of three years due to unprofessional and immoral conduct.

Eunice Summers, Chicago, 227013113 - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

MEDICAL

Raja Atiyah, Lawrenceburg, TN, 036061679 - physician and surgeon license restored with reprimand due to sister-state discipline in Tennessee.

William Bradshaw, Chicago, 036078287 - physician and surgeon license reprimanded and fined \$1,000 due to alleged wrong site surgery.

Clarence Brown, Chicago, 038010595 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Peter Call, Bloomingdale, 038010285 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Nicholas Caro, Glenview, 036061321 - physician and surgeon license indefinitely suspended for a minimum of two-years due to being convicted of mail fraud and theft or embezzlement from Employee Benefit Plan.

Neville Crenshaw, Quincy, 036app3696985 - physician and surgeon application withdrawal accepted after receiving Notice of Intent to Deny.

Dion DePaolis, Leavenworth, KS, 036144724 - physician and surgeon license issued with reprimand based on adverse actions taken against him by the Kansas State Board of Healing Arts and the Pennsylvania State Board of Medicine.

Brian Edelstein, Glencoe, 036081942 – physician and surgeon license indefinitely suspended for a minimum of six months based on a violation of the Care, Counseling and Treatment Agreement; to wit, respondent tested positive for alcohol from a drug screen.

Amy Hershberger, Durand, 038012187 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Michael Jung, Downers Grove, 038006180 - chiropractor license reprimanded based on improper treatment and management of a patient with a scaphoid fracture.

Edwin Kulubya, Marina Del Rey, CA, 036107568 - physician and surgeon license placed on indefinite probation due to a sister-state discipline in the state of California.

Deanna Minkler, Chicago, 038008210 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Sunil Pullukat, Chicago, 038012256 - chiropractor license placed on indefinite probation for a minimum of two-years based on allegations of failure to maintain appropriate boundaries with a patient.

Jason Sachman, Long Beach, CA, 036144789 - physician and surgeon license issued with limited prescribing, placed on indefinite probation for a minimum of five years for allegations related to a sister-state discipline from California based on unprofessional conduct.

Christopher Sahli, Arlington Heights, 038012505 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Mark Schmall, Moline, 038006653 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Serra, Eden Prairie, MN, 036120283 - physician and surgeon license reprimanded with continuing education conditions due to his alleged failure to diagnose testicular torsion in interpreting a patient's ultrasound.

NURSING

Regina Ashford, Chicago, 043067101 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

James Biggs, Chatham, 041134006 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Britt Billadeau, Chebanse, 041361490 - registered nurse license indefinitely suspended for

a minimum of six months after being found guilty for possession of cannabis, a Class B Misdemeanor, and guilty of possession of drug paraphernalia, a Class A Misdemeanor, and failed to report these convictions to the Department.

Amanda Blair, Junction, 043088076 - licensed practical nurse license indefinitely suspended for a minimum of six months for failure to submit to a mandatory screen at a facility in the state of Illinois and having worked during a period that her license was in Refuse to Renew Status.

Terry Bodin, Oak Lawn, 041314259 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Virginia Caulley, Burlington, IA, 041460424 - registered nurse license issued with reprimand for a sister-state discipline.

Aja Cavitt, East St. Louis, 043123343 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Emmanuella Chevry, Blue Island, 043063177 - licensed practical nurse license indefinitely suspended for a minimum of six months with course work for failure to submit records for home-health visits.

Nadia Ciganek, Mount Prospect, 041334735 - registered nurse license indefinitely suspended for a minimum of one year for forging discharge documents.

Lisa Craven, North Aurora, 041332536 - registered nurse license placed on indefinite probation due to denial of licensure in the state of Florida based on criminal convictions.

Katya Devore, Charleston, 041358691 - registered nurse license to remain indefinite suspended for a minimum of one year for a criminal sentence.

Nicandro Espinosa, Des Plaines, 041270025 - registered nurse license restored to 24-month probation.

Jenni Garza, Sugar Grove, 041407844 - registered nurse license indefinitely suspended for a minimum of six months after being terminated from her employer for failing to submit to a drug screen "for cause", and failing to report this termination to the Department.

Andriel Gibson, Cahokia, 043110614 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Linda Hawkins, Matteson, 043107633 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Stephanie Head, Aptos, CA, 041301605 - registered nurse license reprimanded for a sister-state disciplinary from the state of California.

Pamela Heard, Ocean Springs, MS, 041460423 - registered nurse license issued with reprimand for a sister-state discipline.

Sara Hollister, Chicago, 043064269 - licensed practical nurse license indefinitely suspended for a minimum of six months due to being terminated by her employer for being under the influence of alcohol while working as a licensed practical nurse.

Neva Howard, Griffith, IN, 041254566 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Marcie Hurley, Taylorville, 041289158 - registered nurse license placed on indefinite probation to run concurrently with criminal probation that is to end April of 2018, due to pleading guilty to Unlawful Possession of a Controlled Substance, A Class four (4) felony.

Susan Ivery, Elgin, 041238137 - registered nurse license placed in refuse to renew status due to sister-state discipline in the state of Arizona for the theft of a doctor prescription pad, identity theft, and the unauthorized prescribing of medicine.

Jillian Jansen, Peoria, 041377357 - registered nurse license indefinitely suspended for a minimum of six months due to falsifying prescriptions on multiple occasions to refill her Adderall prescription.

Janice Jones, Ottawa, 043109800 - licensed practical nurse license revoked due to diverting Hydrocodone and Modafinil while working in her capacity as a licensed practical nurse; failed to renew license, but continued to practice after it expired.

Cheryl Kandra-Smith, Lake Villa, 043080091 - licensed practical nurse license placed in refuse to renew status due to sister-state discipline in the state of Oregon for several practice issues between 2013 and 2016.

Jennifer King, Gridley, 041424538 - registered nurse license placed on indefinite probation for a minimum of three years due to pleading guilty to Possession of a Controlled Substance, a Class 4 felony.

Luella McKay, Chicago, 043022492 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tiffany McNair, Harvey, 043109188 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Bryan Miholic, Sibley, 041341088 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Claire Mojica, Normal, 041432189 - registered nurse license indefinitely suspended for a minimum of 30 days after being terminated by her employer for testing positive for controlled substances, diversion, and theft of narcotics.

Erica Murry, St. Louis, 043110815 - licensed practical nurse license reprimanded and fined \$250 for a sister-state discipline from the state of Missouri.

Lucas Pelka, Chicago, 041356346 - registered nurse license restored to indefinite probation with practice restrictions for a minimum of two-year, effective upon payment of fees and filing of forms.

Angela Phelps, Harrisburg, 043085333 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Cathlyn Prejean, Belleville, 043110864 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sheryl Scarlett, Chicago, 041267105 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Lynzetta Taylor, Rock Island, 041160836 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Joanne Thicklin, Chicago, 041175692 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Katherine Whittaker, Florissant, MO, 041287817 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Elaine Wolf, Princeton, 043067711 - licensed practical nurse license placed in refuse to renew status after being terminated by her employer for substandard quality care.

PHARMACY

Ardon Health Clinic LLC, Portland, OR, 054018529 - non-residency pharmacy reprimanded and fined \$500 based on an Oregon discipline for aiding and abetting the unlicensed practice of a pharmacy technician.

Evangeline Brett, Sheboygan, WI, 051030428 - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

Dawn McNamara, Chicago, 049241044 - pharmacy technician license voluntarily surrendered for engaging in the diversion of controlled substances.

Kimberly Mollet, Benld, 049166105 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Neil Nelson, Gibson City, 051034976 - pharmacist license placed in refuse to renew status after Respondent had inappropriate relations with a female patient for whom he was prescribing controlled substances from 2011 through 2013.

Tierra Norris, Chicago, 049249465 - pharmacy technician licenses, and 049228357, revoked due to obtaining said licenses by fraudulent means.

Daniel Nutley, Chicago, 049210350 - pharmacy technician license placed in refuse to renew status for a felony criminal conviction.

Robert Reiner, Sleepy Hollow, 051287489 - pharmacist license placed on indefinite probation for a minimum of two-years for diversion of no more than 50 tablets of controlled substances.

Ana Torres, Chicago, 049122418 - pharmacy technician license fined \$500 and placed on an additional term of probation for two-years for failing to comply with the terms of a Department Consent Order.

PHYSICAL THERAPY

Marian Makar, Chicago Ridge, 160005637 - physical therapist assistant license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL COUNSELOR

Michel Rosenthal, Chicago, 180004399 - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL SERVICE CORPORATION

Dennis A Quinn & Associates LTD, Burr Ridge, 060003417 - registered professional service corporation license fined \$1,000 due to performing an audit on a non-renewed license.

PUBLIC ACCOUNTANT

Jeffrey Gross, Mount Prospect, 065036441 - licensed certified public accountant license indefinitely suspended for being more than 30 days' delinquent in the payment of child support.

Anthony Lamping, Crystal Lake, 065024074 - licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

RESPIRATORY CARE

Andrea Hardwicks, Chicago, 194001909 - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

Demascus Russell, Las Vegas, NV, 194007436 - respiratory care practitioner license suspended for being more than 30 days' delinquent in the payment of child support.

SHORTHAND REPORTER

Loretta Adams, Chicago, 084003611 - certified shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

SOCIAL WORKER

Marion Malcome, Chicago, 149013372 - licensed clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL ENGINEER

Kyle Chamberlain, Chicago, 062061192 - professional engineer license fined \$500 due to his failure to provide the Department all continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

VETERINARY

DIVISION OF REAL ESTATE

UNLICENSED

Anthony Clementi, Schiller Park - ordered to cease and desist the unlicensed practice as a community association manager and imposed a \$1,000 civil penalty.

Ken Bob Whiting, Freeport, unlicensed and Jilly Whiting, Freeport, unlicensed - both ordered to cease and desist the unlicensed practice of real estate and imposed a \$500 civil penalty, owed jointly and severally.

Susan Wolick, Orland Park - ordered to cease and desist all unlicensed community association management activity and imposed a \$10,000 civil penalty.

APPRAISAL

Epic Property Solutions, Plano TX, 558000105 - appraisal management company license revoked and fined \$10,000 for utilizing improper engagement letters and failing to cooperate

with the Department.

AUCTIONEER

Ronald Sanert, Petersburg, 440000590 - real estate auctioneer license suspended for failure to file and/or pay Illinois state income taxes.

Brett Synak, Villa Park, 441002324 – real estate auctioneer license suspended for failure to file and/or pay Illinois state income taxes.

COMMUNITY ASSOCIATION MANAGER

Michaelene Conrad, Lisle, 261000726 - community association manager license reprimanded for failing to provide documents requested by a former association following the termination of her management of the association.

REAL ESTATE

Efty Abdulfatai Garba, Homewood, 471016975 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Tareq Alajjouri, Palos Hills, 473012217 - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Irhan Aleman, Chicago, 475156415 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

George Arsoniadis, Elgin, 471011315 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Geraldine Blair, Chicago, 475147081 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Colleen Bredahl, Itasca, 475161034 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Graciela Cadenas, Batavia, 475148369 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Juan Calderon, Chicago, 475171119 - real estate broker license indefinitely suspended for a minimum period of one year and fined \$12,000 for failure to remit earnest money and failure to disclose his license status in writing to all parties in a transaction.

Gabe Caporale, Elmwood Park, 471015147 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Ricky Davis, Rockford, 471013255 - real estate managing broker license indefinitely suspended for a minimum period of two years and fined \$10,000 for listing certain property without a listing agreement or the consent of the owners; that the listing contract failed to contain the signatures of the property owners; a property management agreement illegally contained an automatic renewal clause; forged a listing contract for the property and had listed the property on the Multiple Listing Service without an agreement, had acted on behalf of a broker other than his sponsoring broker and had engaged in unlicensed practice by virtue of having managed a property without a real estate license and **StateLine Realty – Realington ENT LLC, 481012120** - real estate corporation license indefinitely suspended for a minimum period of two years and fined \$4,000 for listing certain property without a listing agreement or the consent of the owners; that the listing contract failed to contain the signatures of the property owners and that it had entered into a sales contract for a property it did not own.

Ivan Diaz, Chicago, 475168194 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Russell Glenn, Oak Park, 475116964 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Joseph Grody, Chicago, 471014118 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Jose Gutierrez, Berwyn, 471010413 - real estate managing broker license and **Eldorado, Gutierrez and Company, Berwyn, 478026680** - real estate broker corporation license are both revoked and each fined \$50,000 for fraudulently and unprofessionally purchased property from one client and sold it to another for a profit in the same transaction without advising either client of the respondents' personal profit or of the dual representation.

Elona Hamilton, Lake Villa, 475118922 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Clayton Hines, Chicago, 473014334 - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

John Jones, Calumet City, 475155078 - real estate broker license reprimanded and fined \$500 due to a prior felony conviction.

Valerie Kanuch, Hawthorn Woods, 475127404 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Bradly Kosar, Chicago, 475145513 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Dwayne Lawrence, Chicago, 475125436 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Joseph Magdaleno, River Grove, 475140802 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Robert Marro, Elmhurst, 471019432 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

James Mattz Jr, Orland Park, 471014052 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Gerardo Millan, Chicago, 475148375 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

John Nesheiwat, Schaumburg, 475154885 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Michael Rosenthal, Chicago, 475160137 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Ann Ryerson, Glen Ellyn, 475083870 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Soraya Sheppard, Chicago, 475158395 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Maria Youkhana, Morton Grove, 475171121 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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