



Illinois Department of Financial and  
Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that 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 **April 2018**.

## **DIVISION OF BANKING**

### **MORTGAGE BANKING**

**Chris Schaller, Springfield, 031.0027442** - residential mortgage license was placed on emergency suspension on April 19, 2018 for a minimum of 180 days, pending investigation.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **TITLE INSURANCE**

**Donald Kindwald, 105 W. Madison St., Ste. 1800, Chicago, 18TI102** - title insurance agent license revoked for violations of the Illinois Title Insurance Act.

**Donald Kindwald, 105 W. Madison St., Ste. 1800, Chicago, 18TI103** – title insurance agent license revoked for violations of the Illinois Title Insurance Act.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**All Star Roofing and Construction, Hanna City, (unlicensed)** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Altay Architects, Inc., Chicago, (unlicensed)** - ordered to cease and desist the unlicensed practice of architecture.

**Davor Marlj, Chicago, (unlicensed)** - ordered to cease and desist the unlicensed practice of land surveying.

**Officium Design Engineering, LLC, Chicago, (unlicensed)** - ordered to cease and desist the unlicensed practice of structural engineering.

**R.B. Fountain, Chicago, (unlicensed)** - assessed a \$500 civil penalty based on unlicensed practice.

**Kurt Rederer, Schaumburg, (unlicensed) and KPR Consulting Engineers (unlicensed)** both ordered to cease and desist the unlicensed practice as a roofing contractor.

**Jesus Serrato, Palatine, (unlicensed) and Construction Technology & Design Services, Inc. (unlicensed)** both ordered to cease and desist the unlicensed practice of architecture.

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

**ASM Beauty World Academy Inc., Davie, FL, 190000446** - barber, cosmetologist, esthetician, hair braiding, nail technician continuing education sponsor license reprimanded and fined \$500 for providing continuing education training while license was in a non-renewed status.

**Audrey Austin, Springfield, 006063257** - barber license placed on probation for two years and fined \$1,000 and **Flawless Kutz, Springfield, 007000550**, barber teacher license suspended for two years for various unprofessional conduct related to the operation of the Barber School Flawless Kutz Corporation and aiding and assisting unlicensed practice.

**Urvi Baxi, Plainfield, 011312260** - cosmetologist license indefinitely suspended for a minimum of one year due to the submission of an endorsement application with falsified documents.

**Mark Bazant, Chicago, 011300746** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Carlotta Behrens, Palatine, 01224660** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Eddie Bell, Normal, 006062992** - barber license restored with reprimand and fined \$750 for practicing as a barber while his license was suspended.

**Mandikaben Chaudhabi, Aurora, 011313443** - cosmetologist license indefinitely suspended due to submission of falsified documents in her endorsement application and engaging in unlicensed practice.

**Steven Deer, Chicago, 011224461** - cosmetologist license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Vernon English, Chicago, 006058761** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Amana Johnson, Kampsville, 011311628** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Loera, Bolingbrook, 011261727** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Mia Nails, Macomb, 189017995** - salon license reprimanded and fined \$250 for aiding and assisting the unlicensed practice of nail technology or cosmetology.

**Evelyn Mitchell, Schaumburg, 011255821** - cosmetologist license suspended for failure to file and/or pay Illinois state Income taxes.

**Husseina Mohammed, Hazel Crest, 011291193** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Kim Montalbano, Roselle, 0111230471** - cosmetologist license placed in refuse to renew status due to a failure to comply with the continuing education required by a prior consent order.

**Samantha Munis, Collinsville, 011292611** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jagrutiben Patel, Naperville, 011312616** - cosmetologist license indefinitely suspended due to submission of falsified documents in her endorsement application and engaging in unlicensed practice.

**Opal Ray, Homewood, 011278085** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jamila Smiley, Chicago, 011243590** - cosmetologist license restored with reprimand and fined \$250 for practicing on a non-renewed license.

**Lan Tang, Aurora, 169006738** - nail technician license reprimanded and **One Lee Nails, Aurora, 189006705** – salon license placed in cancelled status based on operating a shop/salon on a non-renewed registration.

**Marlesa Wright, Lansing, 169009576** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

### **ACUPUNCTURE**

**Piotr Zaniewski, Lisle, 198001096** - acupuncturist license permanently revoked due to criminal battery against a patient during patient treatment.

## DENTAL

**Timothy Bashford, Wilmette, 019017695** - dental license restored to indefinite probation for a minimum of 12 months and fined \$10,000 due to unlicensed practice.

**Lisa Cagle, Alton, 019016921** - dental license reprimanded and must complete 20 hours of continuing education due to unprofessional conduct and failure to maintain records.

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

**Juan Aguado, Chicago, 129391901** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Deangelo Amos, Chicago, 129378275** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Gayla Anders, Springfield, 129387440** - permanent employee registration card placed in refuse to renew status due to an arrest and conviction for retail theft.

**Latrice Bamgbaiye, Chicago, 129211921** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Clinton Banks, Chicago, 129392345** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Courtney Banks, Chicago, 129401026** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Darell Banks, Country Club Hills, 129383417** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tanisha Bell, Chicago, 129292237** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Darryl Bennett, Chicago, 129268445** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Daniel Benson, Chicago, 129405038** - permanent employee registration card placed on non-reporting probation for three years and firearm control card shall be prohibited for three years due to criminal conviction and failure to report.

**Jim Berry, Chicago, 129326676** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Christopher Biegel, Frankfort, 129395292** - permanent employee registration card placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Jared Blanchard, Montgomery, 129303705** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Derrick Bolden, Chicago, 129422598** - permanent employee registration card issued and placed on non-reporting probation for one years due to criminal conviction and failure to report.

**Kevin Boler, Chicago, 129276258** - permanent employee registration card placed in refuse to renew status due to failure to report an arrest for unlawful use of a weapon and for unprofessional conduct while working security.

**DeMaryia Booth, Waukegan, 129398900** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Mark Boyajian, Homer Glen, 129355163** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Sergio Brakie, Chicago, 129411613** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Marlam Brazil, Chicago, 129299630** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Tarik Brown, Chicago, 129395333** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Christopher Buchanan, Chicago, 129334417** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Arkiel Burns, East St. Louis, 129417518** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Anthone Caradine, Joliet, 129297470** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**LaDale Carter, Chicago, 129329610** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Marcus Carter, Maywood, 129357478** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Cartier, Collinsville, 129399762** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Ryan Chrzanowski, Mundelein, 129235138** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Bradley Conant, Johnsburg, 129331635** - permanent employee registration card and **124001782** - licensed private alarm contractor license, both reprimanded for failure to report an arrest and sentence of probation for misdemeanor battery.

**Voshaun Crayton, Glendale Heights, 129404971** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Edgar Crespo, Broadview, 129405033** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Terrence Cross, Chicago, 129403023** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Nicholas Cunningham, Chicago, 129416199** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Kharree Dates, Chicago, 129413000** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lenard Davis, Chicago, 129259594** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tyrone Davis, Chicago, 129342608** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Demetrius Davis, Calumet City, 129282285** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Ervey Dominguez, Aurora, 129260983** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Rico Doyle, Chicago, 129359458** - permanent employee registration card issued and placed on non-reporting probation for one year effective upon payment of fees and filing of forms.

**Daniel Dubose, Chicago, 129391969** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darnell Fields, Chicago, 129109435** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Gregory Franklin, Chicago, 129404201** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Morris Frazier, Chicago, 129247845** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Frost, Normal, 129392872** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Herbert Furlow, Chicago, 129368268** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Christopher Gilbert, Chicago, 129271106** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Tiffany Grayson, Chicago, 129388699** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Brian Griffith, Chicago, 129395919** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Jairo Gutierrez, Chicago, 129app3738920** - permanent employee registration card issued and placed on non-reporting probation for three years due to criminal convictions.

**Jessie Gutierrez, Plainfield, 129386343** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Don Haworth, Chicago, 115000829** - private detective license, firearm control card, **229013584**, registered firearm instructor license, **263000363** and **Chicagoland Detective Services, Chicago**, licensed private detective agency license, **117001343**, all placed on non-reporting probation for two years and fined \$15,000, owed jointly and severally, for aiding and abetting unlicensed practice, operating as a security contractor/agency without required licensure and failure to properly maintain employee records.

**Mary Hayes, Chicago, 129295034** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Gerard Heiskell, Maywood, 129335569** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Kenneth Hemphill, Chicago, 129396775** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lucas Henderson, Chicago, 129393635** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marc Hettinga, Oak Park, 129398652** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Edmond Hill, Chicago, 129347646** - 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 and failure to report.

**Quishana Hines, Chicago, 129app3687667** - permanent employee registration card issued and placed on non-reporting probation for five years and firearm control card shall be prohibited for five years due to criminal conviction.

**Bobby Holts, Chicago, 129418317** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Nicholas Homerding, Rockford, 129306262** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Charles Howard, Ford Heights, 129026632** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Monty Hubbert, Chicago, 129414549** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Kenneth Jett, Chicago, 129297520** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Darrell Johnson, Plainfield, 129291136** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Chris Johnson, Chicago, 129397797** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Onette Jones, Chicago, 129294916** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Michael Kasper, Elmhurst, 129178107** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Caleb Kelso, East Peoria, 129385107** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Wayne Kirk, Chicago, 129423164** - permanent employee registration card issued and placed on non-reporting probation for one year and issuance of firearm control card shall be prohibited for one year due to criminal conviction and failure to report.

**Brandon Lee, Chicago, 129382997** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lenny Maldonado, Chicago, 129392418** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Mark Malone, Bellwood, 129395228** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ryne Mason, Glen Ellyn, 129313661** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Aaron Mitchell, Chicago, 129432165** - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

**Tawanda Niles, Chicago, 129304553** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Oliver, Chicago, 129160252** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ayodele Oni, Chicago, 129386109** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Kenneth Owens, Chicago, 129271832** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Plez Penson, Dolton, 129122829** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Justin Peters, Skokie, 129381914** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Pinnacle Security Services, LLC, Peoria, 122001336** - licensed private security contractor agency license and **Todd J. Thompson**, licensed private security contractor license, **119001459**, fined \$5,000, owed jointly and severally, for improperly contracting with a detective agency for use of the detective agency license without obtaining requisite licensure.

**Antron Purnell, Chicago, 129262765** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Joel Quarles, Chicago, 129416915** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latanya Ranken, Chicago, 129317292** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Theotis Reese, Maywood, 129038616** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Chad Reffett, Downs, 129356778** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Joella Ritz, Farmer City, 129404195** - permanent employee registration card placed in refuse to renew status due to an arrest and conviction for violation of an order of protection.

**Geoffrey Rockwell, Sycamore, 129423641** - permanent employee registration card issued and placed on non-reporting probation for one years due to criminal conviction and failure to report.

**Michael Sammons, Cicero, 129346922** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Devra Sauners, Chicago, 129313477** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**SecureOne Inc., Crestwood, 122000898** - private security contractor agency license and **James P. McGovern**, licensed security contractor license, **119.001447**, both reprimanded and fined \$2,000, owed jointly and severally for aiding and abetting unlicensed practice by employing individuals who acted as security guards without requisite licensure on or about January 2016.

**Ronald Shears, Chicago, 129385605** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Shasta Shroyer, Kankakee, 129346616** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Anthony Siwinski, Chicago, 129422592** - permanent employee registration card issued and placed on non-reporting probation for one years due to criminal conviction and failure to report.

**Robert Smith, Chicago, 129319476** - permanent employee registration card indefinitely suspended for a minimum of one year and no firearm control card during suspension due to criminal conviction.

**James Stewart, Cahokia, 129397727** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Willie Stewart, Chicago, 129411488** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Donald Swanson, Algonquin, 129329120** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Tobey Taylor, University Park, 129373298** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darnell Thomas, Chicago, 129384972** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Coree Thomas, Aurora, 129407874** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Alvin Thompson, Chicago Heights, 129345370** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Tinder, Chicago, 129405721** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Ines Toro, Chicago, 129383874** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Brady Tournear, Quincy, 129386237** - permanent employee registration card placed in refuse to renew status due to an arrest and conviction for battery/makes physical contact.

**Willie Warren, Chicago, 129406967** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Analisa Whiteside, Matteson, 129374448** - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

**Nana Wiafe-Ababio, Bolingbrook, 129339356** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lorenzo Wigley, Chicago, 129340845** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Lorenzo Wigley, Chicago, 267000321** - canine handler authorization card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jenitra Williams, Chicago, 129305781** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jimmie Williams, Chicago, 129395570** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Daniel Winemiller, Rochelle, 129391483** - permanent employee registration card placed in refuse to renew status due to an arrest and conviction for battery/makes physical contact.

### IL ROOFING CONTRACTORS

**AWM Construction, Inc., Streamwood, 104014651** - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice.

**C & A Exteriors, Inc., Hanover Park, 104017336** - roofing contractor license reprimanded and fined \$2,500 based on aiding and assisting unlicensed practice.

**Ken-Z Roofing, Inc., Rockford, 104008038** - roofing contractor license reprimanded and fined \$750 based on aiding and assisting unlicensed practice.

### MASSAGE THERAPY

**Ronnie Blom, Litchfield, 227014828** - massage therapist license permanently revoked due to his conviction by finding of guilty of two counts of criminal sexual assault.

**Miguel Hernandez, Chicago, 227009841** - massage therapist license placed on indefinite non-reporting probation for a minimum of three years as result of unprofessional conduct exhibited during the course providing massage therapy services to a female client.

**Myron Osborne, Chicago, 227015887** - massage therapist license revoked and fined \$6,000 due to his conviction by plea of guilty of Class 4 felony unauthorized videotaping.

**Crystal Peterson, Chicago, 227020480** - massage therapist license issued and placed on non-reporting probation for two years because of a criminal felony and misdemeanor convictions between years 2006 to 2016, involving drug possession, alcohol abuse, manufacture/delivery of controlled substance, and retail theft.

### MEDICAL

**Kenneth Anderson, Chicago, 036059551** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violations of terms of his current Department's Probation.

**Manuel Blas, Lemont, 036045525** - physician and surgeon license placed on indefinite probation for a minimum of one year with practice restrictions and **controlled substance license, 336012368** placed on permanent inactive status for inappropriate prescribing of controlled substances to several patients of his private practice.

**Amy Brodsky, Glenview, 036103935** - physician and surgeon license reprimanded with continuing education conditions and fined \$10,000 for improper communications with a patient's mother, improper charting, and improper delegation of use of a laser.

**Darryl Henry, Chicago, 036118054** - physician and surgeon license and **controlled substance license, 336079285** both permanently revoked because he was convicted of a forcible felony.

**Sean Kane, Galesburg, 036116553** - physician and surgeon license and **controlled substance license, 336077575**, indefinitely suspended for a minimum of six months for failure to appropriately prescribe controlled substances to the patients of his practice and violations of the terms of the Department's Probation.

**Scott Lowry, Olympia Fields, 036062578** - physician and surgeon license to remain on indefinite probation for a minimum of three years with practice restrictions and monitor and controlled substance restored and limited to Schedule IV and V controlled substances only.

**William Mollohan, Naperville, 036074038** - physician and surgeon license restored to indefinite probation for a minimum of five year with practice restrictions and monitor and **controlled substance license, 336037587** to remain indefinitely suspended for a minimum of two years.

**Mohamed Nasr, Chicago, 036058768** - physician and surgeon license suspended for 90 days, followed by indefinite probation for a minimum of two years and fined \$5,000 after failed to submit accurate information regarding his 2008 disciplinary action imposed by the Department on his 2009 and 2012 DEA Registration Renewal application and his 2008 Illinois Physician and Surgeon renewal application, utilization of immunoglobulin IV as a part of treatment for cervical cancer and for prescribing controlled substances to an individual who was residing at Respondent's residence.

**Alan Olefsky, Chicago, 036078254** - physician and surgeon license indefinitely suspended for a minimum of one year because respondent fraudulently applied for a license under the Medical Practice Act and failed to report to the Department an adverse action taken against him by another U.S. Jurisdiction.

**William Olson, Davenport, IA, 036109035** - physician and surgeon license reprimanded with continuing education conditions due to allegation of an improper gastric bypass surgery.

**Jason Sachman, Long Beach, CA, 036144789** - physician and surgeon license automatically, indefinitely suspended for a minimum of 12 months for violation of his probation.

**Michael Savage, Chicago, 036106804** - physician and surgeon license placed in refuse to renew status after he was terminated from the hospital due to unauthorized use of controlled substances while on duty at the hospital.

**Robert Weiss, Chicago, 036081734** - physician and surgeon license indefinitely suspended effective May 6, 2014 due to unprofessional conduct, immoral conduct and conviction of three counts of unauthorized videotaping.

## NURSING

**Paraskevi Alexander, Countryside, 041374526** - registered nurse license placed on probation for three years due to her having failed to properly document the wasting of controlled substances, suspicion of being impaired while on duty, and refusal to submit to a drug screen.

**Anthony Arguello, Chicago, 041425486** - registered nurse license indefinitely suspended for a minimum of two years for having pled guilty to misdemeanor theft because of an arrest by the Illinois State Medicaid Fraud Unit. The Inspector General reported to the Department that Respondent was excluded from participation in any capacity in the Medicare, Medicaid and all Federal Health Care Programs.

**La'Shunda Bradley, Springfield, 043074177** - licensed practical nurse license placed in refuse to renew status for failing to report a sister-state discipline.

**Angela Bradley, Dixon, 043125486** - licensed practical nurse license issued with reprimand for misdemeanor sentences the occurred prior to nursing school.

**Audrey Chapman, Jerseyville, 041430022** - registered nurse license placed on indefinite probation for a minimum of two years because of having pled guilty to unlawful possession of controlled substances.

**Jenny Choi, College Park, MD, 041354694** - registered nurse license placed in refuse to renew status for failing to notify the Illinois Board of Nursing of a prior discipline by the Maryland Board of Nursing.

**Linda Davis, Gridley, 043090586** - licensed practical nurse license automatically, indefinitely suspended for a minimum of 12 months after she violated probation in that she tested positive for mood or mind-altering substances which were not prescribed.

**Ashley Drake, Chicago, 043120614** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Barbara Dunfee, Onslow, IA, 043118598** - licensed practical nurse license placed in refuse to renew status for failing to notify the Illinois Board of Nursing of her prior discipline by the Iowa Board of Nursing.

**Carrie Follis, Lincoln, 043085463** - licensed practical nurse license revoked for having been charged with felony possession of methamphetamines, felony possession of a controlled substance and misdemeanor driving under the influence of alcohol.

**Michelle Frazer, Chester, 043081745** - licensed practical nurse license placed in refuse to renew status after respondent was terminated from her employer for refusing to submit to a drug screen.

**Elizabeth Garrett, Sycamore, 041318452** - registered nurse license placed in refuse to renew status after her Wisconsin nursing license was reprimanded due to medication wasting errors.

**Marcelina Green, Viola, 043122154** - licensed practical nurse license placed on indefinite probation with work restrictions for a minimum of three years for diversion of controlled substances from a facility in the state of Illinois.

**Barbara Hamlin, Springfield, 041382276** - registered nurse license placed on indefinite probation with work restrictions for a minimum of 12 months due to being terminated by her employer for testing positive for cannabis.

**Charles Hardin, Algonquin, 043114706** - licensed practical nurse license indefinitely suspended for a minimum of ten days for misdemeanor criminal convictions regarding Filing False Report of Offense, Violation of Order of Protection and other charge pending.

**Michael Harper, Noble, 041311355** - registered nurse license placed in refuse to renew status for theft of narcotics from his employer, failure to document administration of narcotics, and failure to report termination from his employment to the Department.

**Samantha Hilton, Tinley Park, 041397312** - registered nurse license indefinitely suspended for a minimum of two years for diversion of controlled substances from a facility in the State of Illinois; having pled guilty to driving under the influence; having been arrested for possession of a controlled substance and possession of drug paraphernalia.

**Cheryl Hirasawa, Arlington Heights, 041196054** - registered nurse license placed in refuse to renew status for a 2017 sister state discipline.

**Norma Hoepner, Catlin, 041331301** - registered nurse license restored to indefinite probation with work restrictions for a minimum of one year minimum effective upon payment of fees.

**Janelle Holthaus, Pana, 041382171** - registered nurse license reprimanded and must complete six hours of education for using the credential "A.P.N.", the abbreviation for the title of Advanced Practice Nurse to imply that she was licensed as an APN on her children's school sports physical forms in 2015 and 2016.

**Patricia Hoover, Dolton, 041332457** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Leticia Ignacio, Glenview, 041197332** - registered nurse license placed in refuse to renew status based on a May 27, 2016, California Board of Nursing order of voluntary surrender of her nursing license due to incompetence and unprofessional conduct for failing to monitor a patient.

**Nikki Jackowski, Rossville, 043066478** - licensed practical nurse placed in refuse to renew status for failing to notify the Illinois Board of Nursing of a prior discipline by the Indiana Board of Nursing.

**Monique Jenkins, South Holland, 043116813** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Doreen Johnson, University Park, 043110726** - licensed practical nurse suspended for failure to file and/or pay Illinois state income taxes.

**Heather Johnson, Springfield, OH, 043089723** - licensed practical nurse license placed in refuse to renew status for failing to report a sister state discipline.

**Paula Jones, Litchfield, 043072358** - licensed practical nurse license suspended for ten days, followed by being placed on probation for two years for failure the policy and procedure of a facility in the State of Illinois for a resident that had fallen. Respondent reported to the department that she was terminated from the facility.

**Donna Larson, East Moline, 043073141** - licensed practical nurse license indefinitely suspended for a minimum period of one year because of having pled guilty to misdemeanor theft.

**Linda Lee, Matlacha, FL, 041418082** - registered nurse license revoked for a sister-state discipline.

**Heather Lee, Bethalto, 041429646** - registered nurse license indefinitely suspended for a minimum of two years for testing positive for a substance in a mandatory screen at a facility in the state of Illinois.

**Carol Lilly, Carbondale, 043073816** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Heather Mason, Marshall, 043105764** - licensed practical nurse license placed in refuse to renew status for felony convictions.

**Yveta Massey, Chicago, 041265569** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Amanda McMillon, Pana, 043116448** - licensed practical nurse license indefinitely suspended for a minimum of ten days for a misdemeanor criminal conviction regarding Possession of Drug Paraphernalia and other criminal charge pending.

**Mary Murphy, Virginia Beach, VA, 041258923** - registered nurse license placed in refuse to renew status for a 2007 sister-state discipline.

**Lynn Muttschall, North Aurora, 041392093** - registered nurse license indefinitely suspended for a minimum of two years for testing positive for substances at a mandatory screen at a facility in the state of Illinois.

**Kevin O'Brien, Schaumburg, 041276804** - registered nurse license reprimanded and ordered to complete six hours of continuing education for falling asleep on duty.

**Anthony Oyetola, Chicago, 041327803** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Zawadi Parizek, Chicago, 041357224** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tanya Parks, Jacksonville, FL, 043104957** - licensed practical nurse license placed in refuse to renew status for failing to notify the Illinois Board of Nursing of her prior discipline by the Florida Board of Nursing.

**Laura Pflieger, Quincy, 041314622** - registered nurse license placed on indefinite probation for a minimum of three years because she tested positive for marijuana and opiates in a pre-employment drug screen.

**Brittney Pilate, Hazel Crest, 043115443** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kris Roesch, Troy, 041266349** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for violating the terms of a Department ordered probation.

**Haleigh Rose, Streator, 041413073** - registered nurse license restored to indefinite probation for a minimum of two years.

**Judith Schoonover, Pana, 043037449** - licensed practical nurse license reprimanded after falsely charted the administration of Fentanyl patch after she lost it, but immediately admitted the loss to the resident's family and took appropriate corrective action.

**Crystal Schutters, Walcott, IA, 041383641** - registered nurse license reprimanded for a sister-states discipline.

**Ryan Scott, Matteson, 043116959** - licensed practical nurse license placed in refuse to renew status for failing to submit documentation for the care of home-bound pediatric patients and for failing to notify the Illinois Board of Nursing of his prior dismissals from employment as a nurse.

**Kimberly Stowers, Merrillville, IN, 041410995** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Bonnie Thierry, Bingham, 041177355** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for violating the terms of a Department ordered Probation.

**Katie Thornton, Morton, 041309678** - registered nurse license placed on probation for 18 months with work restrictions due to being impaired at work, a positive drug screen which resulted in termination, and failing to report said termination to the Department.

**Tammi Weaver, Piper City, 041193292** - registered nurse license suspended for 30 days with a requirement of ten hours of continuing education, due to unprofessional behavior to a relative of a resident, failure to monitor a resident, failure to report changes in a resident's conditions, failure to maintain hydration of a resident and to have a hydration policy.

**Michele Weigt, Reddick, 041325529** - registered nurse license indefinitely suspended for a minimum period of six months due to her having numerous discrepancies in the administration, waste, and documentation of narcotics; having tested positive for narcotics as an employer conducted drug screen; and having entered a plea of guilty in Cook County Case Number 17-208871.

**Lisa White, Antioch, 041285940** - registered nurse license placed on indefinite probation for a minimum of two years due to her engaging in the diversion of controlled substances and entering plea of guilty in DuPage County.

**Mona Wilson, Ogden, UT, 041357056** - registered nurse license placed in refuse to renew status for failing to notify the Illinois Board of Nursing by the Utah Board of Nursing.

**Jennifer Young, Davenport, IA, 041442686** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

#### **NURSING HOME ADMINISTRATOR**

**Janice Kalz, Worden, 044010856** - nursing home administrator license placed in refuse in renew status for engaging in unprofessional conduct.

**Karen Leighty, Metamora, 044010411** - nursing home administrator placed in refuse to renew status for engaging in unprofessional conduct.

#### **PHARMACY**

**Biomed PA Inc, Sharon Hill, PA, 054016459** - pharmacy license reprimanded and fined \$5,000 due to their Colorado and Idaho licenses disciplined and their failure to report the disciplines to the Department within 60 days.

**CVS Caremark, Milford, MA, 054016434** - pharmacy license placed on indefinite probation due to a sister-state discipline in the state of Massachusetts.

**Anene Dike, Chicago, 051040159** - pharmacist license fined \$500 due to failure to include prior discipline on a pharmacy change of address application.

**Direct Success Inc, Farmingdale, NJ, 054017793** - pharmacy license reprimanded due to their sister-state discipline in the state of Arkansas.

**Allison Gates, Foley, AL, 051294219** - pharmacist license placed on indefinite probation due to her sister-state discipline where her Alabama pharmacist license was placed on probation for five years due to a substance violation.

**Health Pharmacies Inc, Fitchburg, WI, 054020820** - pharmacy license issued and fined \$75,000 due to shipping and dispensing medications to Illinois residents without holding an Illinois Pharmacy License.

**Robin Letsinger, Rockford, 051029930** - pharmacist license automatically, indefinitely suspended for a minimum of 12 months due to a violation of probation.

**Devon Randle, Springfield, 049229753** - pharmacy technician license revoked based on unprofessional conduct, theft of controlled substances from his employer and failure to report an adverse final action.

**Rajshekhhar Shastri, Sterling Heights, MI, 051041183** - pharmacist license placed on indefinite probation due to sister-state discipline in Michigan.

**Anthony Stogsdill, Morris, 049194051** - pharmacy technician license placed in refuse to renew status after failing to report an adverse action and termination to the Department.

#### **PHYSICAL THERAPY**

**Catherine Malooly, Darien, 070012450** - physical therapist license current probation extended for a minimum of 12 months for violating the terms and conditions or probation set forth in August 25, 2010 Consent Order.

**Deborah Simon, Chicago, 070010268** - physical therapist license reprimanded due to her five-year probation discipline (terminated in June 26, 2017) in the state of Missouri for taking controlled substances from a patient's home.

#### **PODIATRY**

**Florence Peters, McHenry, 016002916** – podiatrist license placed in refuse to renew status for pleading guilty to a Class a misdemeanor.

#### **PUBLIC ACCOUNTANT**

**James Ferris, Collinsville, 065016388** – licensed certified public accountant license to remain in refuse to renew status and fined \$2,500 due to his practice of public accounting on a license that has expired.

**James Leali, Chicago, 065042348** - licensed certified public accountant license reprimanded for a violation of the Public Accounting Act Administrative Rules in association with the AICPA Code of Conduct "Due Care" provisions related to a February 9, 2017 Public Company Accounting Oversight Board (PCAOB) Sanction order.

### SOCIAL WORKER

**Christy Lenhardt, South Elgin, 149003969** - clinical social worker license placed under a Chaperone Order because of being charged with criminal offenses for which the sentence includes registration as a sex offender and/or a criminal battery against a patient, including any offense based on sexual conduct or sexual penetration, during patient care or treatment.

### SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

**Shanta Henderson, Chicago, 146010415** - speech language pathologist license suspended for failure to file and/or pay Illinois state income taxes.

### PROFESSIONAL ENGINEER

**Christopher Jenkins, Peoria, 061031893** - enrolled professional engineer intern license suspended for failure to file and/or pay Illinois state income taxes.

**Jason Needham, Eads, TN, 062063673** - professional engineer license placed in refuse to renew status due to his felony conviction for unauthorized access of a secured server.

**Jeremy VanScyoc, Springfield, 062057649** - professional engineer license restored to non-reporting probation for five years.

### VETERINARY

**Shahid Amin, Rockford, 090008585** - veterinarian license reprimanded and must complete continuing education hours due to conducting substandard care while engaging in a surgical procedure on a cat.

## **DIVISION OF REAL ESTATE**

### UNLICENSED

**Bret Austin, Quincy, (unlicensed) and Austin Properties Management Inc., (unlicensed)** assessed a \$2,000 civil penalty, owed jointly and severally, and ordered to cease and desist from all practice of real estate due to unlicensed practice and advertised Illinois real estate properties that were not owned by them, for rent or lease on more than one occasion.

**Adeniyi Anthony Egbowon, Chicago, (unlicensed)** - ordered to cease and desist the unlicensed practice from engaging in any real estate activities in the State of Illinois that require a license pursuant to the Real Estate License Act of 2000 and shall pay a civil penalty of \$50,000.

### **HOME INSPECTOR**

**Timothy Carter, Bloomington, 450010704** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Robert Crane, Hinsdale, 450010766** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Benjamin Holt, Galesburg, 450004012** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Stuart Keeshin, Chicago, 450000471** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**David Lebeau, Munster IN, 450001775** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Steven McGuire, Chicago, 450010445** - home inspector license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Timothy Mueller, Elmhurst, 450000447** - home inspector license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Gregory Prodehl, Joliet, 450010832** - home inspector license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Allan Zisook, Chicago, 450002771** - home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

## REAL ESTATE

**Mark Billingslea, Chicago, 475154798** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Blomquist, Rolling Meadows, 475144258** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dana Clearman, Rock Island, 475095802** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Colebrook, Chicago, 475155629** - real estate broker license placed in a refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Rose Marie Crowley, Chicago, 475173857** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Mike Geraghty, Chicago, 475131571** - real estate broker license surrendered for failing to complete continuing education during the pre-renewal period prior to renewing the license in 2016.

**Terrence Givens, Chicago, 475137316** - real estate broker license revoked and fined \$20,000 for engaging in the practice of real estate while his license was inoperative, or accepting earnest money checks and failing to deposit them into an escrow account separate and apart from personal or other business accounts, and for failure to account for or remit the earnest money.

**Jerry Goodwin, Bellwood, 475143642** - real estate broker license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Jerry Goodwin, Bellwood, 475143642** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Rashaundra Haynes, Flossmoor, 475157363** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Charles Heaver, Chicago, 475140289** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Johnson Justin, Champaign, 475169525** - real estate broker license placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Scott Kotalik, Oak Park, 473012235** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Milton Martinez, Chicago, 475151009** - real estate broker placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Luis Martinez, Chicago, 473015183** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Cheryl McCullough, South Holland, 473011137** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Jeffrey Mota, Chicago, 475106376** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Silverio Nodal, Chicago, 475147621** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Oak Park Avenue Realty LTD, Tinley Park, 478026292** - real estate corporation license revoked and fined \$800,000 for failing to remit rent money and security deposits to property owners.

**Jeffrey Olichwier, Chicago, 471010169** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**David Rank, Grayslake, 475150421** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kristen Riley, Chicago, 475167817** - real estate broker license indefinitely suspended for a minimum period of six months and fined \$4,000 for failing to remit earnest money to the buyer of the property.

**Bridget Shirley, Toledo, 475152817** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joyce Thomas, Markham, 471019176** - real estate managing broker license suspended for one year, followed by being placed on probation for two years, fined \$6,000 and shall not hold escrow funds for failure to place a security deposit into escrow, failure to provide the tenant with a lease or keys and then failed to return the deposit to the tenant in a timely manner.

**Larry Villarreal, Chicago, 471010353** - real estate managing broker license surrendered for failure to complete continuing education prior to renewing his license, for stating on his renewal application that he had completed the education and for failing to comply with the Department's requests for documents during a brokerage examination.

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