



Illinois Department of Financial and Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **December 2020**.

DIVISION OF BANKING

MORTGAGE BANKING

Nationstar Mortgage, LLC., Coppell, Texas, MB.0004414 — Entered into a Multi-State Settlement Agreement and Consent Order to resolve a wide range of allegations regarding Nationstar's past origination and servicing practices, including failing to provide required origination disclosures, failing to timely fund loans, engaging in wrongful foreclosures, failing to properly administer escrow accounts, charging impermissible fees, failing to properly terminate private mortgage insurance, and mishandling loan modifications and servicing transfers. Additionally, had to pay an Administrative Penalty.

MORTGAGE LOAN ORIGINATOR ("MLO")

Omar Mahmood, Downers Grove, 031.0025224 -- MLO license was revoked and fined for structuring a scheme to defraud the company he was employed by and to evade its process for verifying the borrowers' ability to repay residential mortgage loans by altering or fabricating borrowers' bank statements. **(This order is currently under appeal.)**

Kristina I. Wiest, Smyrna, Tennessee, 031.0027768 -- entered into a consent order where she surrendered her MLO license and agreed to not apply again for an Illinois MLO license for five years for having her assistant take a portion of her required MLO continuing education.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Aspen Financial Solutions, Malvern, PA - entered settlement with the Department related to citations in CILA annual exams.

Express Auto Title Loans, Wheeling – entered settlement with the Department related to citations in CILA annual exams.

Forest Park Loan Company, Forest Park - entered settlement with the Department related to citations in PLRA annual exams.

Lendbuzz Funding, Boston, MA - entered settlement with the Department related to citations in CILA annual exams.

Opportunity Financial LLC, Chicago - entered settlement with the Department related to citations in CILA annual exams.

Skopos Financial, Irving, TX - entered settlement with the Department related to citations in SFAA annual exams.

Springfield Acceptance Corporation, Springfield - entered settlement with the Department related to citations in SFAA annual exams.

Sun Cash of Wisconsin, Edmond, OK - entered settlement with the Department related to citations in PLRA annual exams.

Vizcaya Services, Chicago - entered settlement with the Department related to citations in PLRA annual exams.

Westlake Services, Los Angeles, CA - entered settlement with the Department related to citations in SFAA annual exams.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Boulder Plumbing & Construction Inc., Park Ridge, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

Nsanbat Dashpuntsag, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of nail technology.

Davor Kralj & More Consulting, LLC, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of land surveying for issuing a plat of survey for a property located at 2029 West George Street, Chicago, Illinois.

Tony Gutierrez, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of massage therapy for compensation result of providing unlicensed massage for compensation services to a female client on the premises of Body Lux Rx, located in Chicago, Illinois.

ADULT USE CANNABIS BOARD

Verilife, Romeoville, 284000019 - adult use cannabis dispensing organization license reprimanded and fined \$20,000 due to a violation of respondent's own policies and procedures and a violation of the Act by selling cannabis to an underage customer and failing to scan the customer's governmental identification.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Jessica Cain, Chicago, 006060908 - barber license and **Cains Barber College, Inc., 008000078** - barber school license both placed in refuse to renew status due to failure to retain student transcripts.

Ginger Ecker, Willowbrook, 011228254 - cosmetology license placed in refuse to renew status due to submitting false or forged certificate of continuing education for the 2017 renewal of her cosmetology license.

Darrell Jefferson, Chicago, 007000548 - barber teacher license suspended for being more than 30 days delinquent in the payment of child support.

DENTAL

Sandra Highsmith, Santee, CA, 136000261 - restricted faculty license issued with reprimand due to 2007 censure from the Missouri Dental Board.

COLLECTION AGENCY

Midland Credit Management, Inc., San Diego, CA, 017020397 - collection agency license reprimanded based on unprofessional conduct.

PRIVATE ALARM, PRIVATE DETECTIVE, PRIVATE SECURITY & LOCKSMITH

Curtis Akins, Broadview, 129387002 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Carry/Possess FA 1st Degree in McLean County, Illinois, case number 19CF00001257, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Mark Boyle, Oak Forest, 129448729 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Theo Brantley, Chicago, 129405090 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Retail Theft and Class A Misdemeanor Resisting a Peace Officer, and for failing to report said arrest and conviction.

Tauheeda Cooper, Chicago, 129339517 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Domestic Battery in DuPage County,

Illinois, case number 2020CF000158, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Kyle Craig, Olney, 129350516 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 2 Felony Agg. Crim. Sex. Abuse/Vic.

Corey Crawford, Chicago, 129412353 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Intent to Manufacture or Deliver 30-500 Grams of Cannabis in Cook County, Illinois case number 18CR0064120, and for failing to report said arrest and conviction.

Brianna Cummings, Chicago, 129457539 - permanent employee registration card issued on non-reporting probation for one year due to a violation of the Act.

Getzman Dade, Chicago, 129432116 - permanent employee registration card placed in refuse to renew status due to being convicted of Unlawful Carry/Possession of a Firearm.

Joseph Daybell, Bolingbrook, 129400438 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 1 Felony Agg. Robbery/Indicate Arm W/Firearm in Will County, Illinois, case number 17CF00000090, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Reginald Green, Aurora, 129040655 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Resisting PO in DuPage County, Illinois, case number 20CF000000990010, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Demitris Greenwood, Chicago, 129423457 - permanent employee registration card indefinitely suspended due to being convicted of Felony Unlawful Use of a Weapon.

Terrance Hampton, Chicago, 129436628 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Ebony Hinton, Chicago, 129397303 - permanent employee registration card placed in refuse to renew status due to being convicted of Class X Felony Armed Robbery in Vermilion County, Illinois, case number 19CF00000273, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Kyron Howard, Danville, 129425014 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Attempt to Manufacture or Deliver 30-500m grams of Cannabis in Vermilion County, Illinois case number 2018CF282, and for failing to report said arrest and conviction.

Jarvis Hughes, Aurora, 129422541 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Obstructing Identification in Kendall county, Illinois case number 2017CM00000623, and for failing to report said arrest and conviction.

Martell Irvin, Chicago, 129427229 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Possession of a Controlled Substance in Cook County, Illinois case number 2019CR066070, and for failing to report said arrest and conviction.

Keith Jackson, Chicago, 129405575 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of a Loaded Weapon Without a FOID Card While in a Vehicle in Cook County, Illinois case number 19CF0306101, and for failing to report said arrest and conviction.

Leroy Jefferson, Riverdale, 129335948 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Theft in Will County, Illinois, case number 19CM1266, and for failing to report the arrest and conviction to the Department within thirty (30) days.

David Jordan, Chicago, 129433659 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of a Weapon While Under the Age of 21 in Cook County, Illinois case number 19CR039850, and for failing to report said arrest and conviction.

Keith Keagle, Channahon, 129431573 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Aggravated Domestic Battery/Strangle in Will County, Illinois case number 15CM00002408, and for failing to report said arrest and conviction.

Megan Knutsen, Elgin, 129408854 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Resisting PO in McHenry County, Illinois, case number 18CF00000312, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Necoya Langston, Chicago, 129427773 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Possession of a Controlled Substance in Cook County, Illinois case number 19CR1223501, and for failing to report said arrest and conviction.

Miguel Lara, Zion, 129383083 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 2 Felony DUI/Alcohol/Drugs Agg DUI/3 in Lake County, Illinois, case number 19CF00002316, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Aaron Lashley, Bellwood, 129382404 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Reckless Conduct/Bodily Harm in Cook County, Illinois case number 2019CR043940, and for failing to report said arrest and conviction.

Thomas Lyons, Downers Grove, 129346551 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Possession of a Firearm with a Revoked FOID Card in DuPage County, Illinois case number 18CF0640010, and for failing to report said arrest and conviction.

Bryan Mandujano, Waukegan, 129398710 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Reckless Conduct/Bodily Harm in Lake County, Illinois, case number 19CF0002511, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Jakobe Marks, Bellwood, 129439604 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of a Weapon/Vehicle in Cook County, Illinois case number 19CR139590, and for failing to report said arrest and conviction.

Kody Mazzari, Rockford, 129423790 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Battery/Makes Physical Contact, in Ogle County, Illinois, case number 19CF00000159, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Candice McGhee, Chicago, 129390812 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Identity Theft.

Levonta Nelson, Urbana, 129407702 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Violate Order of Protection in Champaign County, Illinois, case number 20CF00000772, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Sean Nolte, Romeoville, 129439169 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Keshun Pierce, Chicago, 129420339 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class A Misdemeanor Battery in Cook County, Illinois case number 2018CR135300, and for failing to report said arrest and conviction.

Darrian Porter, Chicago, 129373344 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Nonconsensual Dissemination of a Sex Image in Cook County, Illinois case number 2019CR097950, and for failing to report said arrest and conviction.

Michael Sauer, Springfield, 129418787 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Resist/PC Off/Corr Emp/Frtr in Sangamon County, Illinois, case number 19CF00000068, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Shenese Scott, Carpentersville, 129428075 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Theft of Property of \$10,000-\$100,000 in value and Class 3 Felony Theft of less than \$500 in Kane County, Illinois case number 18CF1741, and for failing to report said arrest and conviction.

Justin Seward, New Berlin, 129410769 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Carry Conceal Firearm/U Infru/1-2 in Sangamon County, Illinois, case number 17CM00000519, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Sade Simmons, Chicago, 129383647 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Aggravated Unlawful Restraint in Cook county, Illinois case number 18CR0886501, and for failing to report said arrest and conviction.

Victoria Smith, Chicago, 129324261 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Perjury in Cook County, Illinois case number 2018CR135350, and for failing to report said arrest and conviction.

Monte Smith-Perry, Lansing, 129416432 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 1 Felony Aggravated Robbery with a Firearm in Cook County, Illinois case number 19CR0521802, and for failing to report said arrest and conviction.

Zachary Thielk, Sugar Grove, 129457100 - permanent employee registration card placed on non-reporting probation for one year due to a violation of the Act.

Jaylin Thomas, Chicago, 129439409 - permanent employee registration card indefinitely suspended due to a criminal conviction of Class 3 Felony Burglary without Causing Damage in Cook County, Illinois case number 2019CR119930, and for failing to report said arrest and conviction.

Cordell Thompson, Chicago, 129366199 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Naomi Turner, Chicago, 129420073 - permanent employee registration card indefinitely suspended due to violating probationary terms by receiving a conviction for Class 3 Felony Agg Battery/Use Deadly Weapon in Cook County, Illinois, case number 19CR0695201.

Kenneth White, Calumet City, 129457047 - permanent employee registration card issued and placed on non-reporting probation for five years due to violation of the Act.

Leonard Winters, Collinsville, 129340578 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Dom. Batt. & Agg. Dom. Batt. /Strangle in St. Clair County, Illinois, case number 19CF0183804, and for failing to report the arrest and conviction to the Department within thirty (30) days.

Joel Young, Chicago, 129294043 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Ahsan Zahid, Chicago, 129418616 - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor DUI/Drugs in Lake County, Illinois, case number 20DT00000290, and for failing to report the arrest and conviction to the Department within thirty (30) days.

IL ROOFING CONTRACTOR

AAA Roofing, Window and Siding, LLC, Lincoln, 104017652 - roofing contractor license placed in refuse to renew status based on incompetence in roofing practice and unprofessional conduct.

Jim Brosseau Custom Roofing & Sheetmetal, Inc., Bourbonnais, 104000737 - roofing contractor license and fined \$1,500 based on unprofessional conduct.

K/Knows Exterior Construction, LLC, O'Fallon, 104017095 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

The Other Guys Construction, Carthage, 104018538 - roofing contractor license reprimanded and fined \$3,500 based on violation of Act; performed roofing work prior to licensure.

Titan Group, LLC, Belvidere, 104016920 - roofing contractor license reprimanded and fined \$1,750 for failure to timely obtain a permit for a residential roofing project, which resulted in an initial municipal roofing inspection not being conducted.

Paul Williams, Rochelle, 104007889 - roofing contractor license placed in refuse to renew status based on incompetence in roofing practice, failure to respond to Department's written information request and unprofessional conduct.

MASSAGE THERAPY

Johnathan Booker, Park Forest, 227002010 - massage therapy license issued and placed on non-reporting probation for three years due to a violation of the Act.

MEDICAL

Kenneth Anderson, Homer Glen, 036059551 - physician and surgeon license indefinitely suspended due to Medicare privileges being revoked in February 2017 after failing to provide CMS access to documentation.

Hyder Arastu, Greenville, NC, 036098605 - physician and surgeon license reprimanded due to sister-state discipline by North Carolina Medical Board.

Thomas Bilyeu, Moweaqua, 036058617 - physician and surgeon license placed on indefinite probation with conditions for a minimum of two years and fined \$3,000 for inappropriately prescribing opiates to a patient of his practice.

Muhammad Choudhry, Bolingbrook, 036081407 - physician and surgeon license restored to indefinite probation with work restriction and practice monitor for a minimum of five years effective upon payment of fees and filing of forms.

Cedric Coleman, Chicago, 036067164 - physician and surgeon license restored to indefinite probation for a minimum of three years and fined \$10,000 due to a violation of conditions of probation and unlicensed practice of medicine while suspended.

Nela Cordero, South Barrington, 036053399 - physician and surgeon license restored to permanent inactive status effective December 31, 2020 due to Respondent's retiring from practice of medicine.

Teresita DeJosef, Marietta, OH, 036060105 - physician and surgeon license placed in refuse to renew status after being disciplined by West Virginia Board of Medicine.

Victor Espinosa, Brookfield, 036099450 - physician and surgeon license and controlled substance license indefinitely suspended for a minimum of five years for inappropriately prescribing and/or authorizing multiple controlled substances to individuals that were not his established patients which led to discipline by the Florida Department of Health as well as criminal conviction in the federal case.

Jonathan Gamze, Arlington Heights, 036078450 - physician and surgeon license reprimanded and must complete 10 CME's due to a lawsuit arising out of Respondent's prescribing of Lamictal in improperly increasing dosage increments to a pediatric patient of his psychiatric practice.

Anna Gevorgyan, Evanston, 036122329 - physician and surgeon license placed in refuse to renew status after being disciplined by California Board of Medicine.

Andrew Gewirtz, New York, NY, 036141748 - physician and surgeon license reprimanded for a sister-state discipline by Medical Board of California in August 2020.

Demetrios Giokaris, Chicago, 036066354 - physician and surgeon license and controlled substance license placed on permanent inactive status and must complete continuing education for surrendering for cause his DEA registration in January 2020.

Kirk Hopkins, Chicago, 036111765 - physician and surgeon license indefinitely suspended due to wire fraud conviction in October 2020.

Steven Kottemann, Lincoln, 036051262 - physician and surgeon license reprimanded and must complete 10 hours of Category 1 CMEs for failing to timely and appropriately respond to a nursing home patient's weight loss.

Sandesh Kuchipudi, Brookfield, 036111755 - physician and surgeon license placed on indefinite probation for a minimum of 18 months and fined \$20,000 due to a peer/utilization review by Illinois Department of Healthcare and Family Services which identified areas of concern related to prescribing of controlled substances.

Roberto Levi, Chicago, 036050593 - physician and surgeon license reprimanded, must complete 10 CME's and fined \$7,500 for ordering an excessive amount of drug screens for patients of his practice.

Patrick O'Donnell, Springfield, 036108929 - physician and surgeon license and controlled substance license temporarily suspended due to inappropriate prescribing of controlled substances that lead to DEA Surrender for cause and repeated failure to comply with Department's subpoena requests.

Tahudeen Ogbara, Orland Park, 036085105 - physician and surgeon license reprimanded and must complete 10 hours of Category 1 CME for failure to diagnose a blastomycosis infection.

Constantino Perales, Terre Haute, IN, 036067198 - physician and surgeon license and controlled substance license revoked for criminal sentence in October 2018.

Ronald Petcher, Phoenix, AZ, 036088099 - physician and surgeon license reprimanded for a sister-state discipline.

Nicholas Recchia, Melrose Park, 036078622 - physician and surgeon license and controlled substance license indefinitely suspended for a minimum of 12 months retroactive to March 13, 2020 for inappropriately prescribing controlled substances.

Richard Salberg, Glencoe, 036085464 - physician and surgeon license reprimanded for sister-state discipline by the Medical Licensing Board of Indiana in June 2020.

Jorge Sfeir, Aurora, 036068817 - physician and surgeon license indefinitely suspended due to healthcare fraud conviction in October 2020.

Terry Smith, Darien, 038009491 - chiropractor license permanently revoked due to felony conviction in November 2020.

Gary Spirtos, Scottsdale, AZ, 036084407 - physician and surgeon license temporarily suspended after the Department learned that the Respondent has been revoked, suspended and/or practice restricted in Arizona, California and Ohio and failed to advise Department regarding his on-going disciplinary actions.

Munir Uwaydah, Encino, CA, 036113157 - physician and surgeon license placed in refuse to renew status after being disciplined by California Board of Medicine.

W Gregory Ward, Whitesburg, KY, 036072703 - physician and surgeon license reprimanded, must take and pass all five topic areas of EBAS within 12 months and fined \$1,000 due to sister-state disciplines in North Carolina and Kentucky.

Robert Wilson, Winfield, 036043720 - physician and surgeon license and controlled substance license placed on permanent relinquishment status due to the surrender of his DEA Certificate Registration.

Theodore Wright, Chicago, 036065761 - physician and surgeon license reprimanded, must pass EBAS and fined \$5,000 due to the revocation of his Medicare enrollment and billing privileges by Department of Health and Human Services.

MEDICAL CANNABIS

Daniel Abbatoy, Plainfield, 283994888 - registered agent license reprimanded due to a violation of his employer's policies and procedures and a violation of the Act by allowing a 19-year old into an adult use dispensary restricted access area.

Earl Dunn, Chicago, 283285926 - registered agent license issued with reprimand due to unprofessional conduct, obtaining registration by misrepresentation, and material misstatement in furnishing information.

Leonard Kirkpatrick, Charleston, 283679952 - dispensing organization agent license issued and placed on probation for one year due to violation of the Act.

Amber Rizzo, North Riverside, 282952563 - registered agent-in-charge license reprimanded due to a violation of her employer's policies and procedures and violation of the Act as respondent was supervising a new employee who allowed a 19-year old customer to purchase cannabis.

NURSING

Chester Barilea, Laguna Hills, CA, 041373856 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Lexie Boston, Carlinsville, 041550831 - registered professional nurse license reprimanded for misdemeanor deceptive practice.

Eduardo Caballero, Sacramento, CA, 041343722 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Ana Coggins, Locust Grove, GA, 041410065 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Justin Durbin, Altamont, 041331891 - registered professional nurse license revoked due to unprofessional conduct.

Kristen Fisher, Peoria, 041367561 - registered professional nurse license restored to indefinite probation for a minimum of three years for violation of the Act due to a positive drug test resulting in termination of her employment.

Nikola Fulton, Lees Summit, MO, 041503503 - registered professional nurse license issued with reprimand due to applicant's sister-state discipline for misconduct and violation of professional trust or confidence.

Megan Hall, Marion, IN, 041445040 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Waymonette Hill, Carbondale, 043100980 - practical nurse license placed in refuse to renew status due to a sister-state discipline.

Lindsay Holsapple, Springfield, 043117787 - practical nurse license placed in refuse to renew status due to Respondent's felony conviction for possession of a controlled substance.

Thursa Hoskins, Williamsport, IN, 043110686 - practical nurse license reprimanded due to a sister-state discipline.

Adrian Koehler, Los Angeles, CA, 041336667 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Kathleen Mack, Amarillo, TX, 041236335 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Laura McBain, Oakdale, PA, 041368404 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Beth McWhirter, Carmi, 043111468 - licensed practical nurse license placed on indefinite probation for a minimum of two years due to stealing a prescription pad and writing false prescriptions.

LaTisha Messman, Springfield, 041316010 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Patricia Nixon, Aubrey, TX, 041410202 - registered professional nurse license reprimanded and fined \$100 due to a sister-state discipline.

Brittney Nyabuto, Peoria, 043124367 - practical nurse license indefinitely suspended due to unprofessional conduct and false charting documentation connected with Respondent's practice.

Denise O'Malley, Plainfield, 041280076 - registered professional nurse license placed under a Chaperone Order as a result of being charged with a forcible felony.

Dawn Piechoinski, Florissant, MO, 041395913 - registered professional nurse license placed in refuse to renew status due to a South Carolina sister-state discipline.

Dacey Rogers, Carrier Mills, 043088039 - practical nurse license indefinitely suspended relating to diversion and her felony conviction for possession of controlled substances.

Judith Schell, Downington, PA, 041268827 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Elaina Stelivan, Peoria, 043129827 - practical nurse license issued with reprimand due to applicant's violation of the Act.

Kristina Surprenant, Norris City, 043111113 - practical nurse license placed on probation for 12 months for failure to report a conviction of driving under the influence of drugs.

Stacy Thomas, Anna, 041287356 - registered professional nurse license placed on indefinite probation for a minimum of two years due to diversion.

Jennifer Tomkiewicz, Plainfield, 041352769 - registered professional nurse license restored to indefinite probation for a minimum of one year.

Zosima Victuelles, Litchfield Park, AZ, 041209523 - registered professional nurse license placed in refuse to renew status due to unprofessional conduct.

PHARMACY BOARD

Gregory Darnell, O'Fallon, MO, 051287278 - pharmacist license restored to two-year probation effective upon payment of fees and filing of forms.

Kelsey Moore, Bloomington, 049261617 - pharmacy technician license revoked due to drug diversion.

VETERINARY

Kerri Katsalis, Lansing, 390002626 - veterinary controlled substance license restored to indefinite probation for a minimum of three years.

Lelan Olsen, Edwardsville, 090006815 - veterinary license reprimanded and must complete 16 hours of continuing education as a result of allegations of substandard care and insufficient record keeping.

DIVISION OF REAL ESTATE

UNLICENSED

G9 Asset Management LLC, Chicago, - \$5,000 civil penalty and ordered to cease and desist unlicensed practice of real estate for practicing, offered to practice, attempted to practice without being licensed.

Gary Mason, Franklin Grove, - \$5,000 civil penalty and cease and desist for the unlicensed practice of real estate including the marketing of units, negotiation of leases, and collection of rent.

APPRAISAL

Stanley Gordon, Mattoon, 553000262 - certified general residential appraiser license revoked for developing and preparing a series of tax appeal appraisal reports for properties in Mattoon, IL, which lacked credibility and contained significant errors and omissions. Additionally, between August of 2017 and October of 2019, Respondent developed and communicated eighteen appraisal reports where Respondent used the same photos that purported to be photos of each subject's attic and/or crawl space. Respondent stated on each appraisal report that he physically inspected the interior of the subject property.

AUCTIONEER

Kevin Kellermann, Lombard, 441001062 and Rasdale Stamp Company, Westmont, 444000283 - auctioneer and auctioneer firm fined \$5,000 jointly and severally for engaging in licensed activities while their license was expired.

Carl John Radde, Cologne MN, 441002468 - auctioneer fined \$500 for practicing, offering to practice, attempting to practice or holding himself out to practice as an auctioneer while not licensed.

Corporate Auction Group, Stanton ND, 444000557 - fined \$500 for practicing, offering to practice, attempting to practice, or holding themselves out to practice as an auctioneer while not licensed.

HOME INSPECTOR

Kevin Loewe, Elk Grove Village, 450004119 - home inspector license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

Jon Olson, Morton Grove, 450003031 - home inspector license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

REAL ESTATE

Karoline Esho, Chicago, 473015564 - real estate leasing agent suspended for 1 year, followed by probation, My Castle Management and respondent fined \$1,000 jointly and severally for acting beyond the scope of her license as a Real Estate Leasing Agent y providing property management services and aiding and abetting My Castle Management in unlicensed practice. In addition, My Castle Management LLC shall cease and desist the unlicensed practice of real estate.

Gabriel Fields, Chicago, 47313108 – real estate leasing agent license revoked, fined \$5,000 for practicing real estate while not sponsored, aided and abetted unlicensed practice and failed to account for or to remit any moneys or documents coming into his possession that belonged to others.

Trina Hanssen, Bettendorf IA, 471020121 and Easy Street Property Management LLC, Davenport IA, 481013053- real estate managing broker and real estate broker limited liability firm fined \$5,000 jointly and severally and both are placed on probation for having the real estate managing broker license discipline in Iowa, failing to provide documents to the Department upon request, Act and Rules regarding the maintenance of special accounts.

Tavonte Howard, Chicago, 475app4021697 - real estate broker license granted and placed on probation due to felony criminal convictions.

Brenda Williams, Moline, 473011377 - real estate leasing agent license revoked and fined \$5,000 for failing to remit moneys that belonged to her employer.

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