



Illinois Department of Financial and
Professional Regulation

NEWS

DIVISION OF BANKING

MORTGAGE BANKING

PAWN SHOPS

Diamond Banc, Columbia, Missouri – Consent Order (2016-DB-02), effective May 4, 2016, regarding licensure.

DIVISION OF FINANCIAL INSTITUTIONS

CURRENCY EXCHANGE

Ashland & Archer Currency Exchange II, LLC, 1556 W. 35th Street, Chicago - currency exchange license (4180) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

La Sol-Adela, LLC, 1217 Irving Park Road, Bensenville - currency exchange license (4159) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

CONSUMER CREDIT

Best Choice 123, 621 Medicine Way, Suite 6, Ukiah, CA (Consumer Credit license 16 CC 115) – ordered to cease & desist unlicensed practice.

DIVISION OF PROFESSIONAL REGULATION

ACCOUNTANT

Frank Bujan, Homer Glen - certified public accountant license (065-022115) indefinitely suspended for violating the Illinois Public Accounting Act.

Audie Harris, Plainfield - licensed certified public accountant license (065-021850) placed on non-reporting probation for three years and fined \$1,000 for unprofessional conduct for failure to complete income tax preparation services for tax year 2013 regarding several tax clients and failure to maintain contact with those clients as to progression toward completion of such tax preparation services for tax year 2013.

Lawrence Schaefer, Chicago - licensed certified public accountant license (065-010572) placed in refuse to renew status as result of failing to respond within 30 days of the date of Department's written request for information with respect to allegations related to public accounting practice.

Frank Bujan, Homer Glen - licensed certified public accountant license (065-022115) indefinitely suspended for violating the Illinois Public Accounting Act.

Audie Harris, Plainfield - licensed certified public accountant license (065-021850) placed on non-reporting probation for three years and fined \$1,000 for unprofessional conduct for failure to complete income tax preparation services for tax year 2013 regarding several tax clients and failure to maintain contact with those clients as to progression toward completion of such tax preparation services for tax year 2013.

Wendy Huang, Mt. Prospect - (unlicensed) and **Huang & Associates, Mt. Prospect** - (unlicensed) both ordered to cease and desist the unlicensed practice of accounting.

Gregory Stoerger, Mattoon – registered certified public accountant license indefinitely suspended for a minimum of one year due to pleading guilty and being convicted of a criminal felony charge for forgery.

ATHLETIC

Lee Holliday, Chicago - promoter license (002-0163026) placed in refuse to renew status for engaging in unprofessional conduct due to his failure to honor a management agreement with a boxing contestant by fraudulently withholding and keeping the boxer's winning earnings.

BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

Henry Adams, Shorewood – barber license (006-061620) and **First Impression Barber Shop, Shorewood** – salon license (189-015418) both reprimanded and fined \$600, owed jointly and severally, based on aiding and assisting the unlicensed practice of barbering.

Thomas Reed, South Holland – barber license (006-062762) suspended for being more than 30 days delinquent in the payment of child support.

Tyron Whittington, Waukegan - barber license (006-063517) reprimanded and fined \$1,000 after operated a salon without proper Illinois registration, practiced on a non-renewed license and aided and assisted unlicensed practice of one individual.

Marlen Carvajal, Waukegan – cosmetologist license (011-251818) and **Nuevo Look, Waukegan** – salon license (189-009070) both reprimanded and fined \$250, owed jointly and severally after they aided the unlicensed practice of cosmetology.

Clyde Cowley, Chicago - cosmetologist license (011app3464579) issued and place on indefinite probation for a minimum of three years based on a felony conviction and for unprofessional conduct.

Qiana Jennings Hall, Sauk Village - cosmetologist license (011-312951) issued with reprimand due to a felony conviction.

Julie Jones, Charleston - cosmetologist license (011-313035) issued and placed on probation for two years based on felony conviction and unprofessional conduct.

Bailee Lyday, Centralia - cosmetologist license (011-312950) issued with reprimand due to a felony conviction.

Juan Reyes, Chicago - cosmetologist license (011-313097) issued on six month non-reporting probation due to a prior criminal conviction.

Mimi Sadoon, Chicago - cosmetologist license (011-281258) reprimanded for failing to comply timely with the terms of probation for a continuing education deficiency.

Jessica Silva, Hoffman Estates - cosmetologist license (011-312948) issued and placed on probation for 18 months due to a felony conviction.

Kittimai Warren, Perrysville, IN - cosmetologist license (011-2649000) reprimanded and fined \$500 after practiced on a non-renewed license.

Jordan Weeks, Yorkville - cosmetologist license (011-313099) issue with reprimand and fined \$250 after practiced without a license.

Courtney Sustr, Bolingbrook - esthetician license (131-3452323) issued with reprimand based upon past criminal activity.

Deonna Hicks, Chicago - nail technician license (169-022697) indefinitely suspended and fined \$750 based on unprofessional conduct and aiding and assisting unlicensed practice of nail technology.

Mongdep Tran, North Aurora - nail technician license (169-026113) issued with reprimand based on unprofessional conduct.

H & Z, Elgin - shop license (189-015879) and **Haidan Zhen, Chicago** – nail technician license (169-023688) and **Xiaofen Huang, Chicago** - nail technician license (169-023630) all reprimanded and fined \$500 owed jointly and severally, for operating the salon in an unsanitary manner.

Perfect Brow Art, Bloomington - salon license (189-013995) indefinitely suspended and fined \$750 based on aiding and assisting unlicensed practice, unprofessional conduct, and failure to display license as required by law.

Edward Barefield, Joliet - (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

Cut It Up, Virden - (unlicensed) ordered to cease and desist the unlicensed practice as a salon/shop.

Michael Givens, Joliet - (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

Glymed Plus, Spanish Fork, UT - (unlicensed) ordered to cease and desist the unlicensed practice of a salon/shop.

Addie McKnight, Joliet - (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

Thao Tran, Robinson - (unlicensed) ordered to cease and desist the unlicensed practice of cosmetology.

Lourdes Zamorano, Waukegan - (unlicensed) ordered to cease and desist the unlicensed practice of barbering or cosmetology.

DENTAL

Jerome Bock, Chicago - dentist license (019-021432) suspended for failure to file/and pay Illinois state income taxes.

Edward Chaney, Champaign - dental license (019-027833) suspended for failure to file and/or pay Illinois state income taxes.

Robert Demkovich, Palos Hills - dental license (019-016152) suspended for failure to file and/or pay Illinois state income taxes.

Ronald Fernbach, Lombard - dental license (019-013118) suspended for failure to file and/or pay Illinois state income taxes.

Carl Henley, Naperville - dental license (019-018806) reprimanded and must complete additional continuing education hours after he failed to properly maintain and monitor records for a patient, which resulted in the overcharge of several dental procedures.

Neal Jones, Sierra Vista, AZ - dental license (019-027845) voluntarily, permanently surrendered after exhibited gross or repeated billing irregularities when he and/or his agents collected payments from patients in advance of treatment and failed to complete treatment; that he failed to timely notify the patients and/or responsible parties of Saulk Valley Orthodontics before closing, leaving many in active orthodontic treatment, constituting abandonment of patients; that upon written request, he failed to timely produce dental records; and that his behavior constituted dishonorable, unethical or unprofessional conduct.

Frances Lynch, Clarendon Hills - dental license (019-023303) reprimanded after she extracted deciduous teeth b, i, and s, rather than the intended c, h, r, and m for which a minor orthodontic patient was referred.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

The following individuals' permanent employee registration cards were placed in refuse to renew status due to failure to appear for a disciplinary conference:

William Ami, Park Ridge	129-382999
Darius Anderson, Chicago	129-331457
Aaron Arcuri, Aurora	129-315972
David Ballant, Decatur	129-303607
Amen Banks, Chicago	129-283049
Shirley Brantley, Chicago	129-273434
Mark Brown, Chicago	129-107689
Matthew Brust, Pawnee	129-368639
Ryan Callihan, Rockton	129-252532

Michael Cheers, Chicago.....	129-319464
Lolita Coats, Chicago.....	129-253716
Gary Conners, Chicago.....	129-327956
Rafael Cruz, Chicago.....	129-320128
Jacob Cullifer, LaSalle.....	129-367319
Darren Cunningham, Bartonville.....	129-271044
Adrain Davenport, Chicago.....	129-238813
John Dresen, Galesburg.....	129-270693
Claudia Echevarria, Chicago.....	129-332750
Lane Foster, Naperville.....	129-278434
David Fulgham, Calumet City	129-155035
Eleazar Garcia, Joliet.....	129-367787
Kasey Groenewold Delavan.....	129-222843
Delmar Hale, Bloomington.....	129-120931
Nicholas Harpster, Summit.....	129-128444
Amir Jakupovic, Chicago.....	129-294746
James Harris, Harvey.....	129-336742
Mark Herrera, Lombard	129-324837
Danielle Hill, Chicago.....	129-278978
Erica Horton, Aledo.....	129-325857
Soviela Hysa, Arlington Heights.....	129-373829
Amir Jakupovic, Chicago.....	129-294746
Thaddeus Jimenez, Elmwood Park.....	129-325084
Anthony Johnson, Schaumburg.....	129-278122
James Jones, Springfield.....	129-266130
Richard Jordan, Kankakee.....	129-328792
Dustin Kengott, Aurora.....	129-268623
Devontay Kenny, Chicago.....	129-375194
James Kerns, Chicago.....	129-010998
Joshua King, Decatur.....	129-353911
Tracy Kleefisch, Villa Park.....	129-236678
Michal Kukulak, Palos Hills.....	129-354050
Adrian Lagunas, Chicago.....	129-271978
Tarah Lee, Riverdale.....	129-322807
Christopher Lopez, Hoffman Estates	129-285903
Thias Love, Chicago.....	129-269646
Nicole Lugo, Chicago.....	129-325474
Latrice Mayfield, Chicago.....	129-219965
Adderly McCall, Chicago.....	129-312568
Marcus McClendon, Springfield.....	129-301273
Samantha Metzger, Davis Junction.....	129-372801
Marquita Miller, Romeoville.....	129-353439
Henry Mojica, Berwyn.....	129-374983
Sandra Mota, Aurora.....	129-227403
Jason Nance, Rochelle.....	129-381880
Everardo Navarro, Chicago.....	129-152015
Tony Near, Villa Grove.....	129-350508
Penny Oliver, Chicago.....	129-263500
Virginia Oliver, Chicago.....	129-054050
Jorge Pagan, Chicago.....	129-224358
James Paino, Chicago.....	129-264268

Montrell Peoples, Chicago	129-324440
Bryan Peters, Blue Island	129-314352
Tina Proctor, Lovington	129-285502
Rob Queenan, Normal	129-247134
Jeremiah Reyes, Chicago	129-315680
Ricardo Rivera, Addison	129-260282
Suzy Robinson, Springfield	129-240238
Jose Rodriguez, Chicago	129-047055
Charles Ruiz, Crestwood	129-227235
Basam Saleh, Cicero	129-356579
Cassandre Salomon, Hazel Crest	129-256555
Matt Schumacher, Plainfield	129-279891
Sharda Shanon, Kankakee	129-330987
Carol Sheegog, Gary, IN	129-223671
Kenneth Slotter, Dixon	129-279921
Kenneth Stanley, Chicago	129-287760
David Stephens, North Chicago	129-019351
Tyrone Swain, Rockford	129-179092
Ian Terry, Glendale Heights	129-347265
Darrel Thomas, Naperville	129-170180
James Thorpe, Hazel Crest	129-305193
Octavia Tramme, Chicago	129-177610
Nogeeshik Turney, Chicago	129-399117
Froilan Ubaldo, Rolling Meadows	129-218755
Arthur Valentin, Chicago	129-323266
Joshua Verdin-Martinez, Chicago	129-365138
Irahm Villagomez Des Plaines	129-298152
Ashley Voigts, Pontiac	129-332325
Shone Ward, Chicago	129-329707
Anna Wedesky, Caseyville	129-298157
Jeffrey Whiton, Streamwood	129-285738
Todd Whitten Pontiac	129-280280
Tracy Winston, South Holland	129-373396
Latonshia Wright, Chicago	129-270463

Charles Allen, Aurora - permanent employee registration card (129-399131) issued and placed on probation for two years due to criminal convictions.

Kimberly Armstrong, Chicago - permanent employee registration card (129-212015) placed on probation for two years due to criminal convictions and failure to report.

Lionel Armstrong, Bellwood - permanent employee registration card (129-367239) issued and placed on probation for one year due to criminal convictions.

Michael Bonin, Beecher - permanent employee registration card (129-232160) indefinitely suspended for a minimum of 10 years and fined \$3,000 due to impersonating a U.S. Marshal and his subsequent arrest and failure to report his arrest.

Jamal Booth, Chicago - permanent employee registration card (129-399133) issued and placed on probation for one year due to criminal convictions and failure to report.

Quinton Brandy, Dolton - permanent employee registration card (129-370798) and firearm control card (229-079898) both placed on probation for one year due to discharging weapon while on duty.

Michael Brown, Sauk Village - permanent employee registration card (129-268190) and registered firearm instructor license both placed on probation for 12 months due to failing to notify the Department of an arrest for domestic violence in 2014 and for aggravated assault with a deadly weapon and battery in 2013.

Michael Canfield, Manteno - permanent employee registration card (129-361842) placed on probation for one year due to criminal convictions and failure to report.

Wayne Carter, Hammond, IN - permanent employee registration card (129-399200) issued and placed on probation for two years due to criminal convictions.

Roosevelt Christian, Glenview - permanent employee registration card (129-323941) reprimanded due to failure to report criminal conviction.

Torrey Cross, Phoenix - permanent employee registration card (129-3564889) issued and placed on probation for three years due to criminal convictions.

Charles Frazier, Chicago - permanent employee registration card (129-399855) issued with reprimand due to a criminal conviction.

Joe Gaynor, Minooka - permanent employee registration card (129-244004) suspended for failure to file and/or pay Illinois state income taxes.

Carlos Gonzalez, Glendale Heights - permanent employee registration card (129-333731) restored to probation for one year effective upon payment of fees and filing of forms.

Aaron Hopper, Homewood - permanent employee registration card (129-158749) placed on probation for two years due to criminal convictions and failure to report.

Keith Jones, Bridgeton, MO - permanent employee registration card (129-390972) suspended for being more than 30 days delinquent in the payment of child support.

Samuel Lewis, Chicago - permanent employee registration card (129-313129) suspended for being more than 30 days delinquent in the payment of child support.

Paul Massimb, Elgin - permanent employee registration card (129-399139) issued and placed on probation for one year due to criminal convictions.

James McIntyre, Calumet Park - permanent employee registration card (129-399112) issued and placed on one year probation due to criminal convictions.

Munira Moosajee, Crest Hill - permanent employee registration card (129-376063) reprimanded due to failure to report criminal arrest.

Wallace Muhammad, Chicago - permanent employee registration card (129-399113) issued and placed on probation for four years due to criminal convictions.

Derrick Ramsey, Chicago - permanent employee registration card (129-244203) suspended for being more than 30 days delinquent in the payment of child support.

John Redmond, Chicago - permanent employee registration card (129-396620) suspended for being more than 30 days delinquent in the payment of child support.

Shelly Riley, Chicago - permanent employee registration card (129-211006) placed on probation for two years due to criminal convictions and failure to report.

Arthur Sargent, Belleville - permanent employee registration card (129-364114) placed in refuse to renew status due to failure to report felony convictions.

Barbara Schroeder, Lombard - permanent employee registration card (129-255560) surrendered for a minimum of two years due to criminal convictions.

Gary Smith, Riverdale - permanent employee registration card (129-399115) issued and placed on probation for two years due to criminal convictions and failure to report.

Billy Spencer, Chicago - permanent employee registration card (129-app399116) issued and placed on probation for two years due to criminal convictions and failure to report.

Nogeeshik Turney, Chicago - permanent employee registration card (129-399117) issued and placed on probation for one year due to criminal convictions and failure to report.

Lawanda Walker, Chicago - permanent employee registration card (129-app3558256) issued and placed on probation for one year due to criminal convictions and failure to report.

John White, Dolton - permanent employee registration card (129-322370) restored to one year probation effective upon payment of fees and filing of forms.

Lavell Young, Chicago - permanent employee registration card (129-342534) placed on probation for two years due to criminal convictions.

ENGINEERING

Michael Buescher, Belleville - professional engineer license (062-058975) fined \$750 for failing to provide sufficient proof of completion for all 30 of the required continuing education hours for the 2009-2011 reporting period.

Dean Kiesling, Arlington Heights - professional engineer license (062-032957) fined \$750 for failing to provide sufficient proof of completion for all 30 of the required continuing education hours for the 2009-2011 reporting period.

Eugene Mojekwu, Frankfort - structural engineer license (081-005180) suspended for failure to file and/or pay Illinois state income taxes.

Patrick Ready, Dubuque, IA - professional engineer license (062-054339) fined \$750 for failing to provide sufficient proof of completion for all 30 of the required continuing education hours for the 2009-2011 reporting period.

Ross Sweeny, Niles - professional engineer license (062-042753) fined \$750 for failing to provide sufficient proof of completion for all 30 of the required continuing education hours for the 2009-2011 reporting period.

Eugene Mojekwu, Frankfort - structural engineer license (081-005180) suspended for failure to file and/or pay Illinois state income taxes.

McDonough Associates, Chicago - professional design firm license (184-000181) placed in refuse to renew status as a result of professional misconduct involving the overbilling of services with the City of Chicago and Cook County.

Charles Miller, Philadelphia, PA - (Unlicensed) ordered to cease and desist unlicensed practice of structural engineering.

FUNERAL DIRECTOR AND EMBALMING

Carrie Johnson, Bellwood - funeral director and embalmer license (034-014918) reprimanded and fined \$1,500 after failed to file a death certificate in a timely manner and briefly practiced on a non-renewed license.

Irina Kushnerova, Waukegan - funeral director and embalmer license (034-015754) suspended for 30 months and fined \$10,000 based on allegations of untrustworthiness in funeral practice, unprofessional conduct, and knowingly making false statements to induce others in the course of professional services.

MASSAGE THERAPIST

Qian Tang, Highland Park - massage therapist license (227-012340) revoked as result of pleading and being convicted of a criminal misdemeanor prostitution charge directly related to massage therapy practice.

Patrick Williams, Calumet City - massage therapist license (227-011510) placed in refuse to renew status as a result of being convicted in July 2014, of a criminal felony charge for Aggravated Unlawful use of a Weapon.

Li Huang, Crystal Lake - (unlicensed) ordered to cease and desist the unlicensed practice of massage therapy.

Mike Kramer, LaGrange - (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

MEDICAL

Jorge Aldrete, Santa Rosa Beach, FL - physician and surgeon license (036-074774) reprimanded due to a sister-state discipline in Texas.

Russell Coulter, Sparta - physician and surgeon license (036-064147) reprimanded and fined \$1,000 after information came to the Department's attention indicating that Respondent settled a lawsuit related to failure to timely diagnose bladder cancer.

Joseph Couri, Peoria - physician and surgeon license (036-063013) placed on indefinite probation and fined \$5,000 and controlled substance license (336-027549) suspended for 30 days for failing to properly prescribe controlled substance medications to several patients of his practice.

Narendra Dabhade, Franklin Park - physician and surgeon license (036-041510) reprimanded and fined \$500 after failed to follow up and order further workup as recommended by a radiologist; Dr. Dabhade has enacted procedures to prevent this failure from recurring.

Michael Do, Columbus, MS - physician and surgeon license (036-101472) voluntarily relinquished after failed to report on a renewal application that he had a disease or condition that impairs or impaired his ability to perform the essential function of his profession, including any disease or condition generally regarded as chronic by the medical community.

Hector Flores-Arroyo, Chicago - physician and surgeon license (036-090820) and controlled substance license (336-052430) both temporarily suspended based on unprofessional conduct and aiding and abetting unlicensed practice of medicine

Gregg Gaylord, Milwaukee, WI - physician and surgeon license (036-095282) reprimanded due to sister-state discipline in Wisconsin.

Ronald Gonzales, Chicago – physician and surgeon license (036-099088) placed on indefinite probation for a minimum of two years for failure to properly document and account for controlled substance medications in his practice.

Vikram Gunnala, Ellicott City, MD - physician and surgeon license (036-111820) reprimanded to reflect a reprimand imposed by the Medical Examining Board of the State of Wisconsin on his license to practice medicine in Wisconsin.

Mary Hanessian, Burbank - physician and surgeon license (036-121651) reprimanded and fined \$500 for failing to report termination from employment at Wellsprings Resources.

Mohammed Jendi, Carbondale - physician and surgeon license (036-1036637) suspended for 30 days, followed by indefinite probation for a minimum of three years for engaging in a boundary violation with a coworker that was also a former patient.

Eias Jweied, Oak Lawn - physician and surgeon license (036-100901) reprimanded based on a sister-state discipline in the state of Wisconsin.

Scott Lowry, Peotone - physician and surgeon license (036-0062578) and controlled substance license (336-027099) temporarily suspended based on unprofessional conduct and violation of state and federal laws or regulations relating to controlled substances.

Harbans Mavi, Mt. Prospect - physician and surgeon license (036083443) reprimanded with continuing education conditions and fined \$10,000 after failed to timely transfer a nursing home patient to a hospital.

John McKeown, Tinley Park - physician and surgeon license (036-046718) indefinitely suspended due to a sister-state discipline in the state of Kentucky.

Gerald Mingolelli, Oak Forest - physician and surgeon license (036-085438) indefinitely suspended for engaging in excessive performance of the procedures in his private practice.

Yvon Nazon, Chicago - physician and surgeon license (036-043701) automatically, indefinitely suspended for a minimum of 12 months for violating the terms and conditions of his Department Probation.

Daniel O'Connor, Brookfield - physician and surgeon license (036-131603) reprimanded based on a sister-state discipline in the state of Wisconsin.

Emmanuel Paintsil, Burr Ridge - physician and surgeon license (036081269) reprimanded with coursework and fined \$2,500 for unprofessional conduct.

Vinay Rawlan, Chicago - physician and surgeon license (036129223) indefinitely suspended for unprofessional conduct.

Caleb Stalls, Chicago - accept withdrawal of application for physician and surgeon license (036app3546151) after receipt of a written Notice of Intent to Deny License.

Ernest Sutton, Export, PA - physician and surgeon license (036-053364) reprimanded based on sister-state discipline in the state of Virginia.

Derrick Tartt, Miami Gardens, FL - physician and surgeon license (036-083803) placed in refuse to renew status because he may be suffering from a disability which results in the inability to practice.

Jeremiah Tyson, Stamford, CT - physician and surgeon license (036-141003) issued with reprimand with conditions for having a history of disciplinary actions while in the Residency Program at St. Vincent Medical Center, New York.

Jeffrey Glaus, Naperville - chiropractor license (038-010500) suspended for failure to file and/or pay Illinois state income taxes.

Richard Lohr, Decatur - chiropractor license reprimanded (038-005919) with conditions and fined \$5,000 for unprofessional conduct.

Jeff Winterheimer, Wheaton - chiropractor license (038-007399) was reprimanded, fined \$2,000 and ordered to take and pass EBAS Examination for issuing improper advertisements to the public.

Wioletta Borecka-Kolcan, Lake Forest - (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$2,500 civil penalty.

Juanita Santillan, Chicago - (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$2,500 civil penalty.

Kathi Shepherd, Chicago - (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$10,000 civil penalty.

NURSING

James Ademiju, Dolton - registered nurse license (041-02273) indefinitely suspended for conviction of criminal health care fraud which is a criminal health care fraud offense.

Gale Arrieta, Harrison, AR - registered nurse license (041-177046) voluntarily permanently surrendered based on mental and physician inability to practice with reasonable judgment, skill and safety, and due to a termination while working in Illinois for diverting controlled substances, having a positive test result with a very high level of opioids, failure to self-report addiction and the termination.

Renee Badgley, Belleville - registered nurse license (041-270730) was reprimanded, fined \$1,000 and must complete additional 10 hours of CE for forging her doctor's signature to extend her FLMA leave.

Jennifer Benton, Wheaton - registered nurse license (041-380884) placed in refuse to renew status after his California nurse license was disciplined for driving while intoxicated and testing positive for prescription medication: Benzodiazepines, Carisoprodol, Lorazepam, Oxycodone, and Meprobamate.

Cindy Bingham, Belleville - registered nurse license (041-300747) suspended for 90 days, followed by being placed on probation with work restrictions for 18 months after an IDPH survey found incidences of substandard quality of care of residents, failure to evaluate the effectiveness of resident care plans, failure to delegate tasks to competent licensees, failure to advocate for patients, failure to have policies in place for isolation, perineal and rectal care, resulting in a resident population with a 25% infection rate including MRSA, E-Coli, C-Diff, urinary tract infections, pneumonia and herpes.

Natalie Bonk, Oak Forest - registered nurse license (041-267413) placed on indefinite probation with work restrictions for a minimum of two years after a positive drug screen randomly conducted by her employer.

Kimberly Burgans, Lowell, IN - registered nurse license (041-368195) placed in refuse to renew status after her Colorado nursing license was suspended due to drug diversion and failing a drug screen on January 15, 2016 at Summit Medical Center in Frisco, Colorado.

Alicia Citari, Downers Grove - registered nurse license (041-272887) suspended for failure to file and/or pay Illinois state income taxes.

Jovita Fuentes, Skokie - registered nurse license (041-188955) suspended for failure to file and/or pay Illinois state income taxes.

Nicole Hayes, Grayslake - registered nurse license (041-356156) placed on indefinite probation with work restrictions for a minimum of three years after on May 28, 2015, plead guilty to a Misdemeanor reckless driving conviction.

Julia Helman, San Diego, CA - Respondent (041-390724) self-reported a sister-state discipline on her state of California registered nurse license. The issue did not involve the practice of nursing.

Laverne Houston, Chicago - registered nurse license (041-424588) reprimanded with CE conditions after falsifying employment records.

Amy Itschner, Peoria - registered nurse license (041-385816) placed on indefinite probation with work restrictions for a minimum of three years after she allegedly diverted drugs.

Karen Johnson, Glen Ellyn - registered nurse license (041-182093) permanently revoked due to conviction of a criminal battery against a minor in the course of patient care or treatment.

Cynthia Justice, Eldorado - registered nurse license (041-255794) reprimanded and fined \$500 due to a sister-state discipline in the state of Kentucky for failure to submit an adequate sample for a "for-cause" drug screen.

Andrea Kirsch, Hazelwood, MO - registered nurse license (041-189274) reprimanded due to a sister-state discipline on her State of Missouri registered nurse license - failure to maintain appropriate boundaries - received medication and food stamps from a patient.

Teresa Lax, Davenport, IA - registered nurse license (041-441561) issued with reprimand due to a sister-state discipline.

Carla Lindsey, Richardson, TX - registered nurse license (041-373772) renewed with reprimand due to a sister-state discipline in Texas.

Angela Michals, Wonder Lake - registered nurse license (041-314792) placed on indefinite probation for a minimum of two years for diversion of controlled substances from a facility in the state of Illinois.

Yolana Ochoa, Weslaco, TX - registered nurse license (041-208612) fined \$250 due to a sister-state discipline on her Texas registered nurse license after practiced in Texas on a non-renewed license from approximately January 2012 to January 2014.

Ellen Pahoulis, St. Louis, MO - registered nurse license (041-183708) reprimanded due to a sister-state discipline.

Michael Palmo, Galena - registered nurse license (041-391445) placed in refuse to renew status due to having his Alabama nursing license reprimanded due to failure to disclose prior discipline on Respondent's application.

Margo Parks, Murphysboro - registered nurse license (041-379613) automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

Holly Pellerin, Stafford, VA - registered nurse license (041-238817) placed in refuse to renew status for a sister-state discipline related to prescription fraud.

Cheryl Poats, Elma, WA - registered nurse license (041-163699) placed in refuse to renew status for a sister-state discipline from the Board of Nursing in the state of Washington.

Tshimanga Samandu, Denver, CO - registered nurse license (041-285798) placed in refuse to renew status after his Indiana registered nurse license was indefinitely suspended for 12 months due to a failure to provide patients with medication.

Amelia Schultz, West Dundee - registered nurse license (041-311952) placed in refuse to renew status after she relinquished her Kentucky nurse license due to testing positive for cannabis.

Alicia Smith, Bloomington - registered nurse license (041-326589) placed on indefinite probation for a minimum of six months after she was convicted of two DUIs.

Bobbie Stallings, Williamson, GA - registered nurse license (041-390021) reprimanded for practicing on an expired license for approximately two weeks.

Lynnette Stevens, Ellenwood, GA - registered nurse license (041-425341) indefinitely suspended for a minimum of six months for a sister-state discipline.

Lashelle Sutton, Phoenix - registered nurse license (041-321594) placed in refuse to renew status after her Texas nurse license was disciplined by the Texas Board of Nursing.

Erica Towell, Edwardsville - registered nurse (041-369703) reprimanded with continuing education conditions after failing to maintain records of drug administration and waste.

Cynthia Zipp, Denver, CO - registered nurse license (041-363980) placed in refuse to renew status due to her Pennsylvania registered nurse license being disciplined due to a prior Colorado Board of Nursing discipline on her nurse practitioner license.

Caroline Adkins, Paxton - licensed practice nurse license (043-090406) placed on indefinite probation for a minimum of three years after she was convicted of driving under the influence on four occasions.

Monica Baker, Hampton, AL - licensed practical nurse license (043-088943) placed in refuse to renew status after her Alabama licensed practical nurse license was reprimanded due to exhibiting inappropriate behavior while employed at Cullman Health and Rehab Center in Vinemont, Alabama.

Sherie Corbishey, Calai, ME - licensed practical nurse license (043-071267) placed in refuse to renew status after her Delaware license was disciplined due to drug diversion.

Stephanie Dell, Pearl - licensed practical nurse license (043-112166) indefinitely suspended for a minimum of six months for a felony conviction, re: possession of methamphetamines.

Wazee Gaji, Homewood - licensed practical nurse license (043-101718) suspended for failure to file and/or pay Illinois state income taxes.

Brenda Horn, Shipman - licensed practical nurse license (043-100192) indefinitely suspended for a minimum of six months after she entered an Alford Plea to a charge of unlawful production of cannabis, a Class 3 Felony.

Angela Neal, Hamilton - licensed practical nurse license (043-122536) issued with reprimand based on a 2014 Iowa discipline.

Anissa Reynolds, Park Forest - licensed practical nurse license (043-101611) placed on indefinite probation for a minimum of six months for a DUI.

Brian Spiese, Kankakee - licensed practical nurse license (043-073480) reprimanded and fined \$375 for failing to complete the required continuing education courses in a timely manner.

NURSING HOME

Judy Ickes, Orangeville - nursing home administrator license (044-005208) placed in refuse to renew status as a result of an IDPH survey dated September 19, 2014 deficiencies were found at Lena Living Center, Lena, IL. The survey revealed that Respondent failed to protect residents against theft and no investigation was conducted, thereby exhibiting unprofessional conduct.

Mary Scharlemann, Centralia - nursing home administrator license (044-006092) reprimanded after an Illinois Department of Public Health survey dated March 5, 2013 at Shawnee Christian Nursing Center in Herrin, Illinois, stating that Respondent failed to properly monitor C-Diff bacterial infections for certain residents.

John Lindsey, Chicago - temporary nursing home administrator license (045-003772) is placed in refuse to renew status as a result of an IDPH survey dated February 24, 2014 deficiencies were found during a ACTS Complaint Investigation conducted on or about February 24, 2014 at Alden Princeton Rehab & Health Center, Chicago, IL.

OPTOMETRY

Belinda McIntire, Chicago - optometrist license (046-010121) suspended for failure to file and/or pay Illinois state income taxes.

Optometric CE, Inc., Highland, CA - (unlicensed) registered optometric continuing education sponsor license issued with \$500 fine for failing to notify the Department 30 days in advance of hosting a continuing education event in Illinois.

PHARMACY

Leila Cuevas, Gilberts - pharmacy technician license (049-170362) placed on indefinite probation for a minimum of two years as a result of her diversion of approximately 50 pills of Phentermine from her employer.

Alma Torres, Chicago - pharmacy technician license (049-133221) placed on probation for two years after she ordered controlled substances without authorization and diverted controlled substances.

Ana Torres, Chicago - pharmacy technician license (049-122418) placed on probation for two years after she ordered controlled substances without authorization and diverted controlled substances.

Kimberly Whyde, Desoto - pharmacy technician license (049-138411) placed in refuse to renew status after Department received information that on or about September 16, 2015, Respondent was found guilty and convicted of Battery, a Class A misdemeanor.

Mark Mandel, Schaumburg - pharmacist license (051-034778) reprimanded and fined \$1,000 for aiding and abetting the unlicensed practice of a pharmacy technician for approximately five months.

Nam Phan, Geneva - pharmacist license (051291830) placed on probation for two year and fined \$1,000 for receiving multiple under the influence and public intoxication tickets.

David Wojdula, Justice - pharmacist license (051-040212) placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

Custommed Apothecary, Indianapolis, IN - pharmacy license (054-014357) reprimanded and fined \$3,000 after it shipped medications into Illinois on a non-renewed pharmacy and Illinois controlled substances license.

Highland Park CVS #66832, Alton - pharmacy license (054-016939) fined \$5,000 for allowing a pharmacy technician to administer flu shots to employees at the pharmacy without prior training or certification.

Tri-C Medical Pharmacy, Carterville - pharmacy license (054-016416) indefinitely suspended after it aided and assisted the unlicensed practice of a pharmacist, operated without a licensed pharmacist on duty, and operated without a pharmacist-in-charge.

RESPIRATORY CARE

Viral Patel, Des Plaines - respiratory care practitioner license (194-010225) issued and placed on indefinite probation based on a criminal conviction for aggravated DUI for driving on a suspended license at the time of the DUI.

Robert Williford, Chicago - respiratory care practitioner license (194-002159) permanently revoked because he was convicted of a forcible felony.

ROOFING

Arvel Eldridge Roofing and Siding, Loves Park - roofing contractor license (104-001470) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

ASAP Contracting and Roofing, Columbia - roofing contractor license (104-016023) reprimanded and fined \$5,500 based on allegations of aiding and assisting unlicensed practice of roofing contracting.

King Builders and Services, Palatine - roofing contractor license (104-016681) reprimanded and fined \$1,500 based on failing to respond to Department's written request for information within 60 days.

Standard Roofing, Varna - roofing contractor license (104-004140) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Mariusz Dalecki, Palatine - qualifying party roofing contractor license (105-003894) suspended for failure to file and/or pay Illinois state income taxes.

Hardman General Contractors, Downers Grove - (unlicensed) Hardman and Stuart Hardman (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Sotelo Roofing, Waukegan - (unlicensed) ordered to cease and desist the unlicensed practice of roofing contracting.

Tamay Construction, Chicago - (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

Vincent Zagorski, Goreville - (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

VETERINARY

Catherine Alinovi, Pine Village, IN - veterinarian license (090-009124) revoked after her Indiana veterinarian license was suspended for at least 99 years following allegations that she engaged in acts of cruelty to animals and failed to exercise the reasonable care and diligence ordinarily exercised by members of her profession.

WHOLESALE DRUG DISTRIBUTOR

Legacy Pharmaceutical Packaging, Earth City, MO - wholesale drug distributor license (004app3737277) to be issued with a \$5,000 fine for a prior sister-state discipline on its Florida out-of-state prescription drug distributor license.

Med-Pro Distributors, Fort Mill, SC - wholesale drug distributor license (004-004211) issued with reprimand after Respondent's Colorado, Indiana, Maryland and Oregon wholesale drug distributor licenses were disciplined for shipping non-controlled substances into those states without proper licensure.

Ther-RX Corporation, Bridgeton, MO - wholesale drug distributor license (004-001161) and controlled substance drug distributor license (304-006413) both placed in refuse to renew status after it's Iowa license was placed on probation in June 2008 due in part to allegations that Respondent's employee willfully made a false statement in a record and attempted to subvert a pharmacy investigation. In March 2009, Respondent entered into a civil consent decree with the United States Government requiring specific measure before resuming manufacturing or distributing of various products.

DIVISION OF REAL ESTATE

APPRAISAL

Ronald Auld, Nashville - certified general real estate appraiser license (553-001528) fined \$750 for failure to complete required continuing education prior to renewing license.

Paul Brown, Petersburg - certified general real estate appraiser license (553-001290) fined \$750 for failure to complete required continuing education prior to renewing license.

David Conagham, Wilmette - certified general real estate appraiser license (553-001638) fined \$750 for failure to complete required continuing education prior to renewing license.

William Haney, Northbrook - certified general real estate appraiser license (553-001780) fined \$750 for failure to complete required continuing education prior to renewing license.

Louis Herczfeld, Chicago - certified general real estate appraiser license (553-000122) fined \$750 for failure to complete required continuing education prior to renewing license.

G David Matteson, Palestine - certified general real estate appraiser license (553-001124) fined \$750 for failure to complete required continuing education prior to renewing license.

Nina Owen, Chicago - certified general real estate appraiser license (553-001481) fined \$750 for failure to complete required continuing education prior to renewing license.

Samuel Salvi, Wilmette - certified general real estate appraiser license (553-001101) fined \$750 for failure to complete required continuing education prior to renewing license.

Adrena Bacon, Chicago - certified residential real estate appraiser license (556-003013) fined \$750 for failure to complete required continuing education prior to renewing license.

Anthony Bennett, Gages Lake - certified residential real estate appraiser license fined \$750 for failure to complete required continuing education prior to renewing license.

Kathy Conover, Burlington, IA - (556-003882) certified residential real estate appraiser license (556-004721) fined \$750 for failure to complete required continuing education prior to renewing license.

Donald Hall, St. Louis, MO - certified residential real estate appraiser license (556-004164) fined \$1,000 for failure to complete required continuing education prior to renewing license.

Darya Malashkova, Chicago - certified residential real estate appraiser license (556-004196) fined \$750 for failure to complete required continuing education prior to renewing license.

Shahab Mehkri, Chicago - certified residential real estate appraiser license (556-003619) fined \$1,000 for failure to complete his continuing education prior to renewing his license.

Paul Scarpelli, Hoffman Estate - certified residential real estate appraiser license (556-001955) fined \$1,000 for failure to complete his continuing education prior to renewing his license.

Charles Schwarz, Chicago - certified residential real estate appraisal license (556-000269) reprimanded for his performing an appraisal on a commercial property without the supervision of a certified general real estate appraiser, thus acting outside the scope of his license.

John Amman, Chicago - licensed real estate appraiser license (557-005462) placed in refuse to renew status due to his failure to fully cooperate with a Division investigation.

HOME INSPECTION

Larry Meister, Urbana - home inspector license (450-002118) revoked and fined \$1,000 for misrepresentation in applying for a license under the Home Inspector License Act.

REAL ESTATE

Susan Barnes, Oregon - licensed community association manager license (261-000342) fined \$500 for failing to provide documents requested by the Department within 30 days.

Bret Nelson, Chicago - community association manager license (261-000828) suspended for one year for failing to provide documents to a client association upon request, failing to supervise contractors resulting in payment of improper invoice, failing to make timely payments on behalf of a client association, and engaging in professional incompetence, gross negligence, and unprofessional conduct of a character likely to deceive, defraud or harm the public.

Stanislaw Rafalo, Berwyn - community association manager license (261-001850) fined \$500 for engaging in the unlicensed practice as a community association manager prior to obtaining a license.

Lisa Schiewe, Glenview - community association manager license (261-000443) revoked and fined \$10,000 for embezzling funds from a client association.

Dahoud Shalabi, Orland Park - community association manager license (261-000439) fined \$500 for engaging in the practice of community association manager while his license was in "non renewed" status and for utilizing a name other than his legal name.

Michael Vitek, Westchester - community association manager license (261-001002) fined \$500 for engaging in the practice as a community association manager while his license was in "not renewed" status.

Dennis Youngblood, Park Forest - community association manager license (261-app3553713) to be issued and fined \$4,000 for engaging in the unlicensed practice as a community association manager prior to obtaining a license.

Dale Burmester, Red Bud - auctioneer license (440-000613) fined \$1,500 for continuing to negotiate with the potential buyers outside of the open bidding process, for having an auction contract that lacked certain required information, and for using assumed business name that was not registered with the Department.

Stephen Brandenburg, Toledo - auctioneer license (441-001666) suspended for 18 months for advertising for an auction of real estate, conducting an open house, and conducting an auction for sale of real estate without a valid broker or managing broker's license, without an exemption under the terms of the Real Estate License Act, or without a real estate auction certification under the Auction License Act.

Christies, New York, NY - internet auction listing service license (447-000161) fined \$1,000 for providing an Internet auction listing service for compensation while their license was in "non-renewed" status.

Oswaldo Alarcon, Chicago - real estate managing broker license (471-016524) restored to active and fined \$3,000 due to his failure to obtain a written listing agreement in a real estate transaction.

Gilbert Batts, Chicago - real estate managing broker license (471-009699) restored to two year probation and previous \$2,500 fine is reduced to \$500 for his failure to produce two listing agreements requested during a Brokerage Verification Examination.

DLY Consulting, Westmont - real estate broker corporation license (478-025877) and **Dee Dee Yuan, Oak Brook** - real estate managing broker license (471-011482) fined \$500, owed jointly and severally for failing to provide documents to the Department in conjunction with an examination of Respondent's brokerage and real estate activities.

Diane Gottlieb, Chicago - real estate managing broker license (471-11211) revoked for violating the terms of a consent order.

Swan Hachmeister, Pecatonica - real estate managing broker license (471-009654) fined \$500 for failure to provide the Department information pursuant to a Brokerage Verification Examination.

Steven Jones, Orland Park - real estate managing broker license (471-app3544575) issued and placed on probation for one year and fined \$2,000 because he presented a certificate of Liability Insurance which had been altered to list a different insured, certificate holder, date, policy effective date, and policy expiration date, and because Respondent conducted licensed real estate activities using a name that was not registered with the Department as an assumed business name.

Susan Krokosz, Pleasant Prairie, WI - real estate managing broker license (471-016207) revoked for a prior felony conviction for a Scheme to Defraud; prior professional license discipline (disbarred as an attorney in Illinois), and for failing to disclose the conviction and professional license discipline on a Department application.

Nick Lambros, Oak Park - real estate managing broker license (471-018612) reprimanded and fined \$1,000 for aiding and abetting the unlicensed practice of real estate and Property Services Network (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

Randall Louis, Glenview - real estate managing broker license (471-016706) reprimanded and shall comply with all requirements of the order pertaining to Respondent's Roofing Contractor License.

Ramak Maheronnaghsh, Burr Ridge - real estate managing broker license (471-015969) revoked for violating the terms of a Department Order.

Stewart Munoz, Chicago - real estate managing broker license (471-016203) and **Centro Realty & Development Group Inc, Chicago** – licensed real estate broker corporation license (478-009791) both indefinitely suspended and each fined \$2,000 for failure to provide documents to the Department and correct deficiencies outlines during a Brokerage Verification Examination.

Andrew Osafo, Chicago - real estate managing broker license (471-003723) revoked for violating the terms of an order.

Michele Rodgers, Matteson - real estate managing broker license (471-017297) fined \$1,500 for failure to complete her continuing education requirements for the periods of May 1, 2010 - April 30, 2013.

Jenny Sepulveda, Chicago - real estate managing broker license (471-005401) automatically revoked for violation of terms and conditions of a Consent Order.

Anne Shaw, Chicago - real estate managing broker license (471-013796) reprimanded and must complete additional education for failing to supervise subordinate licensees.

Thomas Soriano, Chicago - real estate managing broker license (471-004495) and real estate broker corporation license (478-025878) both reprimanded and fined \$1,500, owed jointly and severally for failure to timely respond to Department requests for documentation.

Dacian Vilusceac, Chicago - real estate managing broker license (471-009099) indefinitely suspended for a minimum of two years and fined \$5,000 for having engaged in the unlicensed practice of real estate while his license was suspended and **Allstart Realty, Chicago** - real estate limited liability firm license (481-011777) indefinitely suspended for a minimum of two years for having aided and abetted the unlicensed practice of real estate.

Gerald Willians, Chicago - real estate managing broker license (471-017304) and **Allpoints Realty Group, Chicago** - real estate limited liability firm license (481-010834) both indefinitely suspended and each fined \$3,000 after failing to cooperate with the Department's request for documentation and records.

Mel Yarmat, Freeport - real estate managing broker license (471-014699) fined \$1,000 for engaging in the practice of Real Estate while his license was in "expired" status.

David Zacharia, Las Vegas, NV - real estate managing broker license (471-003172) and real estate limited liability firm license (481-010383) fined \$500, owed jointly and severally for failure to produce a listing agreement to the Department upon request.

Leroy Woods, Chicago - real estate leasing agent license (473-011935) suspended for failure to file and/or pay Illinois state income taxes.

Antonio Andrade, Chicago - real estate broker license (475-170337) to be issued on probation for 18 months due to a prior criminal conviction.

Joel Andrews, New Berlin - real estate broker license (475-118103) revoked for being convicted of a felony.

Anthony Campanale, Chicago - real estate broker license (475-087792) revoked for being convicted of a felony.

Clarence Ford, Chicago - real estate broker license (475-131459) surrendered after failing to complete all 18 hours of continuing education during the pre-renewal period prior to renewing the license in 2014.

Thomas Knoerzer, Palos Heights - real estate broker license (475-151800) fined \$1,500 for failure to remit a security deposit check to his Managing Broker and failure to obtain written agency relationship disclosure.

Nicholas Matela, Homewood - real estate broker license (475-165221) revoked for violation of terms and conditions of a Consent Order.

Joseph Melton, Chicago - real estate broker license (475app3547498) to be issued on probation for 18 months because Applicant has a prior criminal conviction.

Emily Wong, Chicago - real estate broker license (475-104005) fined \$2,000 and must complete coursework for entering into a written listing agreement without the written authorization of both of the property owners.

Grand Manor Realty Inc, Park Ridge - real estate broker corporation license (478-007886) indefinitely suspended and shall not maintain an escrow account, trust account, or hold earnest monies for failure to return earnest money in a timely manner.

Thomas Soriano, Chicago - real estate managing broker license (471-004495) and real estate broker corporation license (478-025878) both reprimanded and fined \$1,500, owed jointly and severally for failure to timely respond to Department requests for documentation.

David Zacharia, Las Vegas, NV - real estate managing broker license (471-003172) and **DZ Net Lease Realty LLC, Las Vegas, NV** - real estate limited liability firm license (481-010383) fined \$500, owed jointly and severally, for failure to produce a listing agreement to the Department upon request.

Melissa Chupich, Skokie - (unlicensed) ordered to cease and desist the unlicensed practice as a community association manager and assessed a \$500 civil penalty.

Phillip Kiss, Libertyville - (unlicensed) ordered to cease and desist the unlicensed practice as a community association manager and assessed a \$3,000 civil penalty.

Avi Dynov, Brooklyn, NY - (unlicensed) and **Elite Connect, Brooklyn, NY** (unlicensed) both ordered to cease and desist the unlicensed practice of real estate and each assessed a \$2,500 civil penalty for having engaged in the unlicensed practice of real estate.

Robinson Realty, Collinsville - (unlicensed) and **Rashaad Robinson, Troy** (unlicensed) both ordered to cease and desist the unlicensed practice of real estate and assessed a civil penalty of \$2,000, owed jointly and severally.

Timothy Hoag, Aurora - (unlicensed) assessed a \$25,000 civil penalty for violating the terms of a Consent Order.

David Schneider, Oak Brook - (unlicensed) assessed a \$75,000 civil penalty for violating the terms of a Consent Order.

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