



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 **August 2017**.

## **DIVISION OF BANKING**

### **Mortgage Loan Originator**

**Adeniyi Anthony Egbowon, Naperville - MLO License (031.0015334)** revoked for violating Illinois licensing statutes under the jurisdiction of another Division within the Department and continuing to harm consumers.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CREDIT UNION**

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

### **CONSUMER CREDIT**

**Make Cents, Inc., (17CC133)**, 217 3<sup>rd</sup> Avenue NE, Parshall, ND - ordered to cease and desist the unlicensed administration of the Payday Loan Reform Act, 815 ILCS 122/1-1 et seq., and the Consumer Installment Loan Act, 2015 ILCS 670/1 et seq.

**Nantucket Cove, LLC (17CC127)**, 1900 E. Golf Road, Ste. 950A, Schaumburg - ordered to cease and desist the unlicensed administration of the Debt Settlement Consumer Protection Act, 225 ILCS 429/1 et seq. or the Debt Management Service Act, 205 ILCS 665/1 et seq.

## DIVISION OF PROFESSIONAL REGULATION

### UNLICENSED

**A to Z Home Improvements Inc., Mascoutah, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Susana Araujo, Cicero, unlicensed** - ordered to cease and desist unlicensed practice of medicine and assessed a civil penalty of \$500.

**Crispy Cuts Barber Beauty Salon, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a salon.

**Griffith Parc Blow Dry Boutique & Salon, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a salon.

**Sun Guifen, Crystal Lake, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy for compensation.

**Dong Huynh, O'Fallon, unlicensed** - ordered to cease and desist the unlicensed practice of cosmetology, esthetics or nail technology.

**J&W Roofing, Creve Coeur, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

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

**Raina Love, Calumet Park, unlicensed** - ordered to cease and desist the unlicensed practice of barbering, hair braiding or cosmetology.

**Curtis Miller, Peoria, unlicensed** - ordered to cease and desist unlicensed practice of massage therapy for compensation.

**Thomas Mleczko, Mascoutah, unlicensed** - ordered to cease and desist the unlicensed practice as a roofing contractor.

**Quan Nguyen, Charleston, unlicensed** - ordered to cease and desist the unlicensed practice of nail technology.

**Quang Ut, St. Louis, MO, unlicensed** - ordered to cease and desist the unlicensed practice of cosmetology, esthetics or nail technology.

**Christopher Robinson, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice as a cosmetologist or barbering.

**Leon Taylor, Kewanee, unlicensed** - ordered to cease and desist the unlicensed practice of barbering or cosmetology.

**Kim Tran, Mattoon, unlicensed** - ordered to cease and desist the unlicensed practice of nail technology.

**VIP Hair Salon, Waukegan, unlicensed** - ordered to cease and desist the unlicensed practice as a salon.

**Yanhua Wei, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of massage therapy for compensation.

**John Whittles, Creve Coeur, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Zeus Roofing, Inc., Norridge, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

#### **ARCHITECTURE**

**Andrew Lipowski, Chicago, 001009882** - architect license suspended for failure to file and/or pay Illinois state income taxes.

**J Vincent Rigg, Berrien Springs, MI, 001018455** - architect license suspended for failure to file and/or pay Illinois state income taxes.

#### **ATHLETICS**

**Zine-Eddine Hameur-Lain, Nancy, France, 0021690790024** - FCMA contestant license suspended for three months, effective retroactive to February 24, 2017 for testing positive for opiates.

**Ariel Machado, Curitiba, PR, 0021690810024** - FCMA contestant license suspended for eight months effective retroactive to February 24, 2017 and fined \$2,500 for testing positive for banned substances.

**Alexander Martin, Harvey, 0021675720003** - licensed boxer license suspended for failure to file and/or pay Illinois state income taxes.

**Chad Pierce, Rockford, 0021691790022** - licensed FCMA second license suspended for failure to file and/or pay Illinois state income taxes.

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

**Linda Arden, Peoria, 169012439** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jerry Ayers, Sauk Village, 006062205** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Hanna Ayo, Chicago, 011290912** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Helena Borrows, Schaumburg, 170000171** - nail technology teacher license placed in refuse to renew status based on material misstatements to Department, misrepresentation for purposes of obtaining a license, willfully filing false records, and unprofessional conduct.

**Carissa Bowden, Fairbury, 011292524** - cosmetologist license placed in refuse to renew status based on material misstatements to Department, misrepresentation for purposes of obtaining a license, willfully filing false records, and unprofessional conduct.

**Phuong Bui, Peoria Heights, 169021717** - nail technician license reprimanded and fined \$250 due to aiding and abetting unlicensed practice of nail technology.

**Maria Carrillo, Chicago, 011278722** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Charneski, Freeport, 011316373** - cosmetologist license issued and placed on probation for three years due to prior criminal convictions.

**Georgia Davis, Chicago, 012004588** - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Shawn Flemming, Chicago, 131011309** - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Mary Giuliano, Lombard, 011260688** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Aurora Gore, Evanston, 011267958** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Gina Hernandez, Melrose Park, 011272220** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Maria Hernandez, Cicero, 011198228** - cosmetologist license placed on probation for one year and fined \$5,000 based on unprofessional conduct.

**Debbie Hill, Wheaton, 012005635** - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

**JJ Nails and Spa, Lake Barrington, 189014261** - salon license reprimanded and fined \$750 based on aiding and assisting unlicensed practice of nail technology.

**Tuesday Kenner, Arnold, MO, 131009836** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Adam Kenney, Chicago, 011302601** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Alfred Larry, Matteson, 006064231** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Lewis, Chicago, 011250434** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**David Lott, Springfield, 011252005** - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

**Jaclene Louis, Bloomingdale, 131007339** - licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Morgan McCaffrey, Zion, 011310206** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Alma Meilutyte, Chicago, 169014474** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Men's Hair Salon, Glenview, 189010411** - salon license reprimanded and fined \$250 after salon operated on a non-renewed license.

**Nation Nails, Peoria, 189005622** - salon license placed on probation for one year and fined \$1,000 for failure to comply with sanitation requirements.

**Kory Nero, South Holland, 006061946** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Oanh Nguyen, Chicago, 011282824** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jose Nunez, Chicago, 011299699** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Allison Oldham, Springfield, 011311598** - cosmetologist license placed on probation for one year based on felony conviction and unprofessional conduct.

**Nadling Pollard, Chicago, 011258628** - cosmetologist license restored with reprimand and fined \$1,000 for practicing on a suspended license.

**Burton Ransford, Chicago, 011267920** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tramaine Roberts, Matteson, 011245812** - cosmetologist license restored with reprimand and fined \$250 based on material misstatement to Department.

**Leta Robinson, Bourbonnais, 011282429** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Elizabeth Schuler, Chicago, 011223169** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Voula Stathis, Wadsworth, 011197302** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Tzvetan Tochev, Chicago, 011277961** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Angelo Torres, Hoffman Estates, 011266359** - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Sang Tran, Chicago, 169022165** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Eddie Whiteside, Joliet, 011316372** - cosmetologist license issued and placed on probation for three years due to prior criminal convictions.

### **DENTAL**

**Peter Cholewa, Chicago, 019021567** - dentist license suspended for failure to file and/or pay Illinois state income taxes.

**Conrad Magno, Chicago, 019026625** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Andrea Miller-Finch, Chicago, 019022059** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Taiba Nasreen S, Lombard, 019019011** - dental license reprimanded with coursework for failure to maintain records, poor treatment planning, and refusing to finish patient treatment.

## PSYCHOLOGY

**Ronald Graef, Glenview, 071002640** - clinical psychologist license placed on indefinite probation for a minimum of two years based on unprofessional conduct and failure to maintain appropriate boundaries while treating a patient.

## COLLECTION AGENCY

**Atlantic Recovery Solutions, LLC, Amherst, NY, 017022012** - collection agency license reprimanded and fined \$2,500 based on material misstatement to Department and sister-state discipline.

**Carson Smithfield, Woodbury, NY, 017021566** - collection agency license reprimanded and fined \$2,500 based on material misstatement to Department and sister-state discipline.

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

**Justyn Adams, Merrillville, IN, 129395320** - permanent employee registration card indefinitely suspended as a result of failure to report arrest and conviction for felony offense of aggravated unlawful use of a weapon.

**Charles Allen, Joliet, 129039212** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**William Allen, Harvey, 129022245** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Diamond Astafa, Chicago, 129372487** - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Billy Baber, Bellwood, 129239907** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Steve Ballard, Moline, 129038789** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Dominique Bangmon, East Peoria, 129407797** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marcella Baugher, Pekin, 129173950** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lumumba Beamon, Chicago, 129009962** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Philip Beham, Alsip, 129269441** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Samuel Bell, Aurora, 129280645** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Manuel Berlanga, Chicago, 129364776** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Darnell Berry, Chicago, 129266123** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Bolden, Chicago, 129156743** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terry Borkhardt, Taylorville, 129336489** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marcus Bounds, Chicago, 129390346** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Edgar Bravo, Aurora, 129227946** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Adrienne Briggs, Chicago, 129329609** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Brnusak, Chicago, 129343405** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Brown, Harvey, 129375474** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Bulthuis, Palos Hills, 129407923** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Bursey, Chicago, 129387362** - permanent employee registration card indefinitely suspended as a result of failure to report arrest and conviction for theft.

**Paul Burton, Evanston, 129157744** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Virgil Cash, Chicago, 129365256** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jason Cates, Chicago, 129414813** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction.



**Juvenal Cervantes, Bolingbrook, 129410410** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Rose Chamblis, Chicago, 129279816** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Justin Charron, Broadwell, 129227204** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Nicholas Ciccone, St. Charles, 129388259** - permanent employee registration card indefinitely suspended as a result of failure to report arrest and conviction for possession of cocaine.

**Dawrence Clemons, Chicago, 129403736** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Yancy Collins, Chicago, 129358650** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Leon Cooper, Chicago, 129303187** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kendera Cossom, Chicago, 129414814** - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Luis Cruz, Chicago, 129302530** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Henry Cummins, Chicago, 129019832** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Parish Darden, Chicago, 129305123** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**John Dau, Chicago, 129294387** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Santano Delgado, Bensenville, 129342244** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Christopher Dingman, Evansville, IN, 124001912** - private alarm contractor license and **Sonitrol of Evansville, Evansville, IN, 127001610**, private alarm contractor agency license fined \$2,000, owed jointly and severally, for unlicensed practice in May 2013 before becoming licensed.

**Beth Erickson, Rock Island, 129220474** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Juan Garcia, Chicago, 129394255** - permanent employee registration card indefinitely suspended due to criminal conviction and failure to report.

**David Garcia, Chicago, 129111449** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Raven Gillespie, Chicago, 129373204** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Charitia Godbolt, Chicago Ridge, 129415159** - permanent employee registration card issued and placed on five-year non-reporting probation due to criminal conviction.

**Braiden Graviat, North Las Vegas, NV, 129397512** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rickie Griffith, Beecher, 129400831** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marvin Hali, Chicago, 129361679** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Jason Harvill, Chicago, 129407148** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Randy Herring, Country Club Hills, 129353214** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Uriel Holguin, Villa Park, 129375984** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Delarentis Holliday, Chicago, 129220469** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Donald Howell, Joliet, 129324973** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Huffines, Granite City, 129281101** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Bethany Hutchinson, Champaign, 129387647** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mark Inman, Cambaia, 129276003** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Candice Jenkins, Chicago, 129369958** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Josh Johnson, Mount Prospect, 129163185** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antoneice Johnson, Chicago, 129374938** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Roygone Johnson-Brown, Chicago, 129402869** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shanice Jones, Chicago, 129382705** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Barry Katznelson, Deerfield, 129329588** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nicholas Kricensky, West Chicago, 129406265** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Bradley LaHood, Manhattan, 129338424** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Latham, Chicago, 129206753** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ken Litteral, Rockford, 129201721** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Eduardo Lopez, Berwyn, 129392833** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Theresa Love, Chicago, 129325585** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Roger Mack, Chicago, 129340605** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Jasmine Mapp, Chicago, 129381152** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert Marquez, Cicero, 129272166** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Michael Marzette, Bellwood, 129414815** - permanent employee registration card issued and placed on three-year non-reporting probation and FCC shall be prohibited indefinitely due to criminal conviction.

**McAllister, Chicago, 129157252** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Kyle McClinc, Chicago, 129414225** - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

**Jeff McConnaushay, Palatine, 129221644** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Bobby McKinney, Springfield, 129145206** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert McQuinn, Sycamore, 129404138** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Moore, Chicago, 129197977** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eduardo Morales, Chicago, 129338186** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tammye Morris, Chicago, 129239056** - permanent employee registration card indefinitely suspended as a result of a theft recorded on surveillance video while on the job as a security guard.

**Nicholas Morrissett, Genoa, 129357226** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lakeshia Muhammad, Chicago, 129407396** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kristopher Muzzall, Maywood, 129320860** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Brian Neighbors, Flat Rock, 129397002** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joe Oglesby, Bolingbrook, 129401848** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Oscar, Mokena, 129257468** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Febbian Parchman, Dolton, 129223608** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Peter Parrilla, Chicago, 129036809** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Chet Patel, Elk Grove Village, 129244442** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Destiny Patterson, Riverdale, 129392658** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Andrew Piggee, Chicago, 129020562** - permanent employee registration card to be restored and placed on one-year non-reporting probation due to criminal conviction.

**Jakar Raggs, Chicago, 129360832** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Floyd Robinson, Chicago, 129318621** - permanent employee registration card indefinitely suspended and firearm control card, 229074641 revoked as a result of failure to report arrest and conviction for felony offense of aggravated unlawful use of a weapon.

**Michael Rooffener, Joliet, 129404461** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jose Santillian, Chicago, 129301602** - permanent employee registration card placed in refuse to renew status for working as a security guard on an expired PERC license.

**Darryl Schraer, Joliet, 129335434** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antwan Shafford, Riverdale, 129353875** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Melvin Sims, Chicago, 129396838** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Smith, Homewood, 129239142** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Cory Smith, Park Forest, 129261788** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Clifton Snipes, Rockford, 129401062** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Raymond Sweeney, Chicago, 129320912** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cedric Sykes, Chicago, 129314335** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Janos Szabo, Bolingbrook, 129414824** - permanent employee registration card issued and placed on three-year non-reporting probation due to criminal conviction and failure to report.

**Jason Urban, Oak Forest, 129333556** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Richard Whirl, Chicago, 129387330** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robbin Williams, Chicago, 129210818** - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction and failure to report.

**Theresa Williams, Chicago, 129315967** - permanent employee registration card placed in refuse to renew status for failure to appear for disciplinary conference.

**Anthony Young, Calumet City, 129161372** - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

**Precious Young, Chicago, 129414817** - permanent employee registration card issued and placed on three-year non-reporting probation due to criminal conviction and failure to report.

#### **FUNERAL DIRECTOR/EMBALMER**

**Raymond Hernandez, Palatine, 034015811** - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

**Karl King, Chicago, 033012987** - funeral director and embalmer intern license issued and placed on probation for two years based upon his past criminal conduct.

**Scott Pace, Plainfield, 034016438** - funeral director and embalmer license automatically, indefinitely suspended for failure to pay fine as required.

#### **ROOFING CONTRACTOR**

**ARC Roofing and Construction Co., Romeoville, 104012451** - roofing contractor license placed in refuse to renew status based on incompetence in roofing practice, failing to respond to Department's information requests, and unprofessional conduct.

**Euro-Tech, Inc., Bensenville, 104011403** - roofing contractor license placed on probation for one year and fined \$5,000 based on aiding and assisting unlicensed practice.

**Wolf Roofing LLC, Normal, 104app3972619** - roofing contractor license to be issued and placed on probation for one year for prior unprofessional conduct.

**Ziggy's Roofing, Inc., Rolling Meadows, 104011174** - roofing contractor license reprimanded and fined \$4,000 based on aiding and assisting unlicensed practice and unprofessional conduct

### **MASSAGE THERAPY-**

**Vittoria Camastra, Hanover Park, 227018026** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Chambers, Chicago, 227006796** - massage therapist license revoked due to unprofessional conduct due to improper touching of massage therapy clients and practice on non-renewed license.

**Mimi Clayton, Chicago, 227004395** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Jason Deal, St. Louis, MO, 227018547** - massage therapist license placed in refuse to renew status for engaging in immoral conduct as exhibited by sexual misconduct during the course of providing a massage for compensation to a female client. Respondent's conduct towards the female client is also considered to be engaging in unprofessional conduct that may harm the public as exhibited by the inappropriate and unwarranted touching of a female client.

**Marcos Hernandez, Joliet, 227020023** - massage therapist license issued and placed on one-year non-reporting probation as a result of a 2003 criminal misdemeanor theft conviction and a 2009 criminal felony conviction for manufacture/delivery of cannabis (30-500grams).

**Douglas Hill, Belleville, 227015427** - massage therapist license revoked for unprofessional and sexual conduct when performing massages.

**Brandy Hitch, Belleville, 227013948** - massage therapist license reprimanded and fined \$1,000 for practice on an expired license.

**Thomas Stewart, Chicago, 227015974** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Tobin, Las Vegas, NV, 227006903** - massage therapist license reprimanded and fined \$1,000 for aiding and abetting the unlicensed massage for compensation practice provided by two female employees/agents of Spa One, Sycamore, Illinois in June 2015.

**Monique Tyrrell, Montgomery, 227009999** - massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Wade, Chicago, 227019062** - massage therapist license indefinitely suspended for a minimum of 10 months for unprofessional conduct by making contact with a female client's breast during a massage.

## MEDICAL BOARD

**Waqas Ali, Peoria, 036118103** - physician and surgeon license placed on indefinite probation with practice restrictions for a minimum of three years for issuing multiple fraudulent prescriptions under his DEA Registration number to fictitious patients for hydrocodone which led to felony conviction in May 2014.

**Kris Alloju, Lombard, 036083132** - physician and surgeon license reprimanded for failure to report an instance of alleged child abuse to the Illinois Department of Children and Family Services.

**David Barinholtz, Chicago, 036081935** - physician and surgeon license reprimanded due to a sister-state discipline in North Carolina involving the denial of his application for licensure based on false statements or representations or willfully concealing information in connection with his application there.

**Leticia Claridad, Chicago, 036077152** - physician and surgeon license automatically, indefinitely suspended, 12 months minimum based on a violation of a consent order.

**Paul Desrosiers, Crown Point, IN, 036137295** - physician and surgeon license reprimanded for allegations related to a sister-state discipline from Kentucky based on unprofessional conduct.

**Oscar Florendo, Highland, 036096955** - physician and surgeon license reprimanded and fined \$5,000 after failed to comply with a previous Consent Order entered into with the Department.

**Jonathan Gamze, Arlington Heights, 036078450** - physician and surgeon license probation extended to a total of 54 months minimum with work restrictions effective retroactive to September 14, 2015.

**Terry Gardner, Chesterfield, MO, 036076427** - physician and surgeon license revoked after being disciplined by the state of Missouri and a plea of guilty to one felony count of Conspiracy to Commit Health Care Fraud and Making False Statements in Relation to Health Care Matters.

**John Giroux, Shiloh, 036074739** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Kauffman, Normal, 038009685** - chiropractor license suspended for 30 days' and must complete the Ethics and Boundaries Essay Assessment (EBAS) within six months for allegations of unprofessional conduct related to unlicensed practice.

**Michael Kinney, Arlington Heights, 036065367** - physician and surgeon license indefinitely suspended for a minimum of six months for sexual misconduct with a patient.



**Yekaterina Kucerova, Maywood, 125071574** - temporary medical permit issued with reprimand and must take and pass all sections of the Ethics and Boundaries Essay Assessment (EBAS) within six months based on the United States Learning Examination (USMLE) Composite Committee's determination that Applicant engaged in irregular behavior by obtaining unauthorized access to examination materials - her Step 2 CS examination results were cancelled and no score report was issued.

**Donald Mitzelfelt, Pekin, 036088541** - physician and surgeon license reprimanded, complete coursework related to proper prescribing of controlled substances and fined \$10,000 based on allegations that Respondent failed to properly prescribe controlled substances to one patient in his practice.

**Nyree Padilla, Metuchen, NJ, 036141790** - physician and surgeon license reprimanded and must take and pass the Ethics and Boundaries Assessment Services Exam within 12 months due to adverse actions taken by the Alabama Board of Medical Examiners and the Alaska State Medical Board and for failure to disclose disciplinary actions taken against her during her residency program on her original Illinois application.

**Joseph Pehlman, Malden, MO, 036061019** - physician and surgeon license placed in refuse to renew status due to sister-state discipline imposed by Missouri voluntarily retiring his license.

**Keith Potetti, Rockford, 038005879** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Dennis Pursel, Munster, IN, 036057777** - physician and surgeon license placed on indefinite probation for a minimum of two years for inappropriate prescribing controlled substances in Indiana that led to present Memorandum of Agreement with Drug Enforcement Administration.

**Basudeb Saha, Crystal Lake, 036052882** - physician and surgeon license suspended for 60 days' and required to complete 30 hours of continuing education for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

**Bodo Schneider, Marion, 036071559** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Vivek Sehgal, Lincoln Park, 036093875** - physician and surgeon license placed on indefinite probation for a minimum of six months after the disciplinary subcommittee of the Michigan Board of Medicine took an adverse action against his Michigan license.

**Natasha Shallow, Chicago, 036136129** - physician and surgeon license and controlled substance license indefinitely suspended after Respondent's physician licenses in both Montana and Washington were suspended.

**Joseph Starkman, Libertyville, 036128002** - physician and surgeon license suspended for 30 days', followed by probation for one year and fined \$10,000 and is prohibited from issuing a certification for the use of medical cannabis, for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public, practicing medicine below the level of care expected, and obtaining fee by fraud, deceit, or misrepresentations.

**Guy Takahashi, Ewa Beach, HI, 036120493** - physician and surgeon license fined \$100 due to an adverse action taken by the Tennessee Board of Medical Examiners.

**Suzanne Trupin, Champaign, 036062169** - physician and surgeon license reprimanded and fined \$5,000 after she failed to properly supervise staff who performed certain cosmetic procedures.

### **MEDICAL CANNABIS BOARD**

**Keevin Cox, Chicago, 283654826** - registered medical cannabis dispensing organization agent license placed on one-year non-reporting probation and, registered medical cannabis dispensing organization agent-in-charge license, **282986487** both placed on inactive status with current probation to continue, due to failing to report information on Agent-In-Charge application.

**Stephanie Manno, Elk Grove Village, 282215591** - registered medical cannabis dispensing organization agent in charge license indefinitely suspended for a minimum of 12 months for diverting medical cannabis by processing a sale using a qualifying patient's card number without the consent of the patient. Respondent also illegally accepted diverted medical cannabis products from another agent on more than on occasion between on or about December of 2016, through on or about March 12, 2017.

**Mayme Ranallo, Lake Barrington, 282495153** - registered medical cannabis dispensing organization agent-in-charge license permanently revoked for diverting and unlawfully possessing medical cannabis products, by means of intentionally dispensing medical cannabis to a qualifying patient and then diverting the same to herself and other agents on numerous occasions between on or about August of 2016, through on or about March 12, 2017.

### **NURSING BOARD**

**Diamon Bender, Glenwood, 043115002** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lanisha Carson, Galesburg, 043109508** - licensed practical nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

**Okezie Clement, Chicago, 041354271** - registered nurse license suspended for being more than 30 days' delinquent in the payment of child support.

**Denise Couty, Marion, 043090610** - licensed practical nurse license placed on probation for one year for practice outside the scope of her license.

**Francis De Asis, Buffalo Grove, 041351895** - registered nurse license reprimanded and must complete courses in "Patient Safety," "Righting a Wrong, Ethics and Professionalism in Nursing" and "Documentation, a Critical Aspect of Patient Care" for a care issue at a facility in the state of Illinois.

**Carrie Ford, Chicago, 041251922** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Eboni Frometa, Roscoe, 041431928** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Alison Guerini, Chicago, 041352896** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of an Agreement.

**Kellymarie Heynen, Beloit, 041370361** - registered nurse license indefinitely suspended based on a January 14, 2016 Wisconsin Board of Nursing suspension order.

**Cynthia Houser, Markham, 043082349** - licensed practical nurse license placed in refuse to renew status after her Texas application for licensure as a licensed practical nurse was denied by the Texas Board of Nursing for failure to disclose previous criminal history.

**Pamela Humphries, Chicago, 041250256** - registered nurse license placed on probation for two years for physical abuse of a patient while employed at a correctional facility in the state of Illinois - Respondent was terminated from the facility.

**LaShaunda Hurst, Harrisburg, 043077089** - licensed practical nurse license placed in refuse to renew status due to Respondent's arrest in Saline County, for theft of property valued at less than \$500, possession of methamphetamine, possession of cannabis, possession of drug paraphernalia and animal cruelty.

**Cynthia Lasenby, Las Vegas, NV, 041256952** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Amanda Lutz, Belleville, 041399557** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of an Agreement.

**Michele Mahoney, Collinsville, 043088432** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nancy Marsh, Clayton, NC, 043062842** - licensed practical nurse license placed in refuse to renew status for a sister-state discipline on her state of North Carolina practical nurse license.

**Matthew Maupin, Peoria, 041320347** - registered nurse license and advanced practice nurse license, 209007157 both automatically, indefinitely suspended for a minimum of 12 months for violation of an Agreement.

**Kenneth McKenzie, New Braufels, TX, 041344691** - registered nurse license reprimanded for a sister-state discipline.

**Andrzej Miernik, Roselle, 043107106** - licensed practical nurse license indefinitely suspended for a minimum of two years for having been impaired while on duty for a home-health patient and failure to properly care for the patient.

**Carolyn Moore, Maryville, 041229294** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Cheryese Moore, Burnham, 043108059** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ernelle Oliver, Richton Park, 041326538** - registered nurse license indefinitely suspended for a minimum of three years as Respondent is currently charged with Aggravated Robbery and admitted to robbing the same Jewel Osco Pharmacy located in Chicago, IL of Xanax, by indicating that she had a weapon on or near her person, on two separate occasions, January 27, 2017 and March 17, 2017, and attempting to rob the pharmacy a third time on March 27, 2017, when she was arrested inside.

**Debralee Pasek, Houston, TX, 041398162** - registered nurse license reprimanded due to a sister-state discipline.

**Jose Pena, Carterville, 041312057** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Cliff Petit, Oak Lawn, 041187771** - registered nurse license placed in refuse to renew license for a sister-state discipline on his state of California registered nurse license.

**Alicia Sandoval, Hoffman Estates, 041356902** - registered nurse license placed on indefinite probation for a minimum of three years after pleading guilty to Aggravated Driving Under the Influence, a Class 4 Felony.

**George Sefa, Vernon Hills, 041356044** - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for violation of an Agreement due to a positive test result and his admission that he drank alcohol.

**Beth Sickinger, Lake Mary, FL, 041191224** - registered nurse license placed on probation for one year after tested positive for substances at a facility in the state of Illinois on December 29, 2014.

**Christina Smith, Palestine, 043088486** - licensed practical nurse license placed in refuse to renew status as the Respondent was investigated by the Medicaid Fraud Bureau - ISP regarding drug diversion, while working in the capacity of an Illinois licensed practical nurse - Respondent confessed to diversion.

**Christy Snyder, East Alton, 041317815** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**John Sprague, Bloomington, 043106453** - licensed practical nurse license restored to indefinite probation with work restrictions for a minimum of one year.

**Lawrence Stone, Lawrenceville, 043100804** - licensed practical nurse license placed in refuse to renew status for being disciplined by the Wyoming Board of Nursing due to Unprofessional Conduct.

**James Strauss, Bloomington, 041385515** - registered nurse license revoked for unprofessional conduct and H.I.P.A.A. violations - Respondent photographed protected images of patients in the operating room (of a facility in the state of Illinois) without authorization and outside the scope of his duties.

**Vicki Sure, Sturbridge, MA, 041168422** - registered nurse license placed in refuse to renew status due to a sister-state discipline in the state of Virginia, for drug diversion while working at Carilion Roanoke Memorial Hospital

**Reynaldo Sygaco, South Barrington, 041252875** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Deanna Tatro, Bloomington, 041324428** - registered nurse license reprimanded with coursework for breach of the boundary between nurse and patient. Respondent loaned money to the patient's money for Christmas which she could not repay. Respondent falsely charted seven hours of work without providing services. Respondent immediately made restitution to her employer.

**Dorothy Tolbert, Merrillville, IN, 041433413** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Christine Trupp, Centralia, 041286264** - registered nurse license placed in refuse to renew status after her Pennsylvania professional nursing license was indefinitely suspended due to submitting a fraudulent reference with her Oklahoma application for licensure.

**Kathryn Valentine, St. Louis, MO, 043120980** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Melinda West, Decatur, 043101682** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Lena Wheat, Mesa, AZ, 041299231** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Whitston, Cotton, GA, 041351742** - registered nurse license placed in refuse to renew status after Respondent's Georgia nursing license was suspended due to testing positive for Hydromorphone.

**Carla Young, Orlanda, FL, 041347530** - registered nurse license placed in refuse to renew status after his Florida nursing license was disciplined for failing to properly record the wasting of prescription medication.

## OPTOMETRY

**Edward Shpritz, Chicago, 046006687** - optometrist license suspended for failure to file and/or pay Illinois state income taxes.

## PHARMACY

**Penny Adams, Champaign, 049252281** - pharmacy technician license issued and placed on one- year probation due to a prior criminal conviction.

**Ava Boatright, Springfield, 049133242** - pharmacy technician license placed in refuse to renew status after being terminated from her employer for diversion.

**Bradford Pharmacy, Bradford, 054004928** - pharmacy license placed in refuse to renew status due to Respondent Pharmacy filled prescriptions for a patient without authorization from the prescriber; and Respondent Pharmacy had failed a Department inspection.

**California Pharmacy & Compounding Center, New Port Beach, CA, 054016770** - pharmacy license voluntarily surrendered their license after being disciplined by the California Board of Pharmacy.

**John Claridge, Wheaton, 051291629** - pharmacist license restored to indefinite probation for a minimum of one year commencing on August 11, 2017.

**Okezie Clement, Chicago, 049235556** - pharmacy technician license suspended for being more than 30 days' delinquent in the payment of child support.

**Monique Coffie, Chicago, 049244855** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Justin Davis, Seattle, WA, 051296430** - pharmacist license reprimanded due to a sister-state discipline in the Commonwealth of Pennsylvania where he was reprimanded and assessed a civil penalty of \$2,500 due to his accessing of a patient's prescription records for no legitimate purpose associated with the practice of pharmacy.

**Steven Gear, Carbondale, 049191052** - pharmacy technician license placed in refuse to renew status after being terminated from his employer for diversion.

**Timothy Gilkison, Chicago, 051291703** - pharmacist license indefinitely suspended for a minimum of one year for violating the terms of a Department ordered probation.

**Brenda Gutierrez-Parra, Waukegan, 049229943** - pharmacy technician license indefinitely suspended for a minimum of one year for diverting controlled substances from her employer.

**Betty Hoy, Bradford, 051025344** - pharmacist license placed in refuse to renew status as the respondent filled prescriptions for patient without authorization from the prescriber; and a Department audit of Bradford Pharmacy (054004928) has revealed various violations of the Illinois Pharmacy Practice Act while Respondent was the Pharmacist-in-Charge of Bradford Pharmacy.

**Junaid Khan, Chicago, 049183513** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Negin Kiyavash, Schaumburg, 051289703** - pharmacist license reprimanded for failure to close the compounding room when professional testing revealed contamination.

**Delores Norman, Hazel Crest, 049101388** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Karen Scriven, Carterville, 051298341** - pharmacist license placed on indefinite probation for a minimum of two years and not allowed to be a pharmacist-in-charge at any pharmacy for improper compounding practice and potential medication errors for improper repackaging.

**Uereaka Thompson, Wheaton, 049250202** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

### **PHYSICAL THERAPY**

**James Kostrewa, Batavia, 070018937** - physical therapist license placed in refuse to renew status for being disciplined by another state's professional physical therapy board for inadequate care and failure to maintain adequate or accurate records.

**Herminia Manabat, Aurora, 070008654** - physical therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Russel Morris, Mayfield, KY, 070009559** - physical therapy license placed in refuse to renew status for engaging in fraud or material deception in the delivery of professional services which is considered unethical and unprofessional conduct related to the practice of physical therapy.

**Dana Ogle, Petersburg, 160002274** - physical therapist assistant license placed in refuse to renew status for testing positive to a drug test for excessive use of alcohol or drugs.

**Luis Rivera, Mequon, WI, 070016815** - physical therapist license placed in refuse to renew status for being publicly disciplined by another state's professional physical therapy board as a result of an action brought against the Respondent for the billing of services not rendered.

**Jeremy Vandevender, Glenview, 070018758** - physical therapist license placed in refuse to renew status for being disciplined by another state's licensing authority for failing to obtain 30 continuing education credits

## PODIATRY

**J Michael Macek, Galesburg, 016003711** - podiatrist license suspended for failure to file and/or pay Illinois state income taxes.

## PROFESSIONAL COUNSELOR

**Christine Achre, Chicago, 180005578** - licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

**Allyson Pierson, New Lenox, 178008089** - licensed professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

**Kreszentia Snyder, Chicago, 180007782** - licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

## PUBLIC ACCOUNTANT

**Barry Ehlers, Northbrook, 065022416** - licensed certified public accountant license placed in refuse to renew status for being more than 30 days' delinquent in the payment of child support.

**Steven Garland, Sycamore, 065011906** - licensed certified public accountant license placed in refuse to renew status for offering or holding himself out to practice as a LCPA while on an expired LCPA license.

**Daniel Nye, Deerfield, 239017688** - registered certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**Swartz Financial Management, Inc., Schaumburg, 066004481** - licensed certified public accountant firm license and Barry A Swartz (065007106) licensed certified public accountant license were both placed in refuse to renew status for performance of one or more accountancy activities outlined in Act at 225 ILCS 450/8.05(a)(1)(2015) without: (1) obtaining a professional service corporation license pursuant to 805 ILCS 10/7 and/or; (2) notifying a Peer Review Administrator within 30 days' of accepting the engagement(s) and undergoing a peer review within 18 months after the end of the period covered by the engagement.

## SHORTHAND REPORTER

**Lisa O'Brien, Chicago, 084003822** - certified shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.



## PROFESSIONAL ENGINEERS

**Jason Morales, Plainfield, 062055385** - professional engineer license suspended for failure to file and/or pay Illinois state income taxes.

## DIVISION OF REAL ESTATE

### UNLICENSED

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

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

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

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

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

### APPRAISAL

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

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

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

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

## AUCTIONEER

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

**Stuart Millner, Union, MO, 441000336** – licensed auctioneer license and licensed auction firm license, **444000272**, revoked for a conviction for Bank Fraud and Mail Fraud in case number 4:16-cr-00153.

## COMMUNITY ASSOCIATION MANAGER

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

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

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

## REAL ESTATE

**Jack Bogun, Barrington, 475137068** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Brueck, Oak Lawn, 475133617** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Bryant, Crete, 201706839** - real estate broker license suspended for being more than 30 days' delinquent in the payment of child support.

**Kristin Foster, Libertyville, 475169250** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Tina Franklin, Bourbonnais, 475143360** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Marjorie Green, Niles, 475150226** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dwayne Hirsch, Chicago, 475163798** - real estate broker license suspended for being more than 30 days' delinquent in the payment of child support.

**James Jones Jr, Rock Island, 475143568** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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

**Paul King, Evanston, 471016797** - real estate managing broker and real estate broker corporation license, **478025818**, shall each remain revoked and each fined \$1,200,000 for failure to deposit security deposits into an escrow account separate and apart from personal and other business accounts, failure to account for or remit the earnest money (\$338,265); unprofessional conduct, and failure to respond to the Department's requests for records.

**Rudolph Krueger, Naperville, 4710050231** - real estate managing broker license revoked for violating the terms of a consent order.

**Ivica Ivo Lazich, Lyons, 471009343** - real estate managing broker license and real estate broker corporation license, **Capital Investment Realty Group, 478025299**, are fined \$1,000, owed jointly and severally, for failing to timely meet the audit requirements of the Department despite several demands for compliance.

**Danny Lewis, Chicago, 475126641** - real estate broker license reprimanded, must complete quarterly compliance reports for two years and fined \$2,000 for engaging in misleading advertising, holding out members of a team who were not in fact sponsored by the same sponsor or holders of an active license, and for acting beyond the scope of his license by supervising members of a team without a managing broker license.

**Gilbert Mathews, Woodridge, 475156025** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Mueller, Chicago, 475161455** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Stuart Oseroff, Naperville, 471012809** - real estate managing broker license suspended for failure to file and/or pay Illinois state taxes.

**Ryan Pottinger, Yorkville, 475167589** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kelly Rizzo-Parker, Chicago, 475149624** - real estate broker license suspended for failure to file and/or pay Illinois state taxes.

**Ajinder Sandhu, Lombard, 471008135** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**John Scuras, Chicago, 475172498** - real estate broker license suspended for being more than 30 days' delinquent in the payment of child support.

**Max Shallow, Naperville, 475158822** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes

**Aaron Tidmore, Wilmington, 475145343** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Wesley Walker, Chicago, 475121903** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Neal Wenckus, Aurora, 475152107** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Marie Wexler, Chicago, 475.176853** - real estate broker license issued and placed on probation for two years due to prior felony criminal conviction and because she represented online that she was licensed while her application was still pending.

**Douangdy Xeunxom, Chicago, 473014192** – licensed real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

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