



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 **March 2018**.

## **DIVISION OF BANKING**

### **MORTGAGE BANKING**

**Diamond Residential Mortgage Corporation, Lake Forest, 6760694-003** – residential mortgage branch license placed on emergency suspension for a period not exceeding 180 days as the Department investigates activities conducted in connection with Diamond’s Springfield branch office.

**1<sup>st</sup> Eagle Mortgage, Inc., Northfield – 6760798** - residential mortgage license fined \$1,000 for repeating its practice of late entry of loans into the Department’s anti-predatory lending database as found in the Department’s examination.

### **LOAN ORIGINATOR**

**Robert Murray, Chicago, 0310040717** – mortgage loan originator license suspended for continuously bouncing checks to the Department for licensing fees.

**Fred Weber, Springfield, (unlicensed)** - ordered to cease and desist the unlicensed practice as a mortgage loan originator by having business cards visible to consumers.

## DIVISION OF FINANCIAL INSTITUTIONS

### TITLE INSURANCE

**Donald Kindwald, 105 W. Madison Street, Ste. 1800, Chicago, 18TI102 & 18TI103,** both title insurance licenses were issued and placed on revocation for violations of the Title Insurance Act.

## DIVISION OF PROFESSIONAL REGULATION

### UNLICENSED

**Angel Massage, Schaumburg, (unlicensed), Yi Meng, (unlicensed) and Feng Yi Gao, (unlicensed)** - all ordered to cease and desist the unlicensed practice of massage therapy.

**AWC Residential Contractors, Vincennes, IN, (unlicensed)** – ordered to cease and desist the unlicensed practice as a roofing contractor.

**Bionic Construction, Decatur, (unlicensed)** – ordered to cease and desist the unlicensed practice of roofing contracting.

**Jason Burke, Vincennes, IN, (unlicensed)** – ordered to cease and desist the unlicensed practice of roofing contracting.

**Chicagoland Mold Doctor, Franklin Park, (unlicensed)** – ordered to cease and desist the unlicensed practice of roofing contracting.

**Crown Coatings LLC, Sullivan, (unlicensed)** – ordered to cease and desist the unlicensed practice of roofing contracting.

**Heavenly Headz, Fairview Heights, (unlicensed)** – ordered to cease and desist the unlicensed practice of cosmetology.

**Travis Holman, Decatur, (unlicensed)** – ordered to cease and desist the unlicensed practice of roofing contracting.

**Miller Construction and Remodeling, Washington, (unlicensed)** – ordered to cease and desist unlicensed practice of roofing contracting.

**Olga Mykytyn, Rolling Meadows, (unlicensed)** – ordered to cease and desist

unlicensed practice of massage therapy.

**Shayna Robinson, Chicago, (unlicensed)** – ordered to cease and desist the unlicensed practice of physical therapy.

**Spring Massage, Schaumburg, (unlicensed), Ying W Harman, Aurora, (unlicensed) and Hong Tang, Schaumburg, (unlicensed)** – all ordered to cease and desist the unlicensed practice of massage therapy for compensation.

**Terla Salon & Barber Shop, Highwood, (unlicensed)** – ordered to cease and desist the unlicensed practice of cosmetology by operating as a salon/shop without a valid certificate of registration.

### ARCHITECT

**Arlene Warda, Oak Park, 001014488** – architect license suspended for failure to file and/or pay Illinois state income taxes.

### ATHLETIC

**Joseph Schilling, Los Angeles, CA, 0021687980024** – licensed full-contact martial arts contestant license is placed in refuse to renew status due to a positive urine drug screen for Androstendiol, Androstendione, or Testosterone.

### BARBER, COSMETOLGY, ESTHETICS, NAIL TECHNOLOGY & HAIR BRAIDING

**Kenya Alexander, Chicago, 011239371** – cosmetologist license placed in refuse to renew status for failure to comply with a prior Order.

**Moucharafou Anjorin, Oak Forest, 258000383** – licensed hair braider license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jacinta Appleton, Chicago, 011257436** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Aogle, Oak Forest, 011166758** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Andre Beans, Chicago, 011313169** – cosmetologist license revoked due to multiple falsifications in his license application, including a falsified transcript and misrepresentations regarding both his criminal history and graduation from Pivot Point Academy, and due to engaging in unlicensed practice.

**Lyudmila Chernenko, Buffalo Grove, 011267615** – cosmetologist license placed in refuse to renew status for failure to comply with a prior Order.

**Jung Choi, Arlington Heights, 169027390** – nail technician license issued with reprimand and fined \$2,000 for a prior submission of a falsified cosmetologist application.

**Paris Coleman, Elgin, 169025953** – nail technician license suspended for failure to file and/or pay Illinois state income taxes.

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**Kristen Corbitt, New Douglas, 011313945** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

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**Guadalupe De La Rosa, Streamwood, 011276400** – cosmetologist license restored on six-month probation from effective date of consent order based on material misstatements to Department, misrepresentation for purposes of obtaining a license, and willfully filing false records.

**Jennifer Decker, Robinson, 011266705** – cosmetologist license reprimanded and fined \$250 after practicing cosmetology on a non-renewed license.

**Thomas Donajkowski, Chicago, 011245733** – cosmetologist license placed in refuse to renew status for failure to comply with a prior Order.

**Tammy Ganan, Wauconda, 011272060** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Gentili, Plainfield, 011225435** – cosmetologist license placed in refuse to renew status for failure to comply with prior Order.

**Shavonne Govan, Evergreen Park, 006063472** – barber license suspended for failure to file and/or pay Illinois state income taxes.

**Burton Hood, Chicago, 011317816** – cosmetologist license issued and placed on indefinite probation for a minimum of five minimum due to a prior criminal conviction and unlicensed practice.

**Beth Kenerson, Monument, CO, 131002433** – licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Kensdollhouse Beauty Bar, Joliet, 189016973** – salon license indefinitely suspended and fined \$1,000 based on unprofessional conduct and aiding and assisting unlicensed practice of cosmetology.

**Cortney Lambert, Calumet City, 006062350** – barber license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Cortney Lambert, Calumet City, 007000567** – barber teacher license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Lun Ye Marsh, Chicago, 011183745** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Apree Meminger, Fort Lauderdale, FL, 131003236** – licensed esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Miller, Palos Hills, 006065320** – barber license suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Miller, Palos Hills, 011315984** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Morales, Chicago, 011274125** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Trang Nguyen, Chicago, 011292410** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Dawn Pashia, Sorento, 011293031** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Marjana Rexhepi, Philadelphia, PA, 011281487** – cosmetologist license placed refuse to renew status for failure to comply with a prior Order.

**Vanessa Vargas, Dyer, IN, 011245219** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Yonous Ward, Chicago, 011301165** – cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

**Saima Zaffer, Aurora, 131012856** – licensed esthetician teacher license issued with reprimand and fined \$750 based on material misstatement to the Department.

## DENTAL

**Estes Boshes, Highland Park, 019021134** – dental license reprimanded after allegations that he may have rendered unnecessary procedures on two patients.

**James D’Alise, Oak Brook, 019013583** – dental license and controlled substance license, **319003734**, both permanently revoked due to his failure to produce records to the Department upon request, prescribing controlled substances while his controlled substance license was expired, substandard treatment in dental procedures, and unprofessional conduct.

**Samuel Grandinetti, Niles, 019024845** – dental license suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Hinton, Oak Park, 019022751** – dental license automatically, indefinitely suspended for failure to provide the Department proof of continuing education and failed to submit quarterly reports to the Department’s Probation Compliance Unit.

**Luis Lopera, Mundelein, 019026862** – dental license placed on probation for two months due to submitting claims for services not rendered, and failing to keep proper patient records.

**Eman Shirazi, Algonquin, 019025647** – dental license has been placed under a Chaperone Order because of being charged with criminal offenses which are forcible felonies.

**Robert Shultz, Roscoe, 019017776** – dental license and controlled substance license, **319007387**, both voluntarily and permanently surrendered effective June 30, 2018, due to surrendering his controlled substance privileges to the Drug Enforcement Administration for failing to properly prescribe controlled substances.

## CEMETERY OVERSIGHT

**Timothy O’Connor, Homer Glen, 254000295** – licensed cemetery customer service employer license suspended for failure to file and/or pay Illinois state income taxes.

## COLLECTION AGENCY

**Oklahoma FMS, Inc., Tulsa, OK, 017022148** – collection agency license issued with reprimand on sister-state disciplines.

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

**Amy Adkisson, Danville, 129343916** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jose Ador, Blue Island, 129038348** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**John Armstead, Rochester, 129041827** – permanent employee registration card indefinitely suspended because of failure to report arrest and sentence of probation for felony theft.

**Robert Bell, Oak Park, 129391235** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Belton, Chicago, 129395297** – permanent employee registration card indefinitely suspended because of failure to report arrest and conviction for felony theft/control/intent.

**Debra Berry, Chicago, 129354710** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Billups, Chicago, 129239656** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jason Boerema, Bolingbrook, 129310210** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Boucher, Ava, 129298529** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Anthony Bradley, Chicago, 129379568** – permanent employee registration card and firearm control card, **229083256** both indefinitely suspended because of failure to return firearm control card, company weapon and uniform to employer when terminated from employment in March 2016.

**Jeremy Brantley, Waukegan, 129355165** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Elexis Brooks, Chicago, 129354540** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Brian Brown, Springfield, 129393176** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**William Brown, Sauk Village, 129040687** – permanent employee registration

card suspended for failure to file and/or pay Illinois state income taxes.

**D'Angelo Burns, Chicago Heights, 129389721** – permanent employee registration card indefinitely suspended for a minimum of two years due to a criminal conviction and failure to report such conviction.

**Royce Byron, Springfield, 129288619** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Derrick Caldwell, Chicago, 129328392** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Arturo Cardenas, Monee, 129263867** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latyro Cartman, Blue Island, 129310405** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Craig Caruso, New Lenox, 129229361** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Camilla Clement, Chicago Heights, 129391544** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mark Clemons, Calumet City, 129390761** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Paris Coleman, Chicago, 129294806** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Barry Collins, Hazel Crest, 129037974** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Conner, Decatur, 129216354** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Richard Crayton, Berwyn, 129323142** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Gus Davis, Rockford, 129035157** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.



**Nickolas Davis, Rockford, 129399048** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Caprece Dixon, Chicago, 129390196** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Leroy Dortch, Chicago, 129249954** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Chelly Dumetz, Wilmette, 129163460** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Bathshawah Edwards, Chicago, 129324680** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Benjamin Elston, Villa Grove, 129403578** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Excel Security Services, Chicago, 122001208** – private security contractor agency license placed in refuse to renew status due to licensing issues for 11 employees that were not addressed.

**Maurice Fortune, Hammond, IN, 129045294** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robbie Franklin, Chicago, 129357685** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tabarie Franks, Chicago, 129421482** – permanent employee registration card issued and placed on non-reporting probation for three years due to criminal conviction and failure to report.

**Brett Fraser, Rockford, 129310232** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Doshune Gills, Chicago, 129392061** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Manuel Gonzales, Hanover Park, 129105144** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Richard Graham, Joliet, 129322653** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Vincent Grant, Chicago, 129311271** – permanent employee registration card

indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Michael Gregory, Godfrey, 129260176** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Vernita Grier, Chicago, 129278109** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Deandre Guyton, Chicago, 129387232** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Arthur Harris, Chicago, 129182996** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeremy Harshfield, Odell, 129321786** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Xavier Hayes, Chicago, 129238502** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Davonte Haynes, Chicago, 129382898** – permanent employee registration card placed in refuse to renew status due to an arrest and finding of guilty for resisting a peace officer.

**Andrew Hernandez, Chicago, 129379758** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Austin Hodges, Oak Forest, 129351905** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jeriann Hoff, Maroa, 129210292** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Antonio Hopkins, Chicago, 129341294** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lejuan Hyde, Chicago, 129388685** – permanent employee registration card indefinitely suspended because of failure to report arrest and conviction for aggravated fleeing/2+ traffic devices.

**Brochers Isom, Calumet City, 129221189** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Arthur Jackson, Dolton, 129320141** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kenneth Jett, Chicago, 129297520** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tracy Johnson, Chicago, 129292382** – permanent employee registration card placed in refuse to renew status due to an arrest and finding of guilty for domestic battery.

**Teko Johnson, Chicago, 129380828** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Karl Jones, Chicago, 129318998** – permanent employee registration card indefinitely suspended for a minimum of one years due to a criminal conviction and failure to report such conviction.

**Herschel Jordan, Olympia Fields, 129387880** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jason Kenealy, Plainfield, 129380555** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Raheem Khan, Niles, 129404578** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Blake Koestner, Hoffman Estate, 129404810** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Ray Lee, Chicago, 129406344** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robert LePore, Bloomingdale, 129364414** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Michael Liggins, Chicago, 129189499** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Allen Linson, Chicago, 129238501** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Israel Lopez, Chicago, 129376484** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Montrel Matthews, Centreville, 129262179** – permanent employee registration

card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Keith McKinney, Chicago, 129298543** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Laura McLaughlin, Mattoon, 129212821** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Charles Miller, Buffalo, 129169795** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Irma Millirons, Calumet City, 129180313** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Asielsel Mitchell, Chicago, 129375398** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Sidney Mundy, Earlville, 129289739** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Dino Neal, Aurora, 129058775** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Davelle Nicholson, Sauk Village, 129406975** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Devonsha Nolden, Sauk Village, 129360186** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Bernice Oatis, Chicago, 129036051** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Olawole Oluwajana, Chicago, 129371901** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Joshua Patton, Chicago, 129386196** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Roberto Pedroza, Marengo, 129384155** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dwayne Powell, Evergreen Park, 129139909** – permanent employee

registration card suspended for failure to file and/or pay Illinois state income taxes.

**Walker Pyatt, Bartonville, 129347094** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**David Reddick, Plainview, 129205729** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Christian Rivera, Chicago, 129390573** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Theresa Robinson, Chicago, 129138061** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jovante Romious, Fairview Heights, 129405153** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Terrell Shannon, Chicago, 129407192** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Madison Sheffler, Quincy, 129381577** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**LaShaun Smith-Mcgowan, Calumet City, 129360921** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Lemont Smyles, Willowbrook, 129392064** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Joe Sommer, Springfield, 129151505** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kristopher Soule, Chicago, 129393130** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Brian Spalliero, Chicago, 129346510** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kenneth Stokes, Joliet, 129011556** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Street, Glen Ellyn, 129246770** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jennifer Strong, Chicago Heights, 129287770** – permanent employee

registration card suspended for failure to file and/or pay Illinois state income taxes.

**Larry Sykes, Chicago, 129089290** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Baron Teague, Chicago, 129414351** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Hector Tenorio, Chicago, 129331484** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Vickie Terry, Chicago, 129328366** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lavonyae Tims, Chicago, 129396492** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Phillip Toepper, Roselle, 129394599** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Tolbert, Riverdale, 129191551** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Wayde Twyman, Chicago, 129413506** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Frank Virostek, Westville, 129030031** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Reginald Weathersby, Chicago, 129260381** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Eric Whealdon, Forest Park, 129052446** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Donald Whitehead, Elmhurst, 129336840** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shawna Williams, Seymour, 129269580** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Dennis Williams, Chicago, 129018394** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Robin Wilson, Riverdale, 129391416** – permanent employee registration card indefinitely suspended because of failure to report arrest and conviction for theft/control/firearm.

**Demetrius Woods, Blue Island, 129348790** – permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Gary Zahara, Woodridge, 129047389** – permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

### **FUNERAL DIRECTOR AND EMBALMER**

**Bruce Morrow, Chicago, 034014634** – funeral director and embalmer license restored to probation for two years effective May 1, 2018.

**Eric Smith, Chicago, 033013026** – funeral director and embalmer intern license to be issued with reprimand because of prior convictions and aiding and abetting the unlicensed practice of barbering.

### **ROOFING**

**Damico Remodeling, Inc., North Riverside, 104016361** – roofing contractor license fined \$5,000 based on receiving fees for services not rendered and unprofessional conduct.

**Damico Remodeling, Inc., North Riverside, 104016361** – roofing contractor license revoked and fined \$5,000 and **Vincent Damico, Brookfield, qualifying party designation, 105004055** – indefinitely suspended for a minimum of six months due to unprofessional conduct and receiving payments for services not actually rendered in violation of the Illinois Roofing Industry Licensing Act.

**High Standard Roofing, Elgin, 104006447** – roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice.

**Rockytop, Inc., Topeka, 104016562** – roofing contractor license reprimanded and fined \$3,000 for aiding and assisting unlicensed practice.

### **MASSAGE THERAPY**

**Jeremy Henkhaus, Edwardsville, 227011472** – massage therapy license placed in refuse to renew status due to his conviction by plea of guilty of Class 2 felony aggravated DUI.

**Jasmin Macievic, Round Lake Beach, 227014713** – massage therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Laura Shaw, Quincy, 227007444** – massage therapist license placed in refuse to renew status due to her practice of massage therapy for compensation on a license that was expired.

### MEDICAL

**Brian Mu Yun Wu, Crystal Lake, 036056698** – physician and surgeon license and controlled substance license, **336021369**, both placed on permanent inactive status and will not be able to engage in any form of medical practice under aforementioned licenses in the future after he entered into voluntary withdrawal agreement with Illinois Department of Healthcare and Family Services (IDHFS), whereby he withdrew from participation as a provider of services to patients covered by the IDHFS for a period of 12 months while he was undergoing peer review of the quality of patient care.

**Roger Adler, Pekin, 036107471** – physician and surgeon license placed on indefinite probation with restrictions for a minimum of 12 months for prescribing controlled substances to one of his office staff without maintaining required medical records and pleading guilty to a Disorderly Conduct, Class C Misdemeanor, arising out of his conduct with ex-wife.

**Finn Amble, Bloomington, 036090897** – physician and surgeon license and controlled substance license, **336052502** both indefinitely suspended for a minimum of six months based on allegations that Respondent presented to work while impaired and had substance abuse issues.

**Frank Antonino, Chicago, 038004840** – chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**David Atkins, Mansfield, 038010778** – chiropractor license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Alexander Chaikin, Groveland, 036104538** – physician and surgeon license and controlled substance license, **336065346** both indefinitely suspended for a minimum of six months following an Order of Temporary Suspension based on allegations that Respondent presented to work while impaired due to mental issues, and had substance abuse issues.

**Shakuntala Chhabria, Gurnee, 036053149** – physician and surgeon license indefinitely suspended for a minimum of 18 months effective retroactive to September 27, 2017 and fined \$10,000 and controlled substance license, **336083602** also indefinitely suspended for a minimum of 18 months effective retroactive to September 27, 2017 (original temporary suspension) for inappropriately prescribing controlled substances for patients of her private practice, including the undercover DEA Agency, that led to her surrender of her DEA Registration for cause in August 2017.



**Steven Clark, Atlanta, GA, 036135935** – physician and surgeon license reprimanded for allegations related to a sister-state discipline in Tennessee.

**Eliza Diaconescu, Lake Forest, 036084312** – physician and surgeon license placed on indefinite probation with practice restriction for a minimum of three years and fined \$2,500 for failure to properly prescribe controlled substances to several patients of her practice.

**Brent Enniss, Maywood, 125app3702084** – acceptance of withdrawal of temporary medical permit application accepted after receipt of a written Notice of Intent to Deny Licensure.

**Samuel Figueroa, Mt. Vernon, 036064092** – physician and surgeon license placed on indefinite probation with practice monitor for a minimum of 18 months and fined \$20,000 and controlled substance license, **336028523**, is restricted to scope of his duties as an anesthesiologist in the hospital setting only after respondent, while service as a medical director of the Dutch Hollow Medical Day Spa, failed to properly prescribe and document his treatment management protocols utilizing Phentermine.

**Galina Gribovich, Chicago, 036105979** – physician and surgeon license reprimanded and ordered to complete 10 hours of pre-approved Category I medical education credits due to Respondent's alleged failure to properly manage a patient's anticoagulation medication, which resulted in that patient's death.

**Brian Hesler, Roselle, 036145341** – physician and surgeon license issued with reprimand due to adverse actions taken by the State Medical Board of Ohio and adverse action taken against his Temporary Medical Permit in the State of Illinois.

**Richard Kasufkin, Chicago, 036103195** – physician and surgeon license to remain on indefinite probation from current Department Probation Order effective retroactive to February 2, 2017 for a minimum of two years, conditions to petition and prior \$10,000 fine due within 12 months.

**Neil Klemek, Berea, KY, 036061304** – physician and surgeon license and controlled substance license, **336025888**, both placed on permanent inactive status due to a November 3, 2017 Kentucky Board of Medical Licensure Order indefinitely restricting his license to practice medicine.

**Andrew Labrador, Palos Hills, 036053443** – physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Francis Lagattuta, Santa Maria, CA, 036074805** – physician and surgeon license fined \$500 due to a sister-state discipline in the state of Alaska for his failure to disclose medical licenses in other states on his application for licensure in Alaska.

**Won Lee, Mount Prospect, 038008098** – chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Bahir Mansur, Forest Park, 036065718** – physician and surgeon license reprimanded and fined \$5,000 for unprofessional conduct.

**Bruce Marko, Charlotte, NC, 036app3644734** – accept withdrawal of application for physician and surgeon license in the state of Illinois after receipt of written Notice of Intent to Deny License.

**Carol McGough, Chicago, 038008060** – chiropractor license restored to indefinite probation with practice restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

**Narayan Mulamalla, Dyer, IN, 036054174** – physician and surgeon license and controlled substance license, **336018857**, both voluntarily and permanently surrendered due to mental and physical impairment.

**Sukhwinder Multani, Decatur, 036122597** – physician and surgeon license and controlled substance license, **336084004**, both indefinitely suspended for a minimum of three years for inappropriately prescribing and/or authorized controlled substances for patients of his private practice, which led to surrender of his DEA Registration for cause in September 2014. On September 2, 2015, Respondent was indicted in U.S. District Court, with illegal distribution of hydrocodone; he entered into a Plea Agreement and was sentenced to 14 months imprisonment followed by three years of supervised release with multiple conditions.

**Syed Najeeb, Chicago, 036111469** – physician and surgeon license indefinite probation extended nine months with practice restrictions and practice monitor and fined \$3,000 for his failure to disclose his Department's disciplinary action on his November 2016 DEA renewal application.

**Bino Oommen, Mount Prospect, 036119123** – physician and surgeon license reprimanded, must complete EBAS examination and remedial continuing education, and fined \$15,000 for his failure to properly prescribe medications to the patient of his practice in 2011-2012 and his failure to disclose pending Department complaint on his 2016 DEA renewal application.

**Ernesto Padron, Park Ridge, 036111230** – physician and surgeon license placed on indefinite probation for a minimum of three years and controlled substance license, **336083315** permanently relinquished because while Respondent was serving as a medical director of Windy City Anesthesia, he failed to ensure Windy City Anesthesia's compliance with federal record-keeping requirements which led to surrender of his DEA Registration for cause in September 2017 as well information about prescribing of controlled substances to patients of his pain management practice.

**Mary Kate Palmore, Chicago, 036061973** – physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Mahesh Parikh, Crystal Lake, 036068123** – physician and surgeon license suspended for six months for violating his ex-patient’s confidentiality by disclosing patient’s identities as well as disclosing medical treatment of ex-patient in his private office when Respondent, through his attorney, filed civil complaints in the Circuit Court of Cook County against several ex-patients as well as one of the ex-patient’s mother.

**Satish Patel, Arlington Heights, 036126253** – physician and surgeon license suspended for 30 days (effective May 1, 2018), followed by being placed on indefinite probation for a minimum of two years and fined \$15,000; controlled substance license, **336087839** is indefinitely suspended (effective May 1, 2018), for failure to provide documents regarding ordering and dispensing of Phentermine-based controlled substances out of weight loss program that he was affiliated with as well as delegating his prescribing and dispensing authority to a Nurse Practitioner without establishing a collaboration relationship with said Nurse Practitioner which resulted in a surrender of DEA Registration for Cause in May 2017.

**Enrique Posada, DC, Clarendon Hills, 038008077** – chiropractor license indefinitely suspended for healthcare fraud conviction in February 2018.

**Zenaida Racho, Chicago, 036058135** – physician and surgeon license reprimanded and must complete 25 hours of CME within 12 months due to allegations of negligent prescribing and management of Amiodarone which led to the death of a patient.

**Barry Ring, Chicago, 036091661** – physician and surgeon license indefinitely suspended for a minimum of 12 months for violations of terms of his current Department’s Probation.

**G Nicholas Ruvarac, Cicero, 038005759** – chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Roger Schroeder, Carrollton, 036065715** – physician and surgeon license and controlled substance license, **336030044**, both indefinitely suspended for a minimum of two years after being charged with Sexual Misconduct 1<sup>st</sup> Degree, Class B Misdemeanor in St. Louis County in December 2017. Respondent has been summarily suspended since January 2016 after he was arrested and charged in the abovementioned case and failed to report his criminal charges and arrest to the Department as required by the Department’s Probation.

**Padmini Thakkar, Barrington, 036056234** – physician and surgeon license placed on indefinite probation, until at least March 2020, fined \$1,000 and must obtain a practice monitor for her failure to have proper accountability related to ordering and dispensing of controlled substances in her private practice.

**Sonya Thomas, Chicago, 036093278** – physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Metodia Webster, Jerseyville, 036092382** – physician and surgeon license reprimanded and must complete continuing education credits after Respondent allegedly accessed and edited medical documentation to favor her position in litigation.

### **NURSING**

**Amalia Agins, Chicago, 043105756** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Linda Aguilera, Chicago, 041316027** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Crystal Allen, Hazel Crest, 043104156** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Diane Anderson, Calumet City, 043050782** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Martha Boerema, Barnett, MO, 041279650** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Loren Cabral, Rockford, 041433451** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**James Chambers, Springfield, 043075128** – licensed practical nurse license placed in refuse to renew status after having his Florida nursing license suspended for a criminal conviction.

**Mary Clendening, Mattoon, 041171902** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Latricia Collins, O'Fallon, 041452800** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marie Comer-Grow, DeKalb, 043081908** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Raelene Eckert, Portland, OR, 041187485** – registered nurse license placed in refuse to renew status and fined \$675 after her Oregon nursing license was reprimanded and fined by the Oregon Board of Nursing.

**Pamela Engelhart, Crystal Lake, 041283320** – registered nurse license reprimanded and is to complete a course for having acted outside the scope of her license. Respondent increased a medication dose without a physician's order while employed at a facility in the state of Illinois. Respondent was terminated from said facility.

**Sherry Evans, St. Charles, MO, 041464100** – registered nurse license issued with reprimand due to a sister-state discipline.

**Karin Harm, Centralia, 041249434** – registered nurse license placed in refuse to renew status for a sister-state discipline.

**Juchable Hayes, Alexandria, VA, 041404691** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Cheryl Haynes, Waterford, CA, 043084988** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Shameki Heard, Chicago, 041416052** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kari Husman, Sheridan, WY, 041324474** – registered nurse license placed in refuse to renew license based on discipline issued by the Wyoming Board of Nursing for an "Inactive License" and for failure to report the Wyoming discipline to the Department.

**Jane Jones, Flora, 041144549** – registered nurse license and advanced practice nurse license, **209000118** are both indefinitely, permanently suspended due to gross negligence in the practice and advanced practice nursing.

**Abbie Kristan, Gurnee, 041364267** – registered nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Risheila Laus, Crown Point, IN, 041277560** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tracy Long, Pekin, 043111071** – licensed practical nurse license placed in refuse to renew status after pled guilty to the felony offense of Unlawful Acquisition of Controlled Substances in Woodford County, Illinois.

**Amanda Milette, Norman, OK, 043110928** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tamara Neumann, Galatia, 041419834** – registered nurse license placed on probation for one year for failure to properly chart the administration of controlled substances at a facility in the State of Illinois.

**Mariellen O'Brien, Orland Park, 041285989** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kathy Patterson, Decatur, 043088953** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sharron Riley, Glenwood, 043086513** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Anita Sauer, Davis, 041336201** – registered nurse license placed on indefinite probation for a minimum of 18 months due to her having diverted controlled substances and failing to report a termination to the Department.

**Phyllis Scott, Ottawa, 043045377** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jami Shear, Bourbonnais, 041296839** – registered nurse license placed on indefinite probation for a minimum of three years because of a positive screen.

**Melissa Sullivan, Springfield, 043110803** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Anna Sweet, North Hills, CA, 041312335** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Elise Voillemin, Skokie, 041415033** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marcus Watts, Peoria, 043104821** – licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Angela Williams, Flossmoor, 041350063** – registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

### **NURSING HOME**

**Amy Anderson, Canton, 044010858** – nursing home administrator license placed in refuse to renew status due to nursing home violations cited in an Illinois Department of Public Health Survey dated September 17, 2014 for Prairie View CR Center-Lewiston, in Lewiston, Illinois.

### **OCCUPATIONAL THERAPY**

**Jane Flynn, Elgin, 056008284** – occupational therapist license suspended for failure to file and/or pay Illinois state income taxes.

**Dominque Jamison-Williams, Merrillville, IN, 056009459** – occupational therapist license suspended for failure to file and/or pay Illinois state income taxes.

### OPTOMETRY

**Ronald Pizzo, St. Louis, MO, 046009899** – optometrist license suspended for failure to file and/or pay Illinois state taxes.

### PHARMACY

**LaTonya Brooks, East Chicago, 049181362** – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Shelia Cunningham, Benld, 049179947** – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Tyler Davis, Carpentersville, 049239036** – pharmacy technician license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Michael Gonzalez, Gilberts, 049164418** – pharmacy technician license placed in refuse to renew status due to his forging and filing false prescriptions.

**Richard Haim, Fox River Grove, 051290380** – pharmacist license revoked due to diversion of various controlled substances while employed as a pharmacist, unprofessional conduct, and diversion of controlled substances by forgery.

**Amanda Harlan, Lacon, 049122884** – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Sara Howell, Danville, 049211166** – pharmacy technician license revoked due to her engaging in the diversion of controlled substances.

**Olurotimi Idowu, Chicago, 049219167** – pharmacy technician license revoked due to his engaging in unprofessional conduct and aiding and abetting unlicensed practice.

**Sofia Iniguez, Chicago, 049173842** – pharmacy technician license revoked due to her engaging in the diversion of controlled substances.

**Virnater Maclin, Hammond, IN, 049236430** – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Alesha Montgomery, Hillside, 049250313** – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Superior Medical Supply, Inc., Westminster, CO, 004002220 & 004003156** – wholesale drug distributor licenses both placed in refuse to renew status as on March 9, 2008, Respondent was disciplined by the Federal Drug Enforcement Agency which included a temporary suspension of its Colorado controlled substance registration resulting in a fine and additional reporting requirement for five years. On June 24, 2009, Respondent was disciplined by the Colorado State Board of Pharmacy, resulting in a five-year probation. On September 1, 2011, Respondents was disciplined by the California State Board of Pharmacy resulting in a fine and five-year probation.

**Janulby Young, Chicago, 049172150** – pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

### **PHYSICAL THERAPY**

**Robert Perry, Hammond, IN, 070003188** – licensed physical therapist license suspended for failure to file and/or pay Illinois state income taxes.

### **PROFESSIONAL COUNSELOR**

**Yvette Medina, Chicago, 178010418** – licensed professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

**Angela Tanney, Moline, 180007502** – clinical professional counselor license indefinitely suspended for a minimum of 12 months due to violations of an Agreement entered with the Department of Financial and Professional Regulation, Division of Professional Regulation of the State of Illinois, on February 7, 2017, namely, failure to submit to drug testing, failure to obtain the services of an addictionist and failure to participate in the Illinois Professional Health Program.

### **PUBLIC ACCOUNTANT**

**August Filisha, Countryside, 065009756** – licensed certified public accountant license indefinite suspension and fined \$1,000 due to his failure to complete his peer review and aiding and abetting the unlicensed practice of public accounting.

**Carlos Tanner, Creal Springs, 065023938** – licensed certified public accountant license placed on indefinite non-reporting probation and Tanner CPA Firm, public accountant firm license, 066004455, placed in refuse to renew status because of the Firm renewing its Public Accountant Firm license in November 2015, without having satisfactorily completed Peer Review, a necessary Public Accountant Firm licensure renewal requirement in effect after July 1, 2012.



## RESPIRATORY CARE

**Luciana Thomas, Oak Park, 194008240** – respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

## PROFESSIONAL ENGINEERS

**Gildardo Bucio, Darien, 062052428** – licensed professional engineer license restored from refuse to renew status and fined \$150.

**Jesus Cortez, Orland Park, 061022772** – enrolled professional engineer intern license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

## **DIVISION OF REAL ESTATE**

### UNLICENSED

**Champaign Property Group, Champaign, (unlicensed)** – ordered to cease and desist the unlicensed practice of real estate and imposed a \$1,000 civil penalty.

### APPRAISAL

**Carlo Salamanca, Franklin Park, 556003388** – certified residential real estate appraiser license indefinitely suspended for a minimum of two years and fined \$3,200 for developing an appraisal that lacked credibility and contained significant errors and omissions.

### AUCTIONEER

**Edward Baylis, Kinmundy, 441000803** – auctioneer license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Rick Garnhart, German Valley, 440000901** – auctioneer license fined \$1,000 for engaging in unlicensed activities while his license was expired.

**Chris Hanlin, Quincy, 441001737** – auctioneer license fined \$500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Robert Hintze, Mazon, 440000682** – auctioneer license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Robert Johnson, Milton WI, 441000422** – auctioneer license fined \$1,000 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Donald Redman, Decatur, 440000191** – auctioneer license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**David Schwab, Edwardsville, 441001763** – auctioneer license surrendered for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**David Harold Watkins, Sandy Springs GA, 441001371** – auctioneer license fined \$500 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

### **COMMUNITY ASSOCIATION MANAGER**

**Janet Walker, Hanover Park, 261001072** – community association manager license revoked following her conviction of theft from multiple associations that she managed.

### **HOME INSPECTOR**

**Charles Bormann, Charlotte IA, 450000682** – home inspector license surrendered for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**David Chojnowski, Chicago, 450010296** – home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**William Denny, Johnsburg, 450004038** – home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Matthew Dziubanski, Des Plaines, 450010778** – home inspector license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Ronald Irace, Orland Park, 450004101** – home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**James Kaczmariski, Darien, 450001485** – home inspector license fined \$750 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Ryan Koener, Morton, 450010694** – home inspector license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed this education.

**Mark Koster, Geneseo, 450000372** – home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**David Marino, Marseilles, 450002514** – home inspector license surrendered for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Kendrick Miller, Hoffman Estates, 450010393** – home inspector license fined \$750 for failure to complete his continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Lawrence Schwartz, Indian Creek, 450.000610** – home inspector license surrendered after failing to complete continuing education during the pre-renewal period prior to renewing the license.

**Scott Soderstrom, Darien, 450000224** – home inspector license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

### REAL ESTATE

**Christopher Agle, Oak Forest, 475139713** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sandesh Bilgi, Chicago, 471011496** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sandesh Bilgi, Chicago, 512002847** – real estate pre-license instructor license suspended for failure to file and/or pay Illinois state income taxes.

**Larry Brown, Chicago, 475172223** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lukasz Bujak, Addison, 475131107** – real estate broker license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Virginia Campbell, Camargo, 471017533** – real estate managing broker license reprimanded, fined \$2,000 and must complete a course, for failure to supervise a subordinate license.

**Erlend Canda, Chicago, 475143868** – real estate broker license fined \$750 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Brian Etten, Western Springs, 475177504** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Galvan, Chicago, 471010464** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Wanda Giovingo, Park Ridge, 475139164** – real estate broker license surrendered after failing to complete continuing education during the pre-renewal period prior to renewing the license in 2016.

**Javier Gonzalez, Chicago, 471007945** – real estate managing broker indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Matthew Gorge, Chicago, 471018344** – real estate managing broker license and **Crefdi Realty Advisors, Chicago, 481012286** – real estate limited liability company license both indefinitely suspended and fined \$1,000 each for failing to comply with the Department's requests for documents.

**Thad Gourley, Machesney Park, 475172738** – real estate broker license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Andrew Harding, Woodstock, 475142606** – real estate broker license fined \$500 for failure to complete continuing education prior to renewing his license and for stating on his renewal application that he had completed the education.

**Kita Harris, Woodridge, 475163528** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Mark Jensen, Naperville, 475147839** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Shante Johnson, Chicago, 475154010** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Kalis, Crystal Lake, 475164930** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lisa Laur, Champaign, 473014394** – real estate leasing agent license reprimanded, fined \$1,000, and must complete a pre-license course for receiving compensation from someone other than her sponsoring broker.

**Gregory Livingston, Chicago, 472020111** – real estate leasing agent student license suspended for failure to file and/or pay Illinois state income taxes.

**Carmen Martinez, Schaumburg, 475135406** – real estate broker license surrendered after failing to complete continuing education during the pre-renewal period prior to renewing the license in 2016.

**Hasan Merchant, South Barrington, 471007413** – real estate managing broker license and **American Real Estate One Inc, South Barrington, 478026028** – licensed real estate broker corporation license both indefinitely suspended and fined \$2,000 each for failing to comply with the Department's requests for documents.

**Michael O'Brien, Molena, 475173273** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Angelica Pasten, Cicero, 475144936** – real estate broker license fined \$750 for failure to complete continuing education prior to renewing her license and for stating on her renewal application that she had completed the education.

**Kale Realty LLC, Bolingbrook, 481001001** - licensed real estate limited liability firm license revoked for aiding and abetting the unlicensed practice of one without a license, failing to transfer listing agreements of a terminated sponsored licensee, entering into listing agreements which did not comply with the Act, and failing to properly execute employment agreements; **Nick Patterson, Chicago, 471003119** – real estate managing broker license and **David Bovyn, Bolingbrook, 471018260**, real estate managing broker license both placed on probation for two years and fined \$10,000 each for failing to supervise the licensed activities of those sponsored by Kale Realty when he was the managing broker of Kale Realty, aiding and abetting the unlicensed practice of one without a license, failing to transfer listing agreements of a terminated sponsored licensee, entering into listing agreements which did not comply with the Act, and failing to properly execute employment agreements.

**Renata Placek, Morton Grove, 475154200** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Todd Raufeisen, Davenport IA, 471017861** – real estate managing broker license revoked and fined \$25,000 for being convicted of a felony while holding a real estate managing broker license in the State of Illinois.

**Timothy Rezek, Downers Grove, 475171522** – real estate broker license reprimanded and fined \$1,000 for receiving compensation for licensed real estate activities from a source other than his sponsoring broker and aided in the unlicensed practice; **Alan Patera Jr., Downers Grove, (unlicensed)** and **RPM Investors Inc., Crest Hill, (unlicensed)** – are both ordered to cease and desist the unlicensed practice of real estate and assessed a civil penalty of \$1,000.

**Tracy Rowe, Bethany, 471003673** – real estate managing broker license surrendered for failure to comply with Department's request for documents for a brokerage verification report.

**Alexander Samardzija, Chicago, 471014675** – real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Christian Shaw, Libertyville, 471017040** – real estate managing broker license and **Riverside Management and Leasing, Libertyville, 478011891** – license real estate broker corporation license both ordered to complete a course in property management and fined \$2,500, owed jointly and severally, for failing to comply with the Department's requests for documents during a brokerage examination.

**Ryan Smith, Western Springs, 475150650** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Paul Tesdal, Elgin, 475146774** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Marla Zegart, Hinsdale, 475166116** – real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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