



## Illinois Department of Financial and Professional Regulation

# NEWS

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Acting Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **December 2019**.

### **DIVISION OF BANKING**

#### **MORTGAGE BANKING**

**Berwyn Apartments, Inc., Riverside, unlicensed** - the Department and Berwyn Apartments, Inc. entered into a consent order to resolve the matter.

#### **MORTGAGE LOAN ORIGINATOR**

**Regina KH Lee, San Bruno, California, 031.0054603** - mortgage loan originator license was placed in refuse to renew status for negligently making a false statement on her application to become an MLO in which she failed to disclose her termination from a former employer, which, if disclosed may have resulted in a denial of her MLO license.

**Ernest Toure Powell, Little Elm, Texas, 031.0056103** - mortgage loan originator license was placed in refuse to renew status for negligently making a false statement on his application to become an MLO in which he failed to disclose his termination from a former employer, which, if disclosed may have resulted in a denial of his MLO license.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CURRENCY EXCHANGE SECTION**

**Elmhurst Road Currency Exchange, Inc., Mount Prospect, 4158** - currency exchange license fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

**Fox Valley Currency Exchange, Inc., Naperville, 3337** - currency exchange license fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination.

**New 112<sup>th</sup> & Vincennes Currency Exchange, Inc., Chicago, 4010** - currency exchange license fined \$2,000 for failure to maintain the statutorily required minimum net worth for the months of August & September 2018.

## DIVISION OF PROFESSIONAL REGULATION

### UNLICENSED

**American Hormones, Poughkeepsie, NY, unlicensed** - ordered to cease and desist shipping prescriptions into the state of Illinois without proper licensure and is further assessed a fine of \$5,000 due to having shipped prescriptions into Illinois without holding an Illinois pharmacy license.

**M Hair Design, Chicago, unlicensed** - order to cease and desist issued based on unlicensed shop/salon operation.

**Renaissance Med Spa, Schaumburg, unlicensed** - order to cease and desist issued based on unlicensed shop/salon operation.

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

**Haroon Arrasheed, Dolton, 006061967** - barber license restored with reprimand and fine in the amount of five hundred (\$500.00) imposed based on Violation of Act (practicing barbering on a non-renewed license).

**Jennifer Beyers, Chicago, 011299569** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Louis Bland, Alsip, 006063926** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Adrean Brooks, Chicago, 011252215** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Corran Clark, Kankakee, 006064966** - barber license and **007000644**, barber teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Cosmetology CEU, St. Charles, 29000004** - certificate of registration as a continuing education sponsor for domestic violence suspended for a period of ninety (90) days beginning December 15, 2019 with conditions and fine in the amount of one thousand dollars (\$1,000.00) imposed based on Violation of Act (failure to satisfy the Department's online webinar requirements and failure to list the course education).

**Sara Davis, Monticello, 169028777** - nail technician license issued on indefinite probation for a minimum period of two (2) years with conditions based on violations of the Act and unprofessional conduct.

**Diane Diaz, Chicago, 169025022** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Jillian Fleider, Chicago, 011221947** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**David Fonseca, Chicago, 011269965** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Dion Green, Chicago, 011321835** - cosmetology license issued on indefinite probation for a minimum period of three (3) years with conditions based on violations of the Act and unprofessional conduct.

**Christine Hoffman, Arlington Heights, 011304140** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Gary Hoots, Jacksonville, 006051769** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Joel Marrufo, Chicago, 011270731** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Portia McGraw, Chicago, 012008485** – cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Munoz, Highland Park, 011300562** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Creative Scott, Chicago, 006060756** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Katherine Smyth, Metamora, 011313701** – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jeremiah Ulibarri, Chicago, 011311927** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Dalaphone Vannarath, Aurora, 169024187** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Bradley Westphal, Aurora, 011266855** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

### **DENTAL**

**Joseph Bajtner, Skokie, 019030208** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Bruce Purmell, Jackson, MI, 019032458** - dental license issued on indefinite probation for a minimum of three (3) years based on discipline taken by the Michigan Board of Dentistry.

**Reginald Ross, Springfield, 019016612** - dental license suspended for failure to file and/or pay Illinois state income taxes.

**Eman Shirazi, Algonquin, 019025647** – dental license permanently revoked due to forcible felony conviction.

## DESIGN FIRM

**Jonathan Splitt Architects, Ltd., Chicago, 184004674** - respondents, Jonathan Splitt Architects, Ltd. and **M2 Engineering, 184008241**, shall pay a fine of five thousand dollars (\$5,000.00) for operating as Professional Design Firms without active registration for approximately two (2) years before ultimately coming into compliance.

## PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY AND LOCKSMITH

**Sidmundo Acevedo, Chicago, 129377679** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Jessica Adams, Chicago, 229083586** - firearm control card revoked for failure to meet licensure requirements.

**Aaron Armstead, Chicago, 129408415** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Mohammad Ayyash, Orland Park, 129330930** - permanent employee registration card placed on definite probation for one (1) year and no Firearm Control Cards during probation. Firearm control cards indefinitely suspended due to violation of the Act.

**Mervin Bethel, Chicago, 129340028** – permanent employee registration card placed in indefinite suspension for violation of the Detective Act.

**Stephanie Biggerstaff, Sterling, 129291805** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**James Brown, Bolingbrook, 129386644** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Amanda Brown, Calumet City, 129416397** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Kendall Burton-Smith, Chicago, 129371687** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Maicol Cabrera, Chicago, 129422705** – permanent employee registration card placed on indefinite suspension for violation of the Detective Act.

**Yonyace Chambliss, Chicago, 129444881** - permanent employee registration card placed on indefinite non-reporting probation for one (1) year due to violation of the Act.

**Jerrell Cotman, Chicago, 129344647** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Carla Crawl, Chicago, 129421874** - permanent employee registration card placed on indefinite suspension for violation of the Detective Act.

**Kirt Dorsey, Harvey, 129316979** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Larry Drain, Chicago, 129286322** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tramell Dukes, Chicago, 129416898** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Oladipupo Fadahunsi, Calumet City, 129432327** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jacqueline Hanny, Chicago, 129368290** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Christopher Hartwig, Illiopolis, 129337159** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jerome Hatch, Oak Lawn, 229083977** - firearm control card revoked for failure to meet licensure requirements.

**Michael Haymer, Tinley Park, 129361310** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Howard, Chicago, 129138665** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Kelvin Hubbard, Chicago, 129369093** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Emmanuel Hurst, Chicago, 129385790** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Regina Jackson, Chicago, 129289572** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Feroz Khan, Streamwood, 129394818** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marlon Knighten, Chicago, 129229290** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Timothy Levystein, Chicago, 129274009** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Elijah Longino, Dolton, 129385055** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Daniel McCrory, Chicago, 129330795** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Denise McMullen, Matteson, 129329805** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alphonso Moffett, Calumet City, 129200547** – permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sylvia Montigo, Chicago, 129279357** - permanent employee registration card placed on definite non-reporting probation for two (2) year due to a violation of the Act.

**Dantrell Moore, Chicago, 129416506** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Brennon Orr, Maple Park, 129038930** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Brad Peck, Pontiac, 129227510** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ramon Pittman, Chicago, 129338561** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Paul Rakestraw, McHenry, 129340711** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Christopher Reno, Chicago, 129420276** - permanent employee registration card placed on definite non-reporting probation for three (3) years and firearm control card restriction during probation due to violation of the Act.

**Joshua Rivera, Chicago, 129364083** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Alexnasser Roman, Cicero, 129444692** – permanent employee registration card placed on three years definite, non-reporting probation for violations of the Detective Act.

**Demond Sanders, Chicago, 129396207** – permanent employee registration card placed in indefinite suspension for violation of the Detective Act.

**Connor Scott, Martinsville, 129372760** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Creative Scott, Chicago, 129213090** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mark Smith, Chicago, 129440359** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Luis Solis, Chicago, 129402328** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ronald Spraggins, Chicago, 229082515** - firearm control card revoked for failure to meet licensure requirements.

**Bruce Stiglic, Tinley Park, 129441076** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Alandis Taylor, Chicago, 129416282** – permanent employee registration card placed on indefinite suspension for violation of the Detective Act.

**Bryan Walters, Decatur, 129302265** - permanent employee registration card placed on indefinite suspension for violation of the Detective Act.

**Christopher Wessling, Taylorville, 129376857** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Angelique Williams, Chicago, 129444691** - permanent employee registration card placed on three years definite, non-reporting probation for violations of the Detective Act.

**Javon Williams, Chicago, 129310157** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Maria Williams, Chicago, 129433630** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

#### **FUNERAL DIRECTOR AND EMBALMER**

**Karl King, Chicago, 034017263** - funeral director and embalmer license placed on indefinite probation due to a criminal conviction.

**Donald Leib, Chicago, 034014781** - funeral director and embalmer's license is indefinitely suspended for a minimum of eighteen (18) months and is fined ten thousand dollars (\$10,000.00) for being convicted by a finding of guilt and entry of judgment of a crime that is a felony under the laws of Illinois.

#### **IL LAND SURVEYOR**

**Kenneth Kennedy, Morris, 035003403** – professional land surveyor license is fined five hundred dollars (\$500.00) and placed on non-reporting probation for a definite period of one (1) year for having

produced multiple projects which failed to meet the minimum standards for boundary surveys.

### **IL ROOFING CONTRACTOR**

**Benjamin Brothers Construction, Inc., Crystal Lake, 104017244** - roofing contractor license reprimanded and fined in the amount of two thousand five hundred Dollars (\$2,500.00) based on aiding and assisting unlicensed practice of roofing contracting.

**Caldwell Roofing & Aluminum, Lansing, 104001568** - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

### **MEDICAL**

**Krysty Benhart-Martel, Libertyville, 038012388** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**James Caruso, Naperville, 036082576** - physician and surgeon license suspended for ninety (90) days, fined three thousand dollars (\$3,000.00), followed by being placed on indefinite probation with conditions for a minimum period of one (1) year and 336044864, controlled substance license is suspended for ninety (90) days for unprofessional and unethical conduct and denial of reinstatement to participate in the Medicare Assistance Program.

**Leticia Claridad, Chicago, 036077152** - physician and surgeon license restored from suspended status and placed on indefinite probation for a minimum of two (2) years with practice restrictions.

**Daniel Clark, Lockport, 036071157** – physician and surgeon license and **336084984**, controlled substance license placed on permanent inactive status effective December 31, 2019 for not properly prescribing controlled substances to a patient of his practice.

**Wayne Gudgel, Redwood Falls, MN, 038013482** – chiropractor license issued and placed on indefinite probation for a minimum of one (1) year due to a sister-state disciplinary action from the state of Minnesota.

**Timothy Hartlett, McHenry, 038005325** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Steven Holper, Las Vegas, NV, 036069854** - physician and surgeon license placed in refuse to renew status due to sister state discipline and criminal conviction.

**Derek Kelly, Chicago, 036063365** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Kim, Urbana, 036126940** - physician and surgeon license reprimanded and fined ten thousand dollars (\$10,000.00), along with remedial CMEs, after an Illinois Department of Health and Family Services audit revealed deficiencies in the controlled substance prescribing area.

**Bianca Madrid, Miami, FL, 036148788** - physician and surgeon license suspended for failure to file



and/or pay Illinois state income taxes.

**Michael Miller, Oakland, CA, 036108831** - physician and surgeon license placed in refuse to renew status due to sister state discipline.

**Sargon Odisho, McHenry, 038010338** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Alejandro Pulido, Dubuque, IA, 036108144** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Bernard Rerri, Centralia, 036128561** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Maria Rivera, Chicago, 036065656** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Timothy Summers, Jackson, MS, 036068472** - physician and surgeon license placed in refuse to renew status due to sister state discipline.

#### **NURSING**

**Keumsong Im, Berrien Springs, MI, 041246334** - registered professional nurse license placed in refuse to renew status due to a sister state discipline.

**Sarah Agamei, Jacksonville, 041362496** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Monica Agbro, Dyer, IN, 041388168** - registered professional nurse license placed in refuse to renew status due to sister state discipline.

**Tanya Anderson, Robbins, 041420264** - registered professional nurse license reprimanded and respondent shall complete continuing education (CE) courses entitled "Ethics of Nursing Practice" and "Documentation, a Critical Aspect of Patient Care" for falsifying a patient's chart (at a facility in the state of Illinois) by pre-charting the patient's vitals.

**John Atwood, Johnston City, 043108708** - practical nurse license indefinitely suspended due to his having engaged in inappropriate and unprofessional behavior of a sexual nature in the presence of a patient.

**Elizabeth Benoit, Kankakee, 043109763** - practical nurse license suspended for a definite period of six (6) months due to felony conviction for driving on a suspended driver's license.

**Stacy Brannan, Pecatonica, 041334272** - registered professional nurse license indefinitely suspended for a minimum period of two (2) years for having engaged in the diversion of controlled substances.

**Glinda Brown, Crete, 041342312** – registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Rebecca Buhlig, Perry, 041384855** - registered professional nurse license indefinitely suspended due to a felony conviction for unlawful possession of controlled substances, failure to report the felony conviction, lying about the felony conviction on a nursing job application, plea of guilty to misdemeanor deceptive practices, and failure to report her plea of guilty.

**Kadie Carroll, Rock Island, 041415562** - registered professional nurse license removed from indefinite suspension and placed on probation for a definite period of one year.

**Maria Castro, Chicago, 043083670** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Shjlady Conway, Chicago, 043112731** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Renee Cook, Worth, 043073468** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Cunningham, Pekin, 041417947** - registered professional nurse license indefinitely suspended following respondent's plea of guilty to felony possession of a controlled substance.

**Harriet Day, Chicago, 041204970** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jaclyn Dionysius, South Beloit, 041436434** - registered professional nurse license indefinitely suspended due to unprofessional conduct.

**Alanna Dominguez, Morton, 041442457** - registered professional nurse license indefinitely suspended due to improper dispensing and wasting of narcotics.

**Daniel Fajardo, Elmwood Park, 041357444** – registered professional nurse license is indefinitely suspended due to a health care fraud conviction.

**Dumitru Georgescu, Chicago, 041448694** - registered professional nurse license placed under a Chaperone Order as a result of being charged with a forcible felony.

**Donna Greco, Glenview, 043030514** – practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**James Gustas, Chicago, 041410271** - registered professional nurse license temporarily suspended due to a finding that respondent's continued practice constitutes an immediate danger to the public due to unprofessional conduct.

**April Jakovec, Montgomery, 041389505** – registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Carmen Jones, Shiloh, 041340211** - registered professional nurse license placed in a refuse to renew status due to a sister state discipline.

**Erin Kinder, Park Forest, 041348397** - registered professional nurse license and **209018206**, advanced practice nurse license, are temporarily suspended due to an inability to practice with reasonable judgment, skill or safety.

**Linda Laroche, Cape Coral, FL, 041245700** - registered professional nurse license temporarily suspended pending the completion of the criminal proceedings for failing to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

**Susan Marion, Island Lake, 043115340** - practical nurse license is placed in refuse to renew status due to a sister state discipline.

**Jenny Martin, Tilton, 043114007** - practical nurse license revoked due to her having entered a plea of guilty in the United States District Court for the Southern District of Illinois.

**Travis Mattingly, Carrier Mills, 043084409** - practical nurse license reprimanded due to failure to report an adverse final action to the Department.

**Loretta McElroy, Vandalia, 041350755** - registered professional nurse license reprimanded, and respondent shall complete a course entitled "Ethics of Nursing Practice".

**Amy Melchert, Wood River, 041285049** - registered professional nurse license placed under a Chaperone Order as a result of being charged with a forcible felony.

**Joli Mojares, Skokie, 041286319** - registered professional nurse license indefinitely suspended for a conviction of Making a False Statement in a Matter Involving a Health Care Benefit Program which is a violation of 20 ILCS 2105/2105-170.

**Barbara Nevers, Chicago, 041198369** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kathleen Noonan, Edwardsville, 041385193** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Yolanda Norman, Calumet City, 041209432** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Victoria Ordunez, Sunrise, FL, 043128334** - practical nurse license issued with a reprimand due to a 2013 federal wire fraud conviction and a 2018 sister state discipline by the Florida Board of Nursing.

**Melinda Perkins, Markham, 043107958** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Keri Richardson, Benton, 041320571** - registered professional nurse license revoked due to respondent's violation of probation.

**Sylvia Roberson, Chicago, 043102414** - practical nurse license reprimanded, and respondent ordered to complete CE due to allegations respondent created false records and failed to report her termination.

**Laquita Rose, Freeport, 043117002** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Sells, Stronghurst, 043102241** - practical nurse license placed in refuse to renew status due to a sister state discipline and respondent's failure to report said discipline to the Department.

**Aaron Simmons, Herrin, 041347576** – registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tiago Soltes, Schaumburg, 041426739** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Joel Soriano, Aurora, CO, 041261979** - registered professional nurse license placed in refuse to renew status due to a sister state discipline and respondent's failure to report said discipline to the Department.

**Hannah Steadman, Bullhead City, AZ, 041432875** - registered professional nurse license placed on indefinite probation for a minimum period of two (2) years as a result of a request to submit to a screen at a facility in the state of Illinois following alleged removal of controlled substances from the facility and failure to chart the controlled substances.

**Christina Sterner, Springfield, 041393850** - registered professional nurse license indefinitely suspended due to unprofessional conduct.

**Jordan Swiskow, Marina Del Rey, CA, 041380567** - registered professional nurse license placed in refuse to renew status due to sister state discipline.

**Carlonto Taylor, Chicago, 041324653** - registered professional nurse license placed in refuse to renew status due to sister state discipline.

**Caroline Ticen, Carmel, IN, 041339084** - registered professional nurse license reprimanded due to a sister state discipline.

**Pamela Toliver, Sumner, 041376301** - registered professional nurse license placed in refuse to renew due to respondent's violation of the Consent Order.

**Thomas Trunk, Chicago, 041378216** - registered professional nurse license placed under a Chaperone Order as a result of being charged with a criminal offense for which the sentence includes registration as a sex offender and/or a criminal battery against a patient, including any offense based on sexual conduct or sexual penetration, in the course of patient care or treatment.

**Thomas Trunk, Chicago, 041378216** - registered professional nurse license temporarily suspended, pending the completion of the criminal proceedings, due to failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

**Victoria Venuso, Orland Park, 041281132** – registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nancy Zelnik, Oak Park, 041261287** - registered professional nurse license refused renewal due to respondent's sister state discipline.

### **NURSING HOME ADMINISTRATOR**

**Carolyn McBride, Rockford, 044010457** - nursing home administrator license placed on two (2) years definite probation and respondent must complete thirty-six (36) hours of CE due to unprofessional conduct.

### **OPTOMETRY**

**Anthony Prate, Lake Zurich, 046008413** - optometrist license placed under a Chaperone Order as a result of being charged with a forcible felony.

**Anthony Prate, Lake Zurich, 046008413** - optometrist license temporarily suspended, pending the completion of criminal proceedings due to failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

### **PHARMACY**

**Alliance Rx Walgreens Prime #15438, Canton, MI, 054017538** – pharmacy license fined two thousand dollars (\$2,000.00) due to a dispensing error.

**David Balayti, Sycamore, 051036663** - pharmacist license placed on indefinite probation for a minimum of one (1) year due to dispensing errors and respondent is permanently restricted from performing compounding or working at a compounding pharmacy.

**Jada Howard, Evanston, 049247432** - pharmacy technician license revoked due to diversion of controlled substances.

**Heather Huston, Rock Island, 049231139** - pharmacy technician license revoked due to diversion of controlled substances.

**Alyssa Perry, Grayslake, 049264913** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Julie Potts, Herrin, 049144144** - pharmacy technician license revoked due to diversion of controlled substances.

**Walgreens Specialty Pharmacy, Frisco, TX; Veaverton, OR; Canton, MI, 054017539** - Walgreens Specialty Pharmacy #15443 (054017539), Walgreen Specialty Pharmacy #12314 (054017548) and Walgreens Specialty Pharmacy #15438 (054017538) are each assessed a fine of \$2,000 for failing to

disclose prior disciplinary action on applications made to the Department.

#### **PHYSICAL THERAPY**

**Tele Ekundayo, Merrillville, IN, 070011349** - physical therapy license indefinitely suspended for violation of the Illinois Physical Therapy Practice Act (Act) and the Act's Administrative Rules related to the failure to maintain accurate patient records regarding physical therapy services not rendered to a patient.

#### **PODIATRIC MEDICAL**

**Matthew Johnson, Arlington Heights, 016004881** - podiatrist license suspended for failure to file and/or pay Illinois state income taxes.

#### **PROFESSIONAL COUNSELOR**

**Danny Sourbis, Bolingbrook, 180009546** - clinical professional counselor license indefinitely suspended due to unfitness to practice.

#### **PUBLIC ACCOUNTANT**

**Thomas Bayer, Springfield, 065027814** – licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

**David Castillo, Aurora, 065029563** – licensed certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

#### **RESPIRATORY CARE PRACTITIONER**

**Marisol Herrera, Chicago, 194009396** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

#### **SHORTHAND REPORTER**

**Bridget Stone, Elmhurst, 084004782** – shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

#### **SOCIAL WORKER**

**Stephanie James, Waukegan, 149013544** - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

**Christy Lenhardt, South Elgin, 149003969** - clinical social worker license permanently revoked due to conviction of sexual misconduct with a person with a disability in violation of 20 ILCS 2105/2015-165.

### **STATE BOARD OF PROFESSIONAL ENGINEERS**

**Mohammad Rouf, Glen Carbon, 062034170** – professional engineer license suspended for failure to file and/or pay Illinois state income taxes.

**Allen Young, Bourbonnais, 062068350** – professional engineer license suspended for failure to file and/or pay Illinois state income taxes.

### **SURGICAL ASSISTANT AND TECHNOLOGIST**

**Michael Huley, Portage, IN, 238000300** - registered surgical assistant license suspended for failure to file and/or pay Illinois state income taxes.

### **VETERINARY**

**Inderbir Gill, Broadview, 090005333** - veterinary license indefinitely suspended after respondent engaged in unprofessional conduct, malpractice, and failed to maintain patient records.

## **DIVISION OF REAL ESTATE**

### **UNLICENSED**

**Harriet Day, Belvidere** - ordered to cease and desist the unlicensed practice of real estate.

### **APPRAISAL**

**Michael Ryan Crowley Jr, Spring Valley, 553000707** - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Eric Miles, Chicago, 556003634** - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

**Nathanial Radwine, Springfield, 556001584** - certified residential real estate appraiser license suspended for discussing value opinions with a mortgage loan originator.

### **HOME INSPECTOR**

**Steve Ruelli, Deerfield, 450000276** - home inspector license reprimanded and fined \$1000 for performing a home inspection while his license was in not-renewed status, for omitting his license number and expiration date on a home inspection report, and for practicing under a name that was not registered with the Department.

**William Spencer, Crystal Lake, 450002760** - home inspector license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

### REAL ESTATE

**Thomas Ahn, Chicago, 475183272** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Erika Anguiano, Chicago, 475171307** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Domenico Barbaccia, Schaumburg, 471008195** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dorothy Blecharczyk Wade, Chicago, 475150795** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Monique Booth, Waukegan, 475182785** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Boyd, Oak Brook Terrace, 475098743** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Susan Bro, Wauconda, 475164648** - real estate broker license suspended for violating the terms of a consent order.

**Jaron Brown, Brookfield, 473017224** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Jerry Chaparro, Chicago, 475134500** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Frank Chiappetta, Roselle, 471009745** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Cortez, Chicago, 475143616** - real estate broker license suspended for violating the terms of a consent order.

**Quantina Cummings, Homewood, 475154720** - real estate broker license suspended for violating the terms of a consent order.



**Alejandro Diaz Jr, Chicago, 471019224** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Gaye Faro-Lutz, Northlake, 475132206** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Alejandro Fernandez, Chicago, 475110072** - real estate broker license suspended for violating the terms of a consent order.

**Elena Gallo, Plainfield, 475142643** - real estate broker license suspended due to her Illinois attorney license suspended.

**Tonie Harrison, Downers Grove, 475159428** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Healy, Chicago, 475167751** - real estate broker license suspended for violating the terms of a consent order.

**Christine Hoffman, Arlington Heights, 475174377** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Xiao Jiang, San Francisco CA, 475170859** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Douglas Johnson, Northbrook, 475131069** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kaiser Diane Johnson, Northbrook, 471012910** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Gregory Jones, Lake Zurich, 475179748** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Danielle Kubby, Chicago, 475166036** - real estate broker license suspended for violating the terms of a consent order.

**Dwayne Lawrence, Chicago, 471010139** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Genevieve Lenon, Chicago, 475143585** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kevin Mathews, Chicago, 475165540** - real estate broker license suspended for violating the terms of a consent order.

**Margaret McDonald, Chicago, 475181807** - real estate broker license suspended for violating the

terms of a consent order.

**Andrea McElroy, Matteson, 475185575** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Cathy McFarland-Barbaccia, Schaumburg, 475135944** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Carlos Mendoza, Berwyn, 475152754** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Milstead, Chicago, 475141833** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Randall Moffett, Plainfield, 475157720** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Mirna Morris, Plainfield, 475158743** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Zachary Morris, Plainfield, 475164437** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Alex Muhammad, Dolton, 471019979** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Chukwudifu Okwuje, Chicago, 475151949** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Raymond Pryor III, Chicago, 475147949** - real estate broker license suspended for violating the terms of a consent order.

**Jee Ramangkoun, Elgin, 475149715** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Scott Rogers, Chicago, 471008193** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Michel Rosenthal, Chicago, 475160137** - real estate broker license suspended for violating the terms of a consent order.

**Omar Saleh, Morton Grove, 475152189** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lisa Sexton, Hinsdale, 475150292** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Sharon Sinwai Wong, Chicago, 471011443** - real estate managing broker license placed on probation for one year, fined \$3,000 and must complete an ethics course for failing to exercise her duties as a managing broker for failure to supervise, protect, control and return escrow money.

**Tom Sizopoulos, Palatine, 475151020** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Matthew Starcic, Aurora, 475155728** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Barbara Szymanska, Chicago, 471016254** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jose Tenezaca, Chicago, 475137805** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Vlad Alex Todea, Chicago, 475155757** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Trevor Weisbart, Chicago, 471012872** - real estate managing broker license suspended for operating a website which contained real estate advertisements while his license was suspended.

**Kevin White Jr, Chicago, 472021996** - real estate leasing agent student license suspended for failure to file and/or pay Illinois state income taxes.

**###**