



## 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 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 **January 2020**.

### **DIVISION OF BANKING**

#### **MORTGAGE BANKING**

**First Choice Financial Corp., Arlington Heights, MB. 6761308**— mortgage banker license placed in refuse to renew status for not timely submitting their audited financials, Mortgage Call Report, and not uploading required documents.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CURRENCY EXCHANGE SECTION**

**New Arlington Heights Currency Exchange, Inc. – 118 E. Wing Street, Arlington Heights** - currency exchange license (3295) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of the examination (Section 7).

### **DIVISION OF PROFESSIONAL REGULATION**

#### **UNLICENSED**

**Ivan Areliano, Chicago, unlicensed** - order to cease and desist issued based on unlicensed practice of roofing contracting.

**Ciprian Pasare, Chicago, unlicensed** - ordered to cease and desist for acting as a private alarm contractor due to unlicensed practice and violation of the Act.

## ARCHITECT

**Jeffrey Funke, Chicago, 001017106** - architect license suspended for failure to file and/or pay Illinois state income taxes.

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

**Indre Baranauskaite, Chicago, 169020644** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Franzina Carroll, Matteson, 011235871** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jessica Clausell, Richton Park, 011314978** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Tawana Edwards, Bolingbrook, 011320680** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Fonzino, Lombard, 011152333** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jeniffer Hall, Rock Falls, 169028834** - nail technician license issued on indefinite probation for a minimum of three years with conditions for violations of the Act and unprofessional conduct.

**Lee, Kankakee, 011294688** - cosmetology license reprimanded and fined \$200 based on allegations of operating shop/salon without proper registration.

**Nicole Mast, Chicago, 131011171** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Sarah Murillo, Chicago, 011292636** - cosmetology license restored with reprimand and fined \$350 based on violations of Act (intermittent practice of cosmetology on a non-renewed license).

**Kim Nguyen, Chicago, 011275846** - cosmetology license restored with reprimand and fined \$250 based on violation of probation (failure to comply with continuing education conditions).

**Loryn Oliva, Plainfield, 131010160** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Peterson, McHenry, 169020914** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Princess Nails of Chicago Corporation, Chicago, 189app3902232** - shop/salon registration is to be issued with reprimand and fined \$1,000 based on violation of Act (failure to comply with change of ownership requirements).

**Kaitlyn Szepelak-McFadden, Channahon, 011299116** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Nanda Wait, Chicago, 131006503** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Tyron Whittington, Waukegan, 006063517** - barber license suspended for failure to file and/or pay Illinois state income taxes.

### **DENTAL**

**Earl Brownlee, Chicago, 019014557** - dental license reprimanded and fined \$5,000 due to respondent's unlicensed practice.

### **COLLECTION AGENCY**

**Healthcare Collections, Phoenix, AZ, 017022299** - collection agency license issued with reprimand based on sister state discipline.

**Nationwide Credit, Plymouth Meeting, PA, 017022298** - collection agency license issued on probation for one year with conditions based on discipline by other jurisdictions.

### **PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH**

**Mariah Abrams, Chicago, 129445885** - permanent employee registration card placed on definite non-reporting probation for two years due to violation of the Act.

**Eric Adams, Chicago Heights, 129405814** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Lavonne Anderson, Chicago, 129272932** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Nakita Armstead, Zion, 129437521** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mary Awe, Posen, 129334977** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Miguel Ayala, Chicago, 129378185** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Vanisha Beard, Danville, 129418499** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marco Berlanga, Chicago, 129437136** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Robert Billingsley, Country Club Hill, 129445884** - permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Act.

**James Campbell, Chicago, 129421320** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dorian Cannon, Chicago, 129405722** – permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Act.

**Rolando Cantu, Rock Island, 129320442** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marcus Carter, Aurora, 129357478** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Flor Castro, Chicago, 129391562** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Siearra Chance, Granite City, 129445649** - permanent employee registration card placed on definite non-reporting probation for two years due to violation of the Act.

**Jason Clark, Chicago, 129402023** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Cornelius Cole, Chicago, 129395775** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Terrance Craig, Monee, 129211441** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Edward Davila, Chicago, 129437944** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Robert Davis, Gary, IN, 129446358** - permanent employee registration card placed on definite reporting probation for three years due to violation of the Act.

**Arthur Dukes, Chicago, 129446353** - permanent employee registration card placed on definite non-reporting probation for two years due to violation of the Act.

**Denise Durham, Chicago, 129428757** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Ferrer, Chicago, 129366052** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Rayshawnda Flowers, Chicago, 129445653** - permanent employee registration card placed on definite non-reporting probation for two years due to violation of the Act.

**Shondrea Franklin, Chicago, 129425887** – permanent employee registration card placed on definite non-reporting probation for three years due to failure to report an arrest to the Department.

**Michael Gibson, Harvey, 129376114** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Henry Griffith, Peoria, 129406681** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Julian Hawkins, Chicago, 129387255** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Shartia Hayes, Chicago, 129236729** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Merlin Henderson, Chicago, 129434675** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Viola Henry, Chicago, 129291879** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latanya Holiday, Chicago, 129239971** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Bjorn Hulleberg, Rockford, 129435751** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Avery Hunter, Chicago, 129370915** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Emmanuel Hurst, Chicago, 129385790** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Damiso Johnson, Chicago, 129278925** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Rahem Jones, Chicago, 129303924** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Deondre Kinsey, Chicago, 129381117** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Robert Labrockington, Harvey, 129399370** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jose Lara, Chicago, 129310277** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rodney Leachman, Chicago, 129446355** - permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Act.

**Jonathan Lee, Lynwood, 129394780** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marquisha Liberty, Chicago, 129435025** - permanent employee registration card placed on definite non-reporting probation for two years due to violation of the Act.

**Giuseppe Lombardo, Itasca, 129391432** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Alex Mack, Chicago, 129324312** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Vincent Mathis, Chicago, 129445879** - permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Act.

**Brian McCray, Harvey, 129403345** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Natasha McNeal, Calumet City, 129388409** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ardell McNeal, Chicago, 129446349** - permanent employee registration card placed on definite non-reporting probation for three years due to violation of the Act.

**Ralph McNeal, Chicago, 129446370** - permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Act.

**Maya Mims, Chicago, 129417742** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Troy Moore, Alton, 129441980** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Courtney Moore, Chicago, 129207112** – permanent employee registration card renewed on probation for two years due to prior violation of the Detective Act.

**Ernest Muhammad, Riverdale, 129416521** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Leonard Oby, Chicago, 129254886** - permanent employee registration card placed in refuse to renew status for being more than 30 days delinquent in the payment of child support.

**Royce Parran, Matteson, 129406561** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jason Patrick, Naperville, 129383596** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Gregory Pearson, Chicago, 129119737** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jermaine Pickens, Chicago, 129266538** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Tamara Porter, Cicero, 129361226** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Thomas Poston, Provo, UT, 129413631** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Terrance Rice, Markham, 129363843** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jessika Rodriguez, Chicago, 129374614** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dwayne Rowe, Chicago, 129292564** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marvin Sampson, Chicago, 129446356** - permanent employee registration card is placed on definite non-reporting probation for two year due to violation of the Act.

**Christian Sanchez, Chicago, 129416649** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Steve Saylor, Bolingbrook, 129271812** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Joewaun Scott, Willowbrook, 129446354** - permanent employee registration card placed on definite non-reporting probation for two years due to violation of the Act.

**Ivan Serrano, Chicago, 129408483** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Brian Sims, Evergreen Park, 129431970** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Doran Sims, Chicago, 129372642** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Ishmael Smith, St. Louis, MO, 129445657** - permanent employee registration card placed on definite non-reporting probation for one year due to violation of the Act.

**Julius Spearman, Burnham, 129266283** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Jeffrey Spiewak, Glendale Heights, 129260748** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Myles Swets, Lansing, 129420769** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Levion Thomas, Calumet City, 129388825** – permanent employee registration card indefinitely suspended due to violation of probation and violation of the Act.

**Mitchell Thomas, Calumet City, 129403740** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Terrance Thomas, Chicago, 129368445** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Anthony Webber, Pekin, 129186093** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Lamont White, Chicago, 129437415** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Demetrius Williams, Chicago, 129387842** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

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

**Eugene Gerardi, Frankfort, 034010504** - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

#### **IL ROOFING CONTRACTOR**

**A+ Home Remodeling Company, Burr Ridge, 104012553** - roofing contractor license reprimanded and fined in the amount of \$5,000 based on aiding and assisting unlicensed practice of roofing contracting.

**Euclid Roofing & Siding Inc., Palatine, 104001742** - roofing contractor license reprimanded and fined \$2,500 based on allegations of aiding and assisting unlicensed practice of roofing contracting.

**Gold Standard Restoration Inc., Crystal Lake, 104016437** - roofing contractor license reprimanded based on allegations of aiding and assisting unlicensed practice of roofing contracting.



**I Restore STL, LLC, Shiloh, 104018136** - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

### **MASSAGE THERAPY**

**Jeffreeman Brown, Chicago, 227086460** - massage therapy license placed on definite probation for two years as the result of unprofessional conduct.

**Darrin Cobbs, Chicago, 227016199** - massage therapy license revoked and fined \$5,000 for violations of the Illinois Massage Licensing Act.

**Tayonon Gbala, Oak Park, 227003033** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Jeremy Porter, Chicago, 227014087** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

### **MEDICAL**

**Aquino-Velasco, Schaumburg, 036065750** - physician and surgeon license placed on indefinite probation for a minimum of three years with conditions and controlled substance license is placed on indefinite suspension for a minimum of one year for failure to maintain complete and accurate controlled substance records as required by various federal regulations as identified during U.S. Department of Justice, Drug Enforcement Administration ("DEA") audits.

**Dana Baldino, Pingree Grove, 038011528** - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

**Naheed Bashir, Belleville, 036120409** - physician and surgeon license placed on indefinite probation for a minimum of two years and fined \$5,000 due to inappropriately prescribing controlled substances.

**Maher Dalati, Naperville, 036087750** - physician and surgeon license temporarily suspended for engaging in an inappropriate behavior with a pediatric patient while respondent was a locum's tenens physician in the local pediatric practice.

**Michael Farhi, Westchester, 036090871** - physician and surgeon license's indefinite probation was extended for an additional six months due to failing to report surrender of his Indiana medical license while on probation.

**David Footerman, Chicago, 036083677** - physician and surgeon license suspended for six months due to seeking patient referrals from local cannabis dispensaries and performing local pain injections without having obtained proper informed consent from a patient.

**Robert Gay, Mokena, 036085978** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Ted Kulczycki, Batavia, 036086232** - physician and surgeon license reprimanded and must complete ten (10) Category I CMEs related to end of life care/hospice and ten (10) Category I CMEs related to informed consent, refusal of care, and documentation standards and fined \$1,000 due to failure to recommend a follow-up study when a CT scan showed a cystic lesion.

**Yaseen Odeh, Palos Park, 036083325** - physician and surgeon license indefinitely suspended for a minimum of 12 months based on a violation of probation.

**Melissa Pant, Lake Forest, 036126131** - physician and surgeon license and controlled substance license both placed on indefinite probation for a minimum of three years due to unprofessional conduct and diversion.

**James Saadi, Oswego, 036113004** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Rudy Sabbagha, Lake Forest, 336017361** - controlled substance license placed on permanent relinquishment status due to prescribing controlled substances to his employees which led to the voluntary Surrender for Cause of his DEA registration.

#### **MEDICAL CANNABIS**

**Maria Archos-Fragias, Arlington Heights, 281333076** - registered principal officer medical cannabis license suspended for failure to file and/or pay Illinois state income taxes.

#### **NURSING**

**Angela Baker, Rockford, 043067040** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Krista Brenner, Bethalto, 041429169** - registered professional nurse license indefinitely suspended due to respondent's failure to submit to a compelled substance abuse assessment.

**Teresa Brown, Peoria, 041387822** - registered professional nurse license indefinitely suspended for having entered the premises of her former employer without authorization; having yelled and cursed in front of the residents; having subsequently been arrested for criminal trespass to property and reckless driving; and having been sentenced to reckless driving.

**Lindsey Burke, Peoria, 041441803** - registered professional nurse license shall be placed in refuse to renew status due to respondent's sister state discipline and failure to report said discipline to the Department.

**Jessica Cooper, Williamsville, 041409011** - registered professional nurse license indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

**Jennifer Duvall, Colfax, 043082034** - practical nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Rhonda Fouch, Chicago, 043091038** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Kristin Gibbs, Troy, 043120078** - practical nurse license indefinitely suspended due to unprofessional conduct.

**Kristin Gibbs, Troy, 043120078** - practical nurse license indefinitely suspended due to unprofessional conduct.

**Deborah Green, Lynwood, 041225070** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Michael Gricus, Orland Park, 041293217** - registered professional nurse license indefinitely suspended for testing positive for Fentanyl at a facility in the state of Illinois, having administered controlled substances to patients without a physician order; having altered patient records and discrepancies in patient records.

**Tiffany Hits, Chicago, 043090814** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jaton Hurd, Woodridge, 043122416** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tracey Johnson, Palatine, 041268280** – registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Cara Kehrer, Breese, 041384116** - registered professional nurse license placed on indefinite probation for a minimum of three years as a result of having pled guilty to, and having been found guilty of, one count of possession of controlled substances, a Class 4 Felony, and having been sentenced to Section 420/570/410 probation for a period to two (2) years and respondent having pled guilty to, and having been found guilty of, driving under the influence of an intoxicating compound, a Class A Misdemeanor, and having been sentenced to supervision for a period of two (2) years. Respondent failed to report the sentences to the Department.

**Kristina Lee, Bridgeview, 043104881** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**David Lenninger, New Lisbon, WI, 041389245** - registered professional nurse license placed in refuse to renew status due to sister state discipline.

**Deidre Livingston, Chicago, 043082238** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sonda Mantels, Newman, 041326773** - registered professional nurse license permanently revoked due to forcible felony conviction.

**Tikii Marshall, Sauk Village, 043123586** - practical nurse license is reprimanded due to unprofessional conduct.

**Corbin McCabe, Breese, 041332789** - registered professional nurse license revoked as a result of having testing positive for opiates and having diverted controlled substances from a facility in the state of Illinois.

**Vanessa McClenton, Tinley Park, 041234167** - professional nursing license suspended for failure to file and/or pay Illinois state income taxes.

**Andrew McCoy, Springfield, 041376094** - registered professional nurse license placed on indefinite probation for a minimum of three years due to unprofessional conduct.

**Amy Melchert, Wood River, 041285049** - registered professional nurse license temporarily suspended, pending the completion of the criminal proceedings, due to the failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

**Catherine Miller, Eureka, 043052108** - licensed practical nurse license placed in refuse to renew status due to sister state discipline.

**Danielle Miller, Collinsville, 043113236** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Megan Moreland, Buda, 041380173** - registered professional nurse license revoked after respondent pled guilty to felony Possession of a Controlled Substance.

**David Nozicka, Arlington Heights, 041214061** - registered nurse license indefinitely suspended for being more than thirty (30) days delinquent in the payment of child support.

**Leslie Nussle, Cedar Rapids, IA, 041490138** - registered professional nurse license issued with a reprimand due to sister-state disciplines in Iowa and Alabama.

**Mariann Piano, Nashville, TN, 041189870** - registered professional nurse license reprimanded and fined \$500 due to sister state discipline.

**Melanie Plumley, Oak Lawn, 041343693** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jackie Rankin, Carlinville, 041306761** - registered professional nurse license shall be placed in refuse to renew status due to respondent's sister state discipline and failure to report said discipline to the Department.

**Latasha Rials, Normal, 043108569** – licensed practical nurse license restored to indefinite probation for a minimum of three years following her petition for review.

**Teresa Ruchti, Beloit, WI, 041397263** - registered professional nurse license indefinitely suspended for testing positive for Fentanyl at a facility in the State of Illinois, having diverted controlled substances from the facility, having been terminated from the facility and having failed to report to the Department that she was terminated from the facility.

**Lacey Rudy, Flora, 041395660** - registered professional nurse license indefinitely suspended for entering a negotiated plea and being found guilty of Possession of Methamphetamine, a Class 3 Felony, before the Circuit Court of Clay County, Illinois and having been sentenced to probation for a period of twenty-four (24) months.

**Lori Sandoval, Peoria, 041320840** - registered professional nurse license reprimanded due to unprofessional conduct.

**Pamela Schroeder, Davenport, IA, 041410840** - registered professional nursing license shall be placed in refuse to renew status due to respondent's sister state discipline.

**Tamara Scott, Belleville, 043117956** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Carrie Seiboldt, Galva, 041276588** - registered professional nurse license placed on definite probation for one year due to her having engaged in the diversion of controlled substances.

**Robin Shelton, Crete, 041464812** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Andrea Smalls, Great Lakes, 041303700** - registered professional nurse license placed in refuse to renew status due to respondent's sister state discipline and failure to report said discipline to the Department.

**Alexandria Swatsley-Vernon, Mount Carmel, 043122260** – licensed practical nurse license revoked for having pled guilty to, and being found guilty of, Possession of Methamphetamine, a Class 3 Felony, before the Circuit Court of Lawrence County, Illinois and having been sentenced to the Illinois Department of Corrections for a period of two (2) years.

**Yolenda Taylor, Chicago, 043063451** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Theresa Toman, Henrico, VA, 041437315** - registered professional nurse license placed in refuse to renew status due to sister-state discipline in Virginia because respondent was found to be unsafe to practice professional nursing.

**Thomas Tripp, Yuma, AZ, 041312166** - registered professional nursing license shall be placed in refuse to renew status due to respondent's sister state discipline.

**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.

**Kevin Tschop, Morton, 041490409** - registered professional nurse license issued and placed on definite probation for three years due to misdemeanor Driving Under the Influence of Alcohol Offenses.

**Latasha Turner, Chicago, 041417152** - registered professional nurse license and **043090969**, licensed practical nurse license placed in refuse to renew status due to sister-state discipline.

**Lori Williams, Broadview, 041262554** - registered professional nursing license suspended for failure to file and/or pay Illinois state income taxes.

**Felicia Winn, Hazel Crest, 043110626** - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

### **OCCUPATIONAL THERAPY**

**Erin Flanigan, Centralia, 057003822** - certified occupational therapy assistant license reprimanded for failing to maintain accurate treatment records for occupational therapy patient at the Helia Health Care of Benton in Benton, Illinois.

### **PHARMACY**

**Steven Cummings, Cullom, 049172668** - pharmacy technician license revoked due to unfitness to practice and unprofessional conduct.

**Melissa Koenick, Byron, 049203776** - pharmacy technician license placed in refuse to renew status due to her having engaged in the diversion of controlled substances.

**Midwest Veterinary Supply Inc, Lakeville, MN, 004000257** - wholesale drug distributor license reprimanded due to a sister-state discipline received in the state of Alabama.

**Payge Myers, DuQuoin, 049205847** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

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

**Janice Shaw, Richton Park, 049102041** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

### **PROFESSIONAL COUNSELOR**

**Tiaressa Doyle, Chicago Ridge, 180010643** - licensed clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

### **PUBLIC ACCOUNTANT**

**Juannell Jefferson, Chicago, 065022875** - certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

## SOCIAL WORKER

**Richard Pearce, Herrin, 150005757** - social worker license suspended for failure to file and/or pay Illinois state income taxes.

## **DIVISION OF REAL ESTATE**

### UNLICENSED

**Rockne Brosman, Bettendorf, IA** - ordered to cease and desist from engaging in appraisal activities in the State of Illinois that require a license and shall pay a \$2,000 civil penalty for performing multiple appraisals without a license.

**Peter Myers, Chicago** - ordered to cease and desist the unlicensed practice of real estate.

**Eldred Nehmelman, Green Valley** - ordered to cease and desist the unlicensed practice of real estate and shall pay a \$75,000 civil penalty for practicing real estate without a license.

**Ketan Thakker and Ubid.com, Chicago** - a \$1,000 civil penalty imposed jointly and severally and order to cease and desist from engaging in any auction activities in the State of Illinois that require a license pursuant to the Auction License Act.

**Tradekraft Property Services LLC, Kevin Lawler, Tony Adreani Jr., and Allan Kircher, Chicago** - a \$9,000 civil penalty imposed jointly and severally and ordered to cease and desist the unlicensed practice of real estate due to their advertising of real estate services without a license.

### AUCTIONEER

**Steve Evans, Clinton, 440000812** - auctioneer license surrendered for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michael Hammond, Salem, 441001296** - auctioneer license fined \$500 for conducting an auction without a written contract.

**Jay Tamblyn, Manteno, 441002217** - auctioneer license surrendered for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

### HOME INSPECTOR

**Corey Anderson, Versailles, 450010363** - home inspector license fined \$500 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.

**Ronald Baczynski, Morris, 450011487** - 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.

**David Beckman, Bourbonnais, 450001246** - 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.

**Philip Borkstrom, South Holland, 450001241** - home inspector license fined \$500 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.

**Lester Decarlo, Manhattan, 450003986** - home inspector license remains suspended for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**William Denny, Johnsburg, 450004038** - home inspector license fined \$500 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.

**Lial Field, Belleville, 450011427** - 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.

**Thomas Flannery, Tinley Park, 450010074** - 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.

**Keith Marshall, Aurora, 450011571** - home inspector license surrendered for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Adrii Okipnyi, Hanover Park, 450011811** - 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.

**Kevin Pepe, Oak Forest, 450011339** - home inspector license surrendered for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

#### **REAL ESTATE**

**George Allen Jr., Chicago, 473014895** - real estate leasing agent license suspended for violation of the terms of a consent order.



**Debra Antaramian, Chicago, 473015097** - real estate leasing agent license suspended for violation of the terms of a consent order.

**Edwin Aquino, Chicago, 473013606** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Pedro Astudillo, Chicago, 475137538** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lishelle Bishop, Chicago, 471019258** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Beth Bunnell Ryan, Chicago, 471008635 and Ryan Realty & Associates, 478011370, Chicago** - real estate managing broker and real estate corporation licenses are fined \$2,500 jointly and severally; in addition, real estate broker license ordered to complete classes for allowing a potential buyer to access the property without being accompanied by a licensee.

**Tammy Carlock, Plainfield, 475143390** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Breanna Crosby, Forest Park, 473017201** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Lakrisha Davis, Chicago, 475176092** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joan Dim, Santa Monica CA, 475144987** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Alex Doyle, Chicago Ridge, 475178450** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Scott Feirn, Belvidere, 471008874** - real estate managing broker license fined \$2,000 for representing a broker other than his sponsoring broker and improper advertisements.

**Larry Foster, Bloomington, 475154489** - real estate broker license suspended and fined \$1,500 for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Marta Halewicz, Oak Lawn, 475108731** - real estate broker license suspended for a minimum period of one year due to felony convictions and stating on her application that she had no felony conviction.

**Jerome Harper, Chicago, 475177533** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Kittrell Hickman, Calumet City, 473013756** - real estate leasing agent license suspended for violation of the terms of a consent order.

**Erik Kikke, Elmwood Park, 4751491998** - real estate broker license suspended for a minimum period of six months and fined \$1,000 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.

**Roza Komorowska, Chicago, 471019625** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Jonathan Lesnick, Chicago, 473014006** - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Mabus Real Estate Inc, Springfield, 478027019 and Jacob Mabus, Springfield, 471.009302** -real estate broker corporation and real estate managing broker licenses are revoked and fined \$5,000 jointly and severally for failing to complete a Brokerage Verification Report and provide the Department with documents requested during a Brokerage Verification Examination.

**Veronica Markham, Chicago, 473015008** - real estate leasing agent license suspended for violation of the terms of a consent order.

**Maxine McDonald, Chicago, 475185437** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Marco Mejia, Chicago, 475160999** - real estate broker license suspended for violation of the terms of a consent order.

**Pablo Morado, Cary, 475178165** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Deborah Nick, Chicago, 475156290** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**IN REM Real Estate Company, Chicago, 478026409 and Sabih Quadeer, Chicago, 471017887** - real estate corporation and real estate managing broker licenses surrendered for non-compliance with the Department's requests and for failure to comply with a broker verification report.

**John Robinson, Evanston, 475142589** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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

**Alan Stern, Park Ridge, 475119912** - real estate broker fined \$1,500 for failure to complete the continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Linda Wong, Chicago, 475177664** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**George Zannis, Freeport, 471009213** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.