



Illinois Department of Financial and
Professional Regulation

NEWS

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 **May 2017**.

DIVISION OF FINANCIAL INSTITUTIONS

CREDIT UNION

Madco Credit Union – 157 N. Main, Edwardsville, IL - credit union license 17CU100 suspended for purposes of Section 61, a credit union is “in danger of insolvency” if its net worth to asset ratio falls below 2%.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Chris Baldwin Contracting, Belleville, unlicensed - ordered to cease and desist the unlicensed practice as a roofing contractor.

Sean Kelley, Chicago, unlicensed and Reveal Design Chicago, unlicensed - ordered to cease and desist the unlicensed practice of landscape architecture and landscaper design for architecture firm

Jose Mejia, Waukegan, unlicensed - ordered to cease and desist the unlicensed practice of cosmetology.

Grace Nowicka-Malucha, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of dentistry and assessed a \$1,500 civil penalty.

Maria Rosario, Waukegan, unlicensed - ordered to cease and desist the unlicensed practice of cosmetology.

Rosewood Commercial Design, Chicago, unlicensed - ordered cease and desist the unlicensed practice of a professional design firm for architecture.

West Monroe Partners, Chicago, unlicensed - ordered to cease and desist unlicensed practice of a professional design firm.

ACUPUNCTURE

Ebtesam Kat, Chicago, 198000644 – acupuncturist license suspended for failure to file and/or pay Illinois state income taxes.

ARCHITECT

Carlos Concepcion, Chicago, 001015282 - architect license placed in refuse to renew status for failure to file and/or pay Illinois state income taxes.

John Kevil, Oak Brook, 001009594 - architect license suspended for failure to file and/or pay Illinois state income taxes.

Hernando Moreno, Livonia, MI, 001011013 - architect license placed in refuse to renew status for offering architecture services for compensation without a valid Illinois architecture license.

ATHLETICS

Achour Esho, Schaumburg, 00216485600003 - boxing license suspended and fined \$1,000 for unprofessional conduct.

BARBER, COSMETOLOGY, ESTHETICS, NAIL TECHNOLOGY AND HAIR BRAIDING

Deanna Anderson, Chicago, 131009504 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Gregory Cooper, Naperville, 011314495 - cosmetologist license suspended for being more than 30 days' delinquent in the payment of child support.

Candy Frank, Cary, 011218390 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Terry Gouard, Danville, 006064793 - barber license suspended for being more than 30 days' delinquent in the payment of child support.

John Herrera, Chicago, 006059566 - barber license restored with reprimand and fined \$1,400 for practicing on a lapsed license.

Jackie's Nails Spa Waxing, Mattoon, 189015960 - salon license reprimanded and fined \$500 for aiding and abetting unlicensed practice.

Jessica Lazzara, Addison, 011275674 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Glynis Moore, Chicago, 01236818 - cosmetologist teacher license suspended for failure to file and/or pay Illinois state income taxes.

Fabiola Navarro, Maywood, 131007695 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Michelle Neuman, Round Lake Beach, 011309165 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Florenia Pierce, Matteson, 011218950 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Royal Cuts Barbershop, Shoe Shine, and Supplies, Bloomington, 189017285 - shop license reprimanded and fined \$250 based on aiding and assisting unlicensed practice of barbering.

Irma Sotelo, Elgin, 011299571 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Megan Timmons, Warrensburg, 011271552 - cosmetologist license reprimanded, must complete continuing education hours and fined \$200 for failing to comply with portions of a prior Order and operating a salon without a salon license.

Fabiola Vazquez, Cicero, 011258279 - cosmetologist license suspended for failure to file and/or pay Illinois state income taxes.

Celine Whitaker, Chicago, 258000258 - licensed hair braider license indefinitely suspended and fined \$750 for operating an unlicensed salon in an unsanitary manner and causing injury to a client when applying a sew-in extension.

Michael Wilburn, Chicago, 006062932 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Hai Zhang, Homer Glen, 011303604 - cosmetologist license revoked based upon the revocation of her massage therapist license and in settlement of the allegations of the Amended Complaint and Asian Massage and Nail Spa, Homer Glen (unlicensed) ordered to cease and desist unlicensed practice as a nail salon.

DENTAL

Jeffrey Perman, Chicago, 019020638 - dental license suspended for failure to file and/or pay Illinois state income taxes.

Sam Tahbaz, Chicago, 019024892 - dental license suspended for failure to file and/or pay Illinois state income taxes.

DESIGN PROFESSIONS

Full Circle Architects, Northbrook, 184001786 - professional design firm for architecture license was placed in refuse to renew status because they were offering architecture services for compensation without a valid Illinois professional design firm for architecture license.

DETECTIVE, ALARM, SECURITY, FINGERPRINT VENDOR AND LOCKSMITH

Joey Adams, Chicago, 129289297 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christy Allen, Wheeling, 129357536 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ira Anderson, Chicago, 129160433 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Lee Armstrong, Chicago, 129379913 - permanent employee registration card placed in refuse to renew status for failure to appear for a Department disciplinary conference.

Sean Bartlett, Springfield, 129186784 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Paul Belisle, Chicago, 129313745 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

DeShawn Benson, Berwyn, 129323358 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Blount, Springfield, 129301014 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Christopher Booker, Chicago, 129391056 - permanent employee registration card placed on two- year non-reporting probation due to criminal conviction and failure to report.

Karlief Brimage, Chicago, 129289466 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dianna Briscoe, Northbrook, 129266544 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gerald Briscoe, Northbrook, 129248309 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marshall Brooks, Darien, 129336985 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Joseph Burda, Northlake, 129399933 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Janine Camphor, Dolton, 129411656 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

Dennis Capelo, Chicago, 129388761 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charlotte Carr, Chicago, 129395227 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

King Carthans, Bellwood, 129012527 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Craig Chainey, Orland Park, 129262112 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Michele Chavours, Chicago, 129385494 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marcus Crawford, Chicago, 129412131 - permanent employee registration card issued and placed on non-reporting probation for two years due to criminal conviction and failure to report.

Grover Croft, Chicago, 129107144 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Amanda Daniels, Chicago, 129384793 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Efrain Diaz, Berwyn, 129395786 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jimmie Dixon, O'Fallon, 129342732 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Dixon, Chicago, 129412132 - permanent employee registration card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

Maurice Edley, Palatine, 129273069 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Raven Edmonson, Chicago, 129369689 - permanent employee registration card revoked as a result of failure to report arrest and conviction for burglary.

Christopher Escamilla, Carpentersville, 129273631 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Jalissa Evans, Elgin, 129360903 - permanent employee registration card revoked as a result of failure to report arrest and conviction for battery.

Donnell Fields, Chicago, 129330236 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Donna Flewellen, Chicago, 129411650 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction and failure to report.

Lamoin Ford, Montgomery, 129170315 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keith Fuller, Robbins, 129398559 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lionel Garrett, Calumet Park, 129283951 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Katherine Gass, Rushville, 129302740 - permanent employee registration card placed in refuse to renew status for failure to appear for a Department disciplinary conference.

Clarence Gazdowicz, Plainfield, 129252582 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Cecil Gill, Chicago, 129368912 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Vincent Givens, Dolton, 129380751 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Booker Griffin, Jacksonville, 129323252 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Kenneth Griffin, Chicago, 129111967 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Bonnie Hardman, Joliet, 129170744 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Daniel Hart, Rock Falls, 129411651 - permanent employee registration card issued and placed on two-year non-reporting probation due to criminal conviction.

Terrell Hatch, Chicago, 129277620 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Isaiah Hawkins, Country Club Hills, 129394878 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Victor Hobbs, Chicago, 129339383 - permanent employee registration card revoked as a result of failure to report arrest and conviction for aggravated domestic battery.

Patrick Huntley, Chicago, 129392555 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Royzell Hutchins, Fairview Heights, 129310385 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Wade Ingram, Chicago, 129336825 - permanent employee registration card placed on one-year non-reporting probation due to criminal conviction and failure to report.

Joseph James, Crossville, 129301169 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

William Jerry, Chicago, 129411652 - permanent employee registration card issued and placed on one-year non-reporting probation and FCC shall be prohibited for one year due to criminal conviction and failure to report.

Joseph Johnson, Cary, 129262650 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Marcoe Johnson, Harvey, 129396774 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darius Johnson, Chicago, 229083233 - firearm control card issued and placed on non-reporting probation for one year due to criminal conviction and failure to report.

Maurice Johnson, Chicago, 129328898 - permanent employee registration card revoked as a result of failure to report arrest and conviction for theft by intent to control property exceeding \$500 and not exceeding \$10,000.

Lemar Jones, Chicago, 129329882 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Irene Jones, Chicago, 129397798 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Raven Kartzmark, Chicago, 129335578 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Abdul Khan, Chicago, 119001068 - licensed private security contractor license suspended for being more than 30 days' delinquent in the payment of child support.

Abdul Khan, Elk Grove Village, 129003417 - permanent employee registration card placed in refuse to renew status for being more than 30 days' delinquent in the payment of child support.

Demar King, Dixmoor, 129365693 - permanent employee registration card revoked as a failure to report arrest and conviction for aggravated battery/use of a deadly weapon.

Bradley Kinney, Chatsworth, 129304163 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Frank Kvasnicka, Berwyn, 129292289 - permanent employee registration card placed in refuse to renew status for failure to appear for a Department disciplinary conference.

Mark Lawson, Pekin, 129211544 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Trieigus Lemons, Rockford, 129396163 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Pedro Leon, Carol Stream, 129297041 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Marvel Malone, Maywood, 129301143 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Taylor Mandell, Richton Park, 129282361 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Milton Marshall, Chicago, 129411653 - permanent employee registration card issued and placed on three-year non-reporting probation due to criminal conviction.

Tamica Martenia, Evergreen Park, 129396244 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Allen McGrew, Oak Lawn, 129226992 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jacqueline McKinley, Aurora, 129261940 - permanent employee registration card placed in refuse to renew status for failure to appear for a Department disciplinary conference.

Chad McKinney, East St. Louis, 129282894 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Lawrence McPike, Peoria, 129354903 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Carlos Mendez, Chicago, 129371406 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shawn Monroe, Chicago, 129267752 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Crystal Montgomery, Calumet City, 129411654 - permanent employee registration card issued and placed on four-year non-reporting probation and FCC shall be indefinitely prohibited due to criminal conviction and failure to report.

Bonnie Morgan, Chicago, 129388529 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Newborn, St. Louis, MO, 129357525 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jessica Ochoa, Joliet, 129394603 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Marvin Oliviel, Harvey, 129200635 - permanent employee registration card suspended for failure to file and/or pay Illinois taxes.

James Owens, Chicago, 129412306 - permanent employee registration card issued and placed on a three-year non-reporting probation due to criminal conviction.

Michael Owodunni, Chicago, 129335886 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jonathan Paiz, Chicago, 129356023 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kyle Paul, Chicago, 129372347 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

John Peterson, Chicago, 129131657 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Joseph Popovic, Chicago, 129298129 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Deon Ramey, Hazel Crest, 129315921 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rudolph Riggins, Markham, 129205581 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Justine Riley, Kankakee, 129395156 - permanent employee registration card revoked as a result of failure to report arrest and conviction for use of an account number or code with intent to defraud.

Fabian Rivas, Chicago, 129336849 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Tyrone Roberts, Chicago, 129133197 - permanent employee registration card placed in refuse to renew status for failure to appear for a Department disciplinary conference.

James Robinson, Chicago, 129394873 - permanent employee registration card placed on three-year non-reporting probation and the issuance of any firearm control card shall be prohibited during the probationary period due to a criminal conviction.

Jim Robinson, Lombard, 129218277 - permanent employee registration card placed in refuse to renew status for failure to appear for a Department disciplinary conference.

Elyssa Robinson, Chicago, 129327979 - permanent employee registration card placed on one-year non-reporting probation and FCC prohibited for one-year due to criminal conviction.

Carole Rodgers, Normal, 129257334 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Yesenia Rodriguez, Chicago, 129354754 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Rog, Elgin, 129329655 - permanent employee registration card and firearm control card, **229073484** both revoked as a result of failure to report arrest and conviction for theft.

Anthony Safford, Chicago, 129339964 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Salazar, Chicago, 129032689 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Fardis Salimi, Villa Park, 129361622 - permanent employee registration card revoked as a result of failure to report arrest and sentence of conditional discharge for domestic battery.

Andre Santos, Chicago, 129389733 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Anson Shareef, Olympia Fields, 115002215 - private detective license placed on one-year non-reporting probation due to failure to carry general liability insurance from June 2015 to May 2016.

Lamont Silas, Belleville, 129378261 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robby Smith, Robinson, 129307135 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Herman Spencer, Chicago, 129405628 - permanent employee registration card suspended for being more than 30 days' delinquent in the payment of child support.

Lola Taylor, Maywood, 129259190 - permanent employee registration card revoked as a result of failure to report arrest and conviction for driving on a suspended/revoked license.

Antonio Thomas, Chicago, 129376308 - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction and failure to report.

Carlotta Turner, Chicago, 129341974 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Richard Urso, Glenview, 129389853 - permanent employee registration card revoked as a result of failure to report arrest and conviction for battery.

Laura Washington, Chicago, 129230624 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jermaine Watson, Chicago, 129319112 - permanent employee registration card placed in refuse to renew status for failure to appear at a disciplinary conference.

Larry Weatherspoon, Chicago, 129019119 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anita Weekly, Chicago, 129412295 - permanent employee registration card issued and placed on one-year non-reporting probation due to criminal conviction.

Timotheus Winston, Chicago, 129376619 - permanent employee registration card revoked as a result of failure to report an arrest and conviction for aggravated unlawful use of a weapon.

Ashley Woodard, Chicago, 129411649 - permanent employee registration card issued and placed on one-year non-reporting probation due to criminal conviction.

Bartholomew Woods, Forest Park, 129304978 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kenneth Wright, Chicago, 129404647 - permanent employee registration card placed on two-year non-reporting probation due to criminal conviction and failure to report.

Johnathan Wright, Chicago, 129392463 - permanent employee registration card revoked as a result of failure to report arrest and conviction for battery.

James Yocum, Dyer, IN, 191000302 - locksmith license placed on one-year non-reporting probation due to arrest and court supervision and failure to report.

FUNERAL DIRECTOR AND EMBALMER

Jeffrey Beverage, Sandwich, 034014971 - funeral director and embalmer license fined \$1,000 for failure to submit a Statement of Funeral Goods and Services Selected signed by both parties at the time of arrangements.

Jazmin Flores, Chicago, 033012620 - funeral director and embalmer intern license suspended nunc pro tunc to April 5, 2016 and terminated on May 1, 2017 based on unprofessional conduct.

Timothy Honquest, Rockford, 034014487 - funeral director and embalmer license reprimanded and fined \$1,000 after failed to file a death certificate in a timely manner.

Nathan Lee, Sparta, 034015344 – funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

Anthony Maioriello, Elk Grove Village, 034011037 - funeral director and embalmer license fined \$1,000 based on failure to properly remit monies as required.

Wayne Trojnar, Algonquin, 034010236 - funeral director and embalmer license reprimanded and fined \$2,000 for failing to remit in a timely manner an excess payment received from a pre-need decedent's trust.

LAND SURVEYOR

Andrew Spiewak, Chicago, 035003178 - land surveyor license placed in refuse to renew status due to respondent's production of an inaccurate survey.

ROOFING CONTRACTOR

Chandlers Home Improvement, Milan, 104016975 - roofing contractor license suspended for failure to file and/or pay Illinois state income taxes.

H.R. Construction Services, Chicago, 104016225 - roofing contractor license and **Janina Tarnowa-Hereta, Chicago, 105006359** - qualifying party designation, both reprimanded and fined \$3,500, owed jointly and severally, for aiding and abetting unlicensed practice.

Hollis Roofing & Restoration, Pomona, MO, 104app3595965 - roofing contractor license to be issued with reprimand and **Charles Hollis, Pomona, MO, 10506964** - qualifying party designation, were both fined \$3,000, owed jointly and severally for prior conduct of aiding and assisting unlicensed practice which was done incompetently.

Prate Roofing & Installations, Wauconda, 104016512 - roofing contractor license reprimanded and fined \$5,000 for aiding and abetting unlicensed practice.

Bobby Ward, Dixon, 104017638 - roofing contractor license issued and placed on indefinite probation for a minimum of three years and qualifying party designation to be issued but cannot be transferred based on felony convictions and unprofessional conduct.

MASSAGE THERAPY

Ines Camps, Chicago, 227019865 - massage therapist license issued and fined \$250 as result of providing massage for compensation services in Illinois exceeding 30 days' per calendar year, as a licensed out of state massage therapist in good standing, without also being licensed by the Department as a massage therapist.

Sara Lomelino, Davenport, IA, 227008067 - massage therapist license placed in refuse to renew status because she provided massages for compensation without having a valid Illinois massager therapist license.

Priscilla Lopez, Chicago, 227019805 - massage therapist license issued and placed on one-year non-reporting probation as a result of a criminal felony theft conviction and two criminal misdemeanor retail theft convictions involving an element of dishonesty.

Andre Santos, Chicago, 227015839 - massage therapist license placed in refuse to renew status for being more than 30 days' delinquent in the payment of child support.

Anna Shallcross, Bolingbrook, 227019806 - massage therapist license issued and placed on one-year non-reporting probation as a result of three criminal felony convictions for Drug Possession and Alcohol Abuse associated with DUI charge for which Applicant pleaded guilty.

MEDICAL

Iqbal Akhter, Lincolnwood, 036044555 - physician and surgeon license and controlled substance license, **336-011704** both permanently relinquished for authorizing and/or issuing prescriptions for multiple controlled substances, including but not limited to Oxycodone and Norco, to numerous patients of his medical practice for other than medically accepted therapeutic purposes and without proper evaluations and/or examinations of the patients.

Yaseen Ali, Villa Park, 036131430 - physician and surgeon license revoked for unprofessional conduct in that he entered an office at Mercy Hospital without authorization and stole a certificate of completion of the residency program.

Faisal Anwar, Arlington, VA, 036app3935157 - accept withdrawal of application for physician and surgeon license after receipt of a written Notice of Intent to Deny Licensure.

Stanley Bialowas, Chicago, 036071723 - physician and surgeon licenses' current indefinite probation is extended a minimum of six months and fined \$1,000 for failing to disclose his IDHFS disciplinary actions of his 2014 DEA Renewal Application.

Bridget Brasfield, Granite City, 038009646 - chiropractor license indefinitely suspended for healthcare fraud conviction in April 2017.

Jose Calub, Northbrook, 036045531 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Hwa Chen, Taylorville, 036049201 - physician and surgeon license placed on indefinite probation for a minimum of 12 months and fined \$2,500 for not properly prescribing controlled substances to several patients of his practice.

Karen Crawford, Chicago, 036056639 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

James Cunnar, Naperville, 036095349 - physician and surgeon license reprimanded for engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public.

Charles Feinstein, Northbrook, 036064248 - physician and surgeon license suspended for six months, followed by indefinite probation for a minimum of one year for allowing an unlicensed individual to pay for his advertising at a time he was performing surgical procedures in the surgical center owned and controlled by said unlicensed individual.

Vladimir Gordin, Wheeling, 038009488 - chiropractor license indefinitely suspended for healthcare fraud conviction in April 2017.

Mark Hill, Highland Park, 036064051 - physician and surgeon license reprimanded, required to take and pass EBAS and fined \$10,000 for treating a patient of his practice while he had a power of attorney over this patient.

David Kiel, Rochester, 036073228 - physician and surgeon license reprimanded for prescribing controlled substances to his significant other.

Solomon Liburb, Oswego, 038010603 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Ming Lin, Flossmoor, 036056554 - physician and surgeon license voluntarily, permanently relinquished for utilizing vaccination methods that were not FDA-approved.

Terry Love, Ottawa, 036052926 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Steven Mardjetko, Morton Grove, 036068521 - physician and surgeon license reprimanded based on the improper performance of a laminectomy resulting in the removal of the wrong lamina.

William Mollohan, Naperville, 036074038 - physician and surgeon license indefinitely suspended for minimum of six months for his failure to properly treat and evaluate a patient in the nursing home and October 2013 Felony Conviction for Aggravated Driving on revoked license.

Anand Narayanan, Chicago, 125070683 - temporary medical license issued and placed on indefinite probation for the duration of Applicants' Residency Program with multiple conditions after being dismissed from his prior medical school for allegedly misrepresenting the timing of a research project that was required for a credit course and altering a date on an unsigned letter of recommendation for a scholarship application.

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

Ricardo Perez, Berwyn, 036108945 - physician and surgeon and controlled substance license, **336083289** both temporarily suspended for inappropriate controlled substance prescribing in his private practice.

Subarna Pradhan, Franklin Park, 036056560 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

David Prator, Woodridge, 038010032 - chiropractor license placed on indefinite probation with practice restrictions for a minimum of 18 months for billing issues related to testing and treatment provided by Respondent.

Mohamed Rajput, Aledo, 036053130 - physician and surgeon license current indefinite probation extended an additional six months minimum and fined \$1,000 for failing to disclose his IDHFS and IDFPR disciplinary actions on his March 2016 DEA Renewal Application.

William Ranger, Decatur, 036137760 - physician and surgeon license placed on indefinite probation for a minimum of three months based on sister-state discipline in Michigan.

Jonathan Renkas, Chicago, 036098742 - physician and surgeon license suspended until such time that he is in compliance with all tax laws administered by the Illinois Department of Revenue.

Jeffrey Rosenfield, Boca Raton, FL, 036app3639155 - accept withdrawal of application for physician and surgeon license after receipt of a written Notice of Intent to Deny Licensure.

Thomas Ruppert, Chicago, 036081776 - physician and surgeon license reprimanded, required to take and pass EBAS and fined \$2,500 for failing to disclose on his 2015 DEA Renewal Application a pending formal action with the Department as well as history of prior Department's disciplinary action.

Manjit Sandhu, Chicago, 036089775 - physician and surgeon license and controlled substance license, **336051506** temporarily suspended based on unprofessional conduct, violations of controlled substance regulations and mental illness or disability resulting in the inability to practice with reasonable judgment, skill or safety.

Faizuddin Shareef, Dyer, IN, 036121541 - physician and surgeon license indefinitely suspended for his failure to properly examine patient in the Emergency Room.

Spiros Stamelos, Arlington Heights, 036049690 - physician and surgeon license reprimanded with conditions and fined \$500 for failing to disclose on his 2014 DEA Renewal Application a pending formal action with the Department.

James Stegner, Buffalo Grove, 038012208 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

V Jose Thomas, Fairview Heights, 036046371 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

NURSING

Kionie Abraham, Chicago, 041364542 - registered nurse license and advanced practice nurse license, **209012812**, both suspended for failure to file and/or pay Illinois state income taxes.

Laura Alexander, Urbana, 041394509 - registered nurse license placed on probation with work restrictions to terminate on January 31, 2018, for failure to report a misdemeanor Driving While Intoxicated conviction.

Shelley Allen, Rock Falls, 043083233 - licensed practical nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

Marion Anderson, Homewood, 043123414 - licensed practical nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Kelly Bowen, Libertyville, 041267934 - registered nurse license placed on indefinite probation for a minimum of two years after submitting to a breathalyzer test at work and testing positive.

Latanya Brakes, Merrillville, IN, 043104414 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Janet Brantley, Rosiclare, 043079658 - licensed practical nurse license restored to indefinite probation for a minimum of two years, with work restrictions effective upon payment of fees and filing of forms.

Erin Brown, Goreville, 043101508 - licensed practical nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Berneda Brown, South Holland, 041297200 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Heather Brown, Decatur, 041409969 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to the violation of an Agreement of Care, Counseling and Treatment for failure to submit to drug testing and make personal reports to the Department.

Kadie Carroll, Wyandot, 041415562 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

Monica Carter, Lerna, 043079762 - licensed practical nurse license placed on indefinite probation for a minimum of three years after being arrested and charged for Unlawful Methamphetamine Conspiracy, a Class 1 Felony.

Kimberly Collins, Murphysboro, 041435858 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Connie Colone, Blue Island, 041401287 - registered nurse license revoked after she submitted false documents to a facility in the state of Illinois to indicate that she had earned wages in excess of \$40,000.

Rosemary Cooper, Chicago, 041234212 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jocelyn Cordero, Hoffman Estates, 041291841 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Johnelle Crawford, Gillespie, 041316472 - registered nurse license indefinitely suspended for a minimum of two years for having pled guilty to, in March 2016, and having been found guilty of, possession of drug paraphernalia and in July 2016, having pled guilty to, and having been found guilty of, transport of alcohol in her vehicle.

Susan DeLoose, Sherrard, 041356554 - registered nurse license restored to indefinite probation with work restrictions for a minimum of three years and effective upon payment of fees and filing of forms.

Samantha Dolan, Milan, 041391657 - registered nurse license indefinitely suspended, followed by a probation for 12 months for a sister-state discipline in the state of Iowa involving a substance abuse disorder.

Emily Dubrick, Fort Worth, TX, 041385382 - registered nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Chaquitta Durr, Chicago, 041351847 - registered nurse license indefinitely suspended for a minimum of six months for having appeared at a facility in the state of Illinois under the influence of alcohol.

Callie Elson, Alton, 041406184 - registered nurse license placed on indefinite probation for a minimum of three years with work restrictions after testing positive for a substance at a facility in the State of IL.

Sonya Franklin, Port Byron, 041326184 - registered nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Judith Galbraith, Guyman, OK, 041317274 - registered nurse license and advanced practice nurse license, **209003153** both indefinitely suspended for a minimum of two years for sister-state disciplines from the States of Pennsylvania and Oklahoma involving a substance abuse disorder.

Jennifer Gill, Wayne, 041342478 - registered nurse license restored to indefinite probation with work restrictions for a minimum of two years and effective upon payment of fees and filing of forms.

Jona Grogan, Pittsfield, 043116144 - licensed practical nurse license placed on indefinite probation for a minimum of 18 months for having pled guilty to Retail Theft, a Class A Misdemeanor and having been sentenced to Conditional Discharge for one year.

David Haines, Glen Carbon, 041453414 - registered nurse license issued and placed on one-year probation after in 2012, applicant pled guilty to and was sentenced to first offender probation for Unlawful Possession of a Controlled Substance.

Danielle Henke, Edwardsville, 041290171 - registered nurse license automatically, indefinitely suspended for a minimum of 12 months due to violation of Probation.

Robert Hughes, Lansing, 041283559 - registered nurse license suspended retroactively to June 10, 2013 and terminated on November 5, 2013 after Respondent pled guilty to, and was found guilty of, selling a firearm in violation of federal law, in the United States District Court, Northern District of Illinois.

Jessica Hurley, Evert, MI, 041453558 - registered nurse license issued with reprimand due to a sister-state discipline.

Laurel Kaiser, East Peoria, 041356064 - registered nurse license restored to indefinite probation for a minimum of two years effective upon payment of fees and filing of forms.

Richard Kunkel, Beloit, WI, 041375016 - registered nurse license restored to indefinite probation with work restrictions for a minimum of three years.

Britnee Liehr, Mt. Sterling, 041336109 - registered nurse license restored to refuse to renew status.

Stephanie Light, Toluca, 041346676 - registered nurse license indefinitely suspended for a minimum of two years due to unprofessional conduct consisting of several arrests and failure to report an adverse final action taken against her.

Cheretta Longino, Richton Park, 043087424 - licensed practical nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Coratte Love, Hazel Crest, 041372314 - registered nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Celia Martinez, Carbondale, 041366776 - registered nurse license placed in refuse to renew status for a sister-state violation out of California where her license was denied due to a failed pre-employment drug screen.

Sean McGee, Bettendorf, IA, 041346506 - registered nurse license placed in refuse to renew status after his Minnesota license was disciplined due to unprofessional conduct and failure to be forthcoming.

Darcie McGhee, Metropolis, 043079946 - licensed practical nurse license reprimanded and must complete continuing education courses for failure to place an inmate on a list to see the physician. the inmate passed away, approximately 15 days' subsequent to the Respondent's acts and/or omissions. The facility revised its policy after the incident.

Sabrina Miller, Chicago, 041322408 - registered nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Vernice Nelson, Country Club Hills, 041341984 - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

Raye Peoples, Galesburg, 041275960 - registered nurse license reprimanded and fined \$500 after Respondent was terminated from a facility in the state for failure to follow the facility's patient care services assessment/reassessment plan policy. Respondent had failed to document critical patient data; documented care that was not provided and there were discrepancies in patient records.

Estaban Perkins, Aurora, 043123999 - licensed practical nurse license issued with reprimand for being convicted on September 2, 2003 and serving time in prison for committing the Class 3 Felony of Official Misconduct.

Tanya Powers, Brookport, 043113435 - licensed practical nurse license placed in refuse to renew status after the Kentucky board of Nursing indefinitely suspended her license for failing to comply with continuing education or competence requirements.

Kimberly Prno, Manteno, 041204541 - registered nurse license indefinitely suspended for having ordered controlled substances from a pharmacy without authorization.

Gerald Reckers, Mesa, AZ, 041221704 - registered nurse license revoked due to a sister-state discipline from the State of Arizona Board of Nursing involving diversion of controlled substances.

Melissa Richards, Brownstown, 041375183 - registered nurse license indefinitely suspended for a minimum of six months due to gross negligence in the practice of professional nursing.

Latashia Sidener, Calumet Park, 041356024 - registered nurse license placed in refuse to renew status after she defaulted on her nursing education scholarship obligations to the Illinois Department of Public Health.

John Sprague, Bloomington, 043106453 - licensed practical nurse license automatically, indefinitely suspended for a minimum of 12 months for a violation of the terms or conditions of a Consent Order.

Eleanor Stauffer, Clinton, IA, 041303820 - registered nurse license placed in refuse to renew status after voluntarily surrendering her Iowa nursing license after engaging in unprofessional conduct with a resident.

Jennifer Strang, Chicago, 041399437 - registered nurse license reprimanded because she was terminated for having vials of narcotic medications in her locker and scrub pockets and failing to properly waste medication.

Cassandra Stuby, Sparta, 041370458 - registered nurse license restored to indefinite probation for a minimum of one year and effective upon payment of fees and filing of forms.

Linda Sturgeon, Granite City, 041333125 - registered nurse license placed in refuse to renew status after she defaulted on her nursing education scholarship obligations to the Illinois Department of Public Health.

Glenn Swierkosz, Santa Fe, NM, 041287447 - registered nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Jayne Tasker, North Palm Beach, FL, 041216254 - registered nurse license reprimanded after a Warning was imposed on her State of Maine registered nurse license for failure to disclose a pending complaint when she renewed her state of Maine registered nurse license.

Francis Taylor, Chicago, 043088639 - licensed practical nurse license placed in refuse to renew status after defaulted on Nursing Scholarship obligations to the Illinois Department of Public Health.

Anisa Threadgill, Marion, 043108539 - licensed practical nurse license restored to indefinite probation for a minimum of one year.

Rebecca Wilson, Eufalula, OK, 041360951 - registered nurse license placed in refuse to renew status due to a sister-state discipline in the state of Nevada.

Cynthia Wilson, Sesser, 043062866 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Alexis Bass, Pekin, 049219811 - pharmacy technician license placed in refuse to renew status for failing to request a hearing on a notice of refusal, based on theft of medications from Pekin Prescriptions Lab.

Kristen Cannon, Oak Forest, 049167173 - pharmacy technician license indefinitely suspended for a minimum of one year for engaging in unprofessional conduct.

Cresie Clay, Chicago, 049145958 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

DCRX INFUSION, Astoria, NY, 054017834 - pharmacy license placed in refuse to renew status after practicing unlicensed, failing to notify the Department of change in ownership, and failing to respond to the Department's request for information.

Maurico Jara, West Chicago, 049251458 - pharmacy technician license to be issued with reprimand after he pled guilty to Possession of Cannabis in DuPage County, IL.

Kevin Medellin, Bolingbrook, 049219103 - pharmacy technician license revoked after Mr. Medellin presented falsified prescriptions to a pharmacy fulfillment.

Babatunde Olurinde, Miramar, FL, 051296244 - pharmacist license permanently voluntarily surrendered due to a sister-state discipline.

Jesse Parker, Harrisburg, 049223108 - pharmacy technician license placed in refuse to renew status after being terminated from her employer for diversion.

Jacqueline Pollard, Chesterfield, 049212123 - pharmacy technician license placed in refuse to renew status after pleading guilty to theft from her employer, Walgreens.

Charedy Reed, Chicago, 049225607 - pharmacy technician license revoked after Ms. Reed admitted to diverting hydrocodone and alprazolam from her employer, Walgreens.

Nichole Roberts, Carlinville, 049207087 - pharmacy technician license placed in refuse to renew status after pleading guilty to possession of methamphetamine manufacturing material, a Class 2 Felony.

Christine Shrewsbury, Ingleside, 049231332 - pharmacy technician license revoked after she admitted to diverting from her employer.

Kim Tran, Carol Stream, 049225769 - pharmacy technician license placed in refuse to renew status after being terminated from her employer, Wal-Mart, for diversion.

Tri Coast Pharmacy, Juno Beach, FL, 054017963 - pharmacy license placed in refuse to renew status after being disciplined by the Iowa Board of Pharmacy for multiple violations.

Charmane Vales, Springfield, 049218634 - pharmacy technician license placed in refuse to renew status after being terminated from her employer for diversion.

Loraina Wilson, Chicago, 049107835 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

PROFESSIONAL COUNSELOR

James Stephens, Chicago, 178002133 - licensed professional counselor license placed in refuse to renew status for being more than 30 days' delinquent in the payment of child support.

James Stephens, Chicago, 180005262 - licensed clinical professional counselor license suspended for being more than 30 days' delinquent in the payment of child support.

PUBLIC ACCOUNTANT

James Xu, Chicago, 239003037 - registered certified public accountant license reprimanded as a result of violating professional accounting standards related to financial reporting.

RESPIRATORY CARE

Joseph Dabbs, Yorkville, 194002762 - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

SHORTHAND REPORTER

Kathleen Alexakis, Chicago, 084003141 – certified shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

April Hansen, Lansing, 084004043 - certified shorthand reporter license suspended for failure to file and/or pay Illinois state income taxes.

Catherine Luciano, Chicago, 084004631 - certified shorthand reporter revoked for a minimum of 15 years due to two felony convictions and the undisclosed revocation of her California Shorthand Reporter license.

SOCIAL WORKER

Jonathan Levy, Chicago, 149009106 - licensed clinical social worker license indefinitely suspended for a minimum of 39 months after Respondent was convicted of violations of Title 18 of the United States Code, Section 1343, Medicare Fraud, in the Northern District of Illinois.

PROFESSIONAL ENGINEERS

Carl Dufner, Chatham, 062033949 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

George Kotynek, Berwyn, 062040805 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

Neil Mizen, Rockford, 062029953 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

David Robinson, Granbury, TX, 062039910 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

Thaddeus Shymanski, Livonia, MI, 062060303 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

Gary Takahashi, Arlington Heights, 062040793 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

William White, Glenview, 062004481 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

James Wood, Arlington Heights, 062046963 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with proof of completion all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

Junaid Yasin, Scituate, MA, 062038286 - professional engineer license placed in refuse to renew status due to Respondent's failure to provide the Department with all of the continuing education hours required for the renewal period of December 1, 2009 through November 30, 2011.

VETERINARY MEDICINE

Elisa Kirpatrick, Carbondale, 090006939 - veterinarian license revoked and fined \$15,000 after being convicted of one count of aggravated cruelty to animals, six counts of animal owner/duties/1st violation and five counts of practicing veterinary medicine/surgery without a license in Williamson County, IL.

Bala Rengarajan, Chicago, 090004181 - veterinarian license indefinitely suspended for a period of ten years after failing to administer the proper diagnostic testing prior to diagnosing a patient's conditions.

DIVISION OF REAL ESTATE

APPRAISAL

Daniel Currier, Freeport, 553001277 - certified general real estate appraiser license suspended for failure to file and/or pay Illinois state taxes.

Dmitriy Fleyshev, Wheeling, 553001840 - certified general real estate appraiser license reprimanded for communicating appraisal reports which fail to meet USPAP standards.

Robert McQuellon, Peoria, 553001933 - certified general real estate appraiser license fined \$2,500 for engaging in misleading advertising by advertising licensed appraisal services on his law firm website, giving the misleading appearance that Respondent could act as an appraiser and attorney in the same transaction.

John O'Dwyer, Glencoe, 553000173 - certified general real estate appraiser license suspended for failure to file and/or pay Illinois State taxes.

Martin Siegel, Northbrook, 553001155 - certified general real estate appraiser license revoked for violating the terms of a Consent Order.

REAL ESTATE

Reico Alexander, Rockford, 475176100 - real estate broker license issued and placed on probation for 18 months due to prior felony criminal convictions.

Bart Basomski, Oak Forest, 475135477 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Richard Delaney, Northbrook, 475152746 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Christopher Fant, Chicago, 473015063 - real estate leasing agent license suspended for being more than 30 days' delinquent in the payment of child support.

Brandon Harris, Deer Park, 475171867 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Susan Jumper, Naperville, 475163468 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Shafeeq Khaja, Skokie, 475145395 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

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

Carby-King, Evanston, 478025818 - real estate broker corporation license revoked because of a payment from the Real Estate Recovery Fund on behalf of the licensees.

Christopher Kriticos, Lincolnwood, 475155754 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Michelle Labra-Mejorado, Yorkville, 471002406 - real estate managing broker license revoked and fined \$25,000 for failure to supervise, failure to obtain signatures, failure to remit documents, failure to return earnest money in a timely manner, failure to report lost records, failure to inform the Department of name and escrow account changes, failure to make payments to parties as part of a fraudulent agreement. **Labra Group Realtors LLC, Aurora, 481011467** - real estate broker limited liability firm revoked due to a failure to make payments to parties as part of a fraudulent agreement.

Kenneth McHugh, Elmhurst, 475093114 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Vernice Nelson, Country Club Hills, 475159233 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Maurice Newman, Chicago, 475154490 - real estate broker license suspended for failure to file and/or pay Illinois State taxes.

Emman Chehade Randazzo, Chicago, 475140875 - real estate broker license indefinitely suspended and fined \$1,000 due to listing a property without the authorization of all of the property owners.

Joseph Ravago, Chicago, 471015151 - real estate managing broker license suspended for failure to file and/or pay Illinois State taxes.

Andrew Schrepfer, Naperville, 475140039 - real estate broker license suspended for six months, fined \$2,000 and must take an ethics course for entering into a listing agreement

which was missing certain required information, failing to give an earnest money check to his sponsoring broker in a timely manner, and signing the buyers' names to a document without their knowledge or consent.

Frederick Smart, Evanston, 473011297 - real estate leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

Erik Smits, Lincolnshire, 475126741 - real estate broker license suspended for failure to file and/or pay Illinois State income taxes.

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