



# IDFPR

Illinois Department of  
Financial and Professional Regulation

[idfpr.illinois.gov](http://idfpr.illinois.gov)

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Acting Director of Banking, Susana Soriano, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Camile Lindsay, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **March 2024**.

## **DIVISION OF BANKING**

### **MORTGAGE BANKING**

**Brendan Mortgage, Inc., Riverside, MB. 6760673** – entered into a Consent Order agreeing to terms and conditions in order to be issued a residential mortgage license.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CONSUMER CREDIT SECTION**

**Avid Acceptance LLC, Midvale, UT** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Credit Corp Financial Services, Sandy, UT** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**DLL Finance LLC, Johnston, IA** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**FCC Finance LLC, Addison, TX** - entered settlement with the Department related to citations in the Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

**Fenix Capital Group LLC, Parkville, MO** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Finbe, Inc., Fort Lauderdale, FL** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**First Help Financial, Needham, MA** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Future Finance Company, Oak Forest** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Mariner Finance LLC, Nottingham, MD** - entered settlement with the Department related to citations in the Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

**Signal Funding LLC, Dania Beach, FL** - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**US Claims Illinois, Delray Beach, FL** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

## **CURRENCY EXCHANGE AND MONEY TRANSMITTER SECTION**

**Signe Corporation, Sylmar, CA** - entered into a Consent Order with the Department related to violations of the Transmitters of Money Act.

## **DIVISION OF PROFESSIONAL REGULATION**

### **ADULT USE CANNABIS**

**Rise - Naperville, 284000003** - registered adult use dispensing organization license and **280000027**, registered medical cannabis dispensing organization license both reprimanded and each fined \$25,000 after the following violations were allegedly discovered: cannabis product discrepancies, unaccounted for product, products incorrectly input into State traceability system, changing floor plan without Department approval, quarantine and destruction procedure violations, failure to properly train employees, operating hours different than Department records, inadequate patient education materials, and unapproved visitors.

### **ADVANCED PRACTICE NURSE**

**Terra Green, Roscoe, 209011404** - advanced practice nurse license and controlled substance license reprimanded for a sister-state discipline in Wisconsin for prescribing concurrent medications of opioids and benzodiazepines without documentation that risks and benefits of this combination were discussed with the patients.

## ATHLETICS

**Karl Moore, Lisburn, N. Ireland, 0021703120016** - mixed martial artist contestant license suspended for three months, effective retroactive to June 16, 2023, and fined \$5,000 after testing positive for banned anabolic substances on June 16, 2023.

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

**Sogina Hy, Round Lake, 169026654** - nail technician license placed on probation for one year and fined \$1,000 based on aiding and assisting unlicensed practice, failure to maintain shop/salon in accordance with sanitation requirements, and operating an unlicensed shop/salon.

**Angela Burrell, Willowbrook, 011297208** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Davarah Salon and Spa, Moline, 189010108** - shop/salon license fined \$500 with conditions based on operating on a non-renewed license.

**Anton Gridiron, Homewood, 006066362** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Leza Nail Spa, DeKalb, 189011871** - salon/shop license reprimanded and fined \$5,000 based on aiding and assisting unlicensed practice of nail technology and sanitation standards.

**Angel Norman, Elgin, 011287012** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Cailey Schu, Kankakee, 011305301** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Herman Scott, Peoria, 006064910** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Pawel Sokalski, Chicago, 006061785** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Fang Wang, Oak Park, 169022808** - nail technician license placed on probation for one year and fined \$750 for failure to maintain shop/salon in accordance with sanitation requirements and operating a shop/salon without a license.

**Mykela West, Hazel Crest, 132000481** - esthetician teacher license suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Willis, Dolton, 006064573** - barber license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Anthony Wilson, Woodridge, 011312968** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

### **DENTAL**

**Husam Al-Dairi, Addison, 019023156** - dentist license placed in refuse to renew status for failure to comply with the terms of his probation.

**Charles Owens, Chicago, 019020907** - dental license automatically and indefinitely suspended due to violation of prior consent order that addressed his failure to complete the required continuing education.

**Bradley Seyer, Florissant, MO, 019025787** - dental license automatically and indefinitely suspended due to health care fraud conviction in violation of ILCS 2105/2105-170.

### **CEMETERY OVERSIGHT**

**Randhill Park Cemetery Association, Inc., Arlington Heights, 252000267** - ordered to cease and desist operating as a cemetery authority without being properly licensed.

### **CLINICAL PSYCHOLOGIST BOARD**

**Tracy Tilton, Chicago, 071007798** - clinical psychologist license placed on probation for five years after Respondent engaged in unprofessional and inappropriate communications and relations with two incarcerated individuals at the correctional facilities in which she worked.

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

**Michael Abdelhamid, Lockport, 129291855** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Adams, Lynwood, 129423827** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Delatha Alderman, Chicago, 129470830** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Restraint, which was not reported to the Department.

**Danyetta Almore, Chicago, 129424042** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Aniyla Barlow, Chicago, 129472719** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dominic Bass, Chicago, 129472691** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 3 Felony Aggravated Assault and Class 2 Felony Receive/Poss/Sell Stolen Vehicle, which were not reported to the Department.

**Shawntina Beatty, South Holland, 129400960** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeremy Bobo, Chicago, 129455796** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon, which was not reported to the Department.

**Kevin Brown, Chicago, 129423611** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Marquise Brown, Chicago, 129422629** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon, which was not reported to the Department.

**Antoine Chavous, Gary, IN, 129442444** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Joshua Cobb, Chicago, 129259433** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Diamond Collins, Plainfield, 129455704** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Aggravated Domestic Battery, which was not reported to the Department.

**Christian Daigre, South Holland, 229072784** - firearm control card restored to inactive status.

**Jayla Dowery, Chicago, 129463754** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jesse Franco, Chicago, 129243840** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class 3 Felony Child Pornography, which was not reported to the Department.

**Dazarae Franklin, Calumet City, 129440760** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Frazier, Chicago, 129472042** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marquis Green, Chicago, 129463488** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**William Harper, Decatur, 129429941** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 4 felony Reckless Discharge Firearm and Class 4 Felony Aggravated Assault, which were not reported to the Department.

**Laquan Harris, Rockford, 129442927** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class 3 Felony Aggravated Battery/Strangle, which was not reported to the Department.

**Larry Harris, Alsip, 129418447** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Bishop Hayden, Chicago, 129493913** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kyle Hill, Chicago, 129418650** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class 2 Felony Aid/Abet/Poss/Sell Stolen Vehicle, which was not reported to the Department.

**Destiny Jackson, Chicago, 129468771** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jakari Jackson, Chicago, 129451804** - permanent employee registration card placed in refuse to renew status due to multiple felony convictions, including Class 4 Aggravated Unlawful Use of Weapon, which were not reported to the Department.

**Ashanti Jones, Park Forest, 129459773** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Freddie Jones, Chicago, 129458307** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Quinton Jordan, Chicago, 129392181** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class 2 Felony Receive/Poss/Sell Stolen Vehicle, which was not reported to the Department.

**Camani Jordan, Bloomington, 129442819** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 4 Felony Aggravated Unlawful Use of Weapon and Class 2 Felony Burglary, which were not reported to the Department.

**Reginald Kenard, Griffith, IN, 129191857** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Aggravated Criminal Sexual Abuse, Predatory Criminal Sexual Assault, and for being a Registered Sex Offender, which were not reported to the Department.

**Demetrius Keys, Chicago, 129338491** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Samantha Komnick, Brighton, 129428945** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class 2 Felony Receive/Poss/Sell Stolen Vehicle, which was not reported to the Department.

**Samantha Laskera, Harwood Heights, 129363824** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 2 Felony Burglary, which were not reported to the Department.

**Prestin Long, Chicago, 129298911** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Erick Lorenzo, Chicago, 129420243** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Restraint, which was not reported to the Department.

**Terrence Marshall, East Peoria, 129468659** - permanent employee registration card placed in refuse to renew status due to multiple criminal convictions, including Class 4 Felony Domestic Battery, which were not reported to the Department.

**Kiarra McGee, Chicago, 129app4407254** - permanent employee registration card issued and placed on probation for two years due to a violation of the Act.

**Ivan Mendoza, Blue Island, 129493268** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Julian Mendoza, Berwyn, 129454802** - permanent employee registration card placed in refuse to renew status due to two convictions for Class 4 Felony Aggravated Unlawful Use of Weapon, which were not reported to the Department.

**Brittany Nickson, Chicago, 129468043** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Charles Oliver, Chicago, 129287606** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rose Palmer, Naperville, 129426190** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dionell Payne, South Holland, 129499728** - permanent employee registration card shall be issued and placed on probation for two years and prohibited from working armed security during the probation period due to a violation of the Act.

**Leon Paz, Portage, IN, 129224188** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Justice Powell, Chicago, 129454932** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sparkle Pullins, Maywood, 129474459** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carl Rich, Minooka, 129210068** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Louis Robinson, DeKalb, 129474453** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Winston Robinson, Bloomington, 129464207** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class X Felony Methamphetamine Delivery, which was not reported to the Department.

**Ricky Rogers, Springfield, 129484120** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Amari Ross, Chicago, 129414001** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class 1 Felony Aggravated Discharge Firearm, which was not reported to the Department.

**Essence Sanders, Chicago, 129481863** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Pedro Santiago, Chicago, 129365963** - permanent employee registration card placed on probation for one year due to a criminal conviction of Misdemeanor Domestic Battery/Bodily Harm.



**Janet Scott, Chicago, 129303724** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derick Scruggs, Chicago, 129411957** - permanent employee registration card placed on probation for one year as a result of working as a security officer while his PERC license was in "not renewed" status.

**Jada Simmons, Lansing, 129481722** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Clifton Smith, Chicago, 129215188** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrious Smith, Chicago, 129481653** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Edward Smith, Country Club Hills, 129381342** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Aggravated Discharge of a Firearm, which was not reported to the Department.

**Kevin Stephans, Chicago, 129479840** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jeffery Thomas, Chicago, 129469182** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

**Marcus Valentine, Chicago, 129413280** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Brian Vaneycke, Carterville, 129288838** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Mark Walls, Oak Park, 129396856** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Deven Washington, Chicago, 129351947** - permanent employee registration card placed in refuse to renew status due to criminal conviction of Class X Felony Criminal Sexual Assault and due to Respondent's status as a registered sex offender, which were not reported to the Department.

**Kenneth Watkins, Robbin, 129435395** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Janet Wilson, Chicago, 129482930** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

### **FUNERAL DIRECTOR & EMBALMER LICENSE**

**Irving Bale, Woodstock, 034011404** - funeral director and embalmer license reprimanded and fined \$10,000 based on gross negligence in funeral practice wherein a body was misidentified and buried.

**Davelle Massie, Mounds, 034015292** - funeral director and embalmer license reprimanded and fined \$1,500 for failure to timely file a death certificate in a coroner's case.

**Johanna Morgan, Evergreen Park, 034015341** - funeral director and embalmer license reprimanded and fined \$5,000 for failure to complete three death records in a timely manner in 2020.

### **IL ROOFING CONTRACTOR**

**Jeff Abel, Midlothian, 105005494** - roofing qualifying party designation indefinitely suspended, but stayed; reprimanded and fined \$1,500 for practicing beyond the scope of limited roofing license.

**Robert Sulzberger, Peotone, 105000657** - roofing qualifying party designation indefinitely suspended, but stayed; license reprimanded and fined \$1,500 based on aiding and assisting another in violating roofing regulations.

### **MASSAGE THERAPY**

**Tempestt Liggins-Fenderson, Chicago, 227023080** – massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**James Oroni, West Chicago, 227017954** - massage therapy license indefinitely suspended for a minimum of three years as a result of engaging in sexual misconduct and unprofessional and immoral conduct during the course of providing massage for compensation services to a client.

### **MEDICAL**

**Makin Ahmed, Collinsville, 036105207** - physician and surgeon license placed on permanent inactive status due to boundary violations with multiple patients of his private practice.

**Stephen Bundra, Wilmette, 036069601** - physician and surgeon license placed on indefinite probation with multiple conditions including a practice monitor for a minimum of one year due to improper controlled substance prescribing to a patient.

**Terrence Casey, St. Louis, MO, 036123064** - physician and surgeon license automatically, indefinitely suspended for a minimum of six months for failing to comply with the terms and conditions of an agreed Consent Order with the Department.

**Ravindrakumar Gangadhariah, Davenport, IA, 036115671** - physician and surgeon license restored from indefinite surrender and placed on permanent inactive status.

**Sandeep Gaonkar, Warrenville, 036099362** - physician and surgeon license indefinitely suspended for a minimum of one year for deviating from the standard of care by abruptly discontinuing benzodiazepine treatment to a patient, which led to a withdrawal seizure and fall that caused permanent injuries.

**Geronimo Garcia, Forsyth, 036110147** - physician and surgeon license reprimanded and must complete CMEs for failure to diagnose and delay in treatment of two patients.

**Sarah Mann, Bolingbrook, 036127856** - physician and surgeon license reprimanded due to violating the Compassionate Use of Medical Cannabis Program Act by issuing a certification for a patient without establishing a physician-patient relationship or corroborating the certified debilitating medical condition.

**Nicholas Recchia, Melrose Park, 036078622** - physician and surgeon license indefinitely suspended due to healthcare fraud conviction in December 2023.

**Wayne Williamson, Evanston, 036059450** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Myriam Yokana, Franklin Park, 036108888** - physician and surgeon license placed on indefinite probation with multiple conditions, including practice monitor, for a minimum of one year and fined \$5,000 for failing to properly assess several patients while prescribing controlled substances to them.

## **NURSING**

**Timothy Brooks, Alsip, 043129501** - practical nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jaclyn Bufford, Kankakee, 041433350** - registered professional nurse license temporarily suspended due to posing an imminent danger to the public due to the diversion of controlled substances.

**Kara Burton, Champaign, 043118928** - practical nurse license restored on indefinite probation.

**Jill Chiappetta, Geneva, 041330253** - registered professional nurse license reprimanded for conviction of misdemeanor retail theft.

**Rebecca Choi, Wheaton, 041476744** - registered professional nurse license placed on probation for 33 months due to pleading guilty to possession of a controlled substance.

**Sara Corbitt, St. Peters, MO, 041522050** - registered professional nurse license placed on indefinite probation for a minimum of three years due to sister-state discipline in Missouri for diversion of a controlled substance.

**Myrna Cordero, Chicago, 041289672** - registered professional nurse license automatically, indefinitely suspended due to health care fraud conviction in violation of ILCS 2105/2105-170.

**Kevin Cruz, Oak Park, 041471474** - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public. Magistrate Judge Beth W Jantz of the Northern District of Illinois - Eastern Division detained Respondent following his arrest for cyberstalking on May 16, 2023, based on her finding that "no combination of release conditions would reasonably assure the safety of the community."

**Jason Elimon, Alton, 041561574** - registered professional nurse license issued with reprimand due to discipline by the state of Missouri for diversion of controlled substances.

**Deborah Elliott, Monmouth, 043052719** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Pamela Firkins, Byron, 041278231** - registered professional nurse license reprimanded due to a sister-state discipline in Wisconsin.

**Erin Foerstel, Kirkwood, MO, 041415462** - registered professional nurse license placed in refuse to renew status due to sister-state discipline in Missouri after Respondent was charged with felonies for statutory sodomy and sexual contact with a student.

**Roxann Fox, Elwood, 041197954** - registered professional nurse license automatically suspended for a minimum of 12 months due to a violation of probation after she failed to submit to random urine drug screens; failed to submit verification of participation in an ongoing program of treatment and aftercare; failed to verify submission of aftercare and personal quarterly reports to the Department; and failed to contact the Probation Compliance Unit.

**Takyia Fry, Stone Mountain, CA, 043123774** - practical nurse license reprimanded due to a sister-state reprimand in Georgia due to submitting false claims relating to in-home patient care.

**Jill Hall, Marion, 043063057** - practical nurse license revoked for violation of probation by failing to follow terms of consent order agreement.

**David Kershner-Mattingly, Belleville, 043089430** - practical nurse license permanently revoked due to a conviction for criminal acts that require registration under the Sex Offender Registration Act and is required under the criminal sentence to register under said Act.

**Dustin Larson, Bloomington, 043120334** - practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Jonathan Mattingly, Herrin, 043118516** - practical nurse license automatically, indefinitely suspended for a minimum of 12 months for violation of probation for failure to follow terms of consent order agreement.

**Fawn Munro, Alpena, MI, 041498914** - registered professional nurse license, **209021885**, advanced practice registered nurse license, **277001207**, full practice authority advanced practice registered nurse license and, **377001190**, controlled substance full practice authority advanced practice registered nurse license are automatically and indefinitely suspended due to health care fraud conviction in violation of 20 ILCS 2105/2105-170.

**Kristen Nielsen, Chicago, 041359119** - registered professional nurse license restored from suspension to indefinite probation for a minimum of two years due to forging prescriptions.

**Jamie O'Connell, Ocean City, MD, 041412531** - registered nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Stevie Peddicord, Little York, 041412579** - registered professional nurse license placed on indefinite probation for a minimum of three years for diversion and unprofessional conduct.

**Nichole Perry, Flora, 041369068** - registered professional nurse license restored to indefinite probation for a minimum of three years due to felony conviction of possession of controlled substance.

**Jennifer Phillips, Lincoln, 043072131** - practical nurse license indefinitely suspended for a minimum of 12 months due to Respondent's violation of an Agreement of Care, Counseling, and Treatment.

**Kimberly Ramirez, Momence, 041373520** - registered professional nurse license placed under a Chaperone Order as a result of being charged with felony sexual exploitation of a child.

**Kenneth Reed, Evergreen Park, 041425386** - registered professional nurse license reprimanded for failure to report a misdemeanor conviction to the Department.

**Katrina Reger, Rock Island, 041308906** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Jerica Sauls, Olney, 041501819** - registered professional nurse license indefinitely suspended for a minimum of three months due to diversion and the unlawful taking of any drug.

**Heidi Schneider, Fort Madison, IA, 041453446** - registered professional nurse license placed on indefinite probation due to sister-state in Iowa related to excessive use of alcohol.

**Brandi Siegel, Lebanon, 041335772** - registered professional nurse license permanently surrendered after a sister-state discipline in Missouri due to failing to maintain or provide adequate medical records, financial records, or other information.

**Mona Taylor, Cocoa, FL, 043083187** - practical nurse license placed in refuse to renew status due to a sister-state discipline in Iowa due to misappropriation of patient property or other property, unprofessional conduct, and filing false reports.

**Christina White, West Frankfort, 041404286** - registered professional nurse license automatically and indefinitely suspended for a minimum of one year due to a violation of probation.

**LaMarr Wooden, Rockford & Joliet, 041452861** - registered professional nurse license permanently revoked due to a conviction for criminal acts that require registration and is required as a part of the criminal sentence for the conviction to register under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)(1)(4).

**Steven Woznicki, Downers Grove, 041319666** - registered professional nurse license placed under a Chaperone Order as a result of being charged with misdemeanor battery on a patient.

**Steven Woznicki, Downers Grove, 041319666** - registered professional nurse license indefinitely suspended as a result of being involved in a physical altercation with a patient at the hospital at which he was employed.

**Teresa Wright, Springfield, 043115139** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Nicole Zacarias, East Peoria, 041320933** - registered professional nurse license placed on indefinite probation for a minimum of three years due to unprofessional conduct and diversion of controlled substances by taking the wasted controlled substances of a health care institution for her personal use at home.

## PHARMACY

**6 Corner Pharmacy, Oak Park, 054018965** - pharmacy license reprimanded and **051292423**, pharmacist license reprimanded, must complete continuing education hours, and fined \$7,000 due to allegations of failing to dispense in good faith.

**Fawcetts Pharmacy, Princeton, 054019824** - pharmacy license revoked and fined \$20,000 after, including but not limited to, a substantial discrepancy of controlled substances was found during a Departmental audit and Respondent failed to properly secure controlled substances.

**Jennifer Karp, Durand, 049186334** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Sadie Kjellesvik, Morris, 049274790** - pharmacy technician license revoked after Respondent diverted controlled substances from her place of employment.

**Bria Turnage, Chicago, 049222053** - pharmacy technician license placed in refuse to renew status due to a felony conviction.

**Arriana West, Merrillville, IN, 049239268** - pharmacy technician license restored to probation for three years effective upon payment of fees and filing of forms.

## PHYSICAL THERAPY

**Preston Phillips, Chicago, 160004203** - physical therapy assistant license suspended for failure to file and/or pay Illinois state income taxes.

## PODIATRIC MEDICAL

**Vadim Goshko, Chicago, 016004989** - podiatrist license and controlled substance license both reprimanded due to unprofessional conduct and substandard care when Respondent did not fully realign patient's metatarsal after a gastrocnemius release procedure and caused painful bone spurs on the patient. Additionally, the patient's second toe was not straightened and was still a hammertoe, and patient had lingering pain from the procedure Respondent performed, which physical therapy and cortisone shots were unable to relieve.

## PROFESSIONAL COUNSELOR

**Michael Jacksa, Joliet & Crest Hill, 180007598** - clinical professional counselor license and **178005718**, professional counselor licenses permanently revoked due to a conviction for criminal acts that require registration and is required as a part of the criminal sentence for the conviction to register under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)(1)(4).

## PUBLIC ACCOUNTANT

**William Hayes, Chicago, 065024442** - certified public account license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

## VETERINARIAN

**Charles Boyce, Chatham, 090003006** - veterinarian license automatically, indefinitely suspended for a minimum of 12 months due to violation of probation.

**Adam King, Elburn, 090011773** - veterinarian license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public following Respondent allegedly distributing child pornography.

## **DIVISION OF REAL ESTATE**

### UNLICENSED

**Perry Corneh, Dolton, & Promptly Properties Corporation, Dolton** - imposed a \$5,000 civil penalty jointly and severally and ordered to cease and desist from engaging in Real Estate Broker activities that require a license in Illinois under the Real Estate License Act of 2000.

**Iliana Perez, Chicago** - imposed a \$2,500 civil penalty and ordered to cease and desist from engaging in Real Estate Broker activities that require a license in Illinois under the Real Estate License Act of 2000.

**Lucas Zemlicka, Dallas, TX** - imposed a \$500 civil penalty and ordered to cease and desist from engaging in Real Estate Broker activities that require a license in Illinois under the Real Estate License Act of 2000.

**Jonathan Peranich, Houston, TX** - imposed a \$500 civil penalty and ordered to cease and desist from engaging in Real Estate Broker activities that require a license in Illinois under the Real Estate License Act of 2000.



**Nathan Huffman, Dallas, TX** - imposed a \$1,000 civil penalty and ordered to cease and desist from engaging in Real Estate Broker activities that require a license in Illinois under the Real Estate License Act of 2000.

**Peranich & Huffman LLC, Houston, TX** - imposed a \$1,000 civil penalty and ordered to cease and desist from engaging in Real Estate Broker activities that require a license in Illinois under the Real Estate License Act of 2000.

**Neves Group Property Management, Champaign** - imposed a \$1,000 civil penalty and ordered to cease and desist from engaging in community association management activities that require a license under the Community Association Manager License Act.

### **APPRAISAL**

**Steve Orlowski, Chicago, 556001905** - certified residential appraiser license voluntarily surrendered due to two appraisals which contained a series of errors that rendered the appraisals misleading and not credible.

**David Randolph, West Frankfort, 556003487** - certified residential real estate appraiser license suspended for violation of the terms of a consent to administrative supervision order.

### **COMMUNITY ASSOCIATION MANAGER**

**Aleksandra Bzdyk, Orland Park, 261003246** - community association manager license fined \$2,500 for engaging in community association management activities that required a license under the Community Association Manager License Act.

**Krzysztof Bzdyk, Orland Park, 261003288**- community association manager license fined \$500 for engaging in community association management activities that required a license under the Community Association Manager License Act.

**Rhiannon Fandl, Elwood, 261001349** - community association manager license fined \$1,000 for providing community association manager services while license was expired.

**Tina McClaren, DesPlaines, 261003362** - community association manager license fined \$1,000 for providing community association manager services while unlicensed.

### **REAL ESTATE**

**Bayoan Pedro DeJesus, Willowbrook, 475199397** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Richard Denton, North Aurora, 475app4323503** - real estate broker license granted and placed on probation for two years due to a prior conviction.

**Frank Diliberto, Palos Park, 471017145 - Diliberto Real Estate Services LLC, Palos Park, 481011299** - real estate managing broker license and real estate broker limited liability company fined \$2,000 jointly and severally; real estate managing broker license ordered to complete a 4-hour core course and may not hold escrow or be the designated managing broker for a real estate entity that holds escrow for failing to deposit client funds into an escrow account and disbursing the funds without all required documentation authorizing the disbursement.

**Michele Jarrell, Chicago, 471013584** - real estate managing broker license fined \$3,000 and prohibited from acting as a designated managing broker for engaging in real estate activities while her license was not sponsored.

**Jane Lee, Kildeer, 471004433** - real estate managing broker license fined \$1,000 for failure to properly display her sponsoring broker's name on a billboard advertisement.

**Michael Payne, Chicago, 473015981** - real estate residential leasing agent license suspended for being more than 30 days delinquent in the payment of child support.

**Raymond Rivera, Morton Grove, 475097677** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Curt Schultz, Chicago, 475205604** - real estate broker license revoked for falsifying his real estate broker application by not disclosing he had other licenses issued by the Department that had been revoked and not disclosing his felony conviction of moral turpitude.

**Steven Seplowin, Cary, 471017690 & American Realty Properties, Wauconda, 47802684** - real estate managing broker license and real estate broker corporation fined \$1,000 jointly and severally and real estate managing broker ordered to complete a class for aiding and abetting a licensee who engaged in real estate activities while her license was not properly sponsored.

**Dahoud Shalabi, Orland Park, 475122242** - real estate broker license reprimanded, fined \$5,000, and shall take a 4-hour core course for improperly asserting a lien for a 6% commission on a residential sale.

**Jacob Theis, Chicago, 471020127** - real estate managing broker license fined \$1,000 and ordered to take a class for engaging in advertising that was misleading, inaccurate, or contrary to the Real Estate License Act of 2000 and for not returning escrow money by the next business day.

**Ryan Tucker, Washington, 471020458** - real estate managing broker license placed on probation for a minimum period of three years for a conviction of aggravated discharge of a firearm.

**Anika Lynise Watson, Chicago Heights, 475202615** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Tabitha Wilkins, Chicago, 471010019 & Tabs Realty Group LLC, Chicago, 481011466** - real estate managing broker license and real estate broker limited liability license fined \$2,000 jointly and severally for engaging in licensed activity without a sponsoring broker.

**Sherwin Yellen, Chicago, 471003947** - real estate managing broker license fined \$500 and is restricted from sponsoring other licensees for failing to provide documents to the Department upon request.