

## Illinois Department of Financial and Professional Regulation

# NEWS

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that the Directors of Banking, Kerri A. Doll; Financial Institutions, Francisco Menchaca; Professional Regulation, Jay Stewart; and Real Estate, Kreg Allison (acting) signed the following enforcement orders in the month of March **2016**.

#### **Division of Banking**

#### **BANKS**

**Millennium Bank, Des Plaines** – Consent Order (2016 DB 04), effective March 7, 2016. This is a Correction of the February 2016 report – the Order is not effective in February as stated in the February report.

**Centrue Bank, Streator** – Termination of Written Agreement (2009-DB-106) dated December 19, 2009, effective February 16, 2016.

#### Pawn Shops

**Diamond Banc, Columbia, MO** – (unlicensed) ordered to cease and desist and assessed a fine (2016-DB-02), related to unlicensed operation, dated March 17, 2016.

**Shelle Jewelers, Inc., Northbrook** – (unlicensed) ordered to cease and desist and assessed a fine (2016-DB-01), related to unlicensed operation, dated March 17, 2016.

#### **Division of Financial Institutions**

#### **CURRENCY EXCHANGE**

Willowbrook Currency Exchange, Inc., 7217 Kingery Highway, Darien - currency exchange license (3935) fined \$1,000 for failure to maintain the statutorily required minimum net worth at time of examination.

#### **Division of Professional Regulation**

#### **ACCOUNTANT**

**Mark Diak, Glen Carbon** - certified public accountant license (065-014324) placed in refuse to renew status after failing to comply with CPA licensure renewal requirements.

**William Lacey, Calvert City, KS** – Certified public accountant license (065-024384) restored from suspension and relinquished.

**David Fredericks, Richmond** – (unlicensed) ordered to cease and desist the unlicensed practice as a certified public accountant or from offering to provide accounting services.

#### BARBER, COSMETOLOGY, ESTHETICS AND NAIL TECHNOLOGY

**Cassius Crittendon, Bloomington** - barber license (006-061000) and barber teacher license (007-000568) both reprimanded due to a felony conviction.

**Tricia Fetzner, New Lenox** - cosmetologist license (011-212656) placed on refuse to renew status and barber license (006-059762) placed on indefinite probation for a minimum of three years based on felony convictions and unprofessional conduct.

**Joseph Nelson, North Chicago** - barber license (006-064114) placed in refuse to renew status based on felony conviction, material misstatement to Department, misrepresentation for purposes of obtaining a license, practiced on a non-renewed license, willfully filing false records, and for unprofessional conduct.

**Travis Smith, Alton** - barber license (006-063506) suspended for 180 days based on felony conviction and unprofessional conduct.

**Leronzo Williams, Mount Vernon** - barber license (006-064003) suspended for being more than 30 days delinquent in the payment of child support.

**Cassius Crittendon, Bloomington** - barber license (006-061000) and barber teacher license (007-000568) both reprimanded due to a felony conviction.

**Tonya Boyd, Pontiac** - cosmetologist license (011-312666) issued with reprimand due to felony conviction.

**Ali'ce Cobb, Bloomington** - cosmetologist license (011-312667) was issued with reprimand due to felony conviction.

**Kyle Conine, Pocahontas** - cosmetologist license (011-312518) issued and placed on probation for one year based on criminal conviction and unprofessional conduct.

**Marcia Glosenger, Carol Stream** - cosmetologist license (011-111964) suspended for failure to file and/or pay Illinois state income taxes.

**Melanie Heiser, Chicago** - cosmetologist license (011-267391) suspended for failure to file and/or pay Illinois state income taxes.

**Carol Kennis, Manhattan** – cosmetologist license (011-248745) ordered to cease and desist the practice of cosmetology while license is in non-renewed status and fined \$500.

**Maribel Paredes, Raleigh, NC** - cosmetologist license (011-278077) restored with reprimand and fined \$700 based on the unlicensed practice of cosmetology while license in non-renewed status.

**Truc Pham, Paris** - cosmetologist license (011-2981120 revoked due to his submission of fraudulent documents in his application for licensure.

**Takiyah Thomas, Freeport** - cosmetologist license (011-312516) issued and placed on probation for two years based on felony convictions and unprofessional conduct.

**Vanessa Vasquez, Chicago** - cosmetologist license (011-312620) issued with reprimand based on a prior criminal conviction.

**Lindsay West, Aurora** - cosmetologist license (011-291521) indefinitely suspended for a minimum of two years based on felony conviction and unprofessional conduct.

**Clayton Whitaker, Jacksonville** - cosmetologist license (011-306085) suspended for being more than 30 days delinquent in the payment of child support.

Chiae Pang, Arlington Heights - nail technician license (169-020048) and Tiffany Nails & Spa, Arlington Heights - salon license (189-010496) both reprimanded and fined \$250 owed jointly and severally based on aiding the unlicensed practice of nail technology.

**Lavi Spa, Ottawa** - shop license (189-016666) and **Owner, Ding Sheng Wang** both reprimanded and fined \$250, owed jointly and severally, based on operating a salon without valid registration and engaging in unprofessional conduct.

Mario Tricoci Hai Salon and Day Spas, Vernon Hills - salon license (189-006015) reprimanded and fined \$2,500 after allowed a nail technician to exceed the practice scope by providing esthetic services to a client.

**Nails and Spa, Peoria** - salon license (189-011190) reprimanded and fined \$500 due to prior unlicensed salon operation and permitting unlicensed practice by at least one individual.

**TD Nail Spa, Alton** - salon license (189-015141) and **Oanh Nguyen, Alton** - nail technician license (169-013730) both reprimanded and fined \$250, owed jointly and

severally, for operating without an Illinois salon registration and in an unsanitary manner.

**Top of the Line'N Barbership, Chicago** - salon license (189-016010) reprimanded and fined \$750 (owned jointly and severally with **Lamar Ketchum** (unlicensed) for aiding and assisting unlicensed practice.

**Hector Agostino, Highlands Park** – (unlicensed) ordered to cease and desist the unlicensed practice of barbering or cosmetology.

**Brow Art 23, Aurora** – (unlicensed) ordered to cease and desist the unlicensed practice as a shop/salon.

**Lolo's Custom Cuts, Champaign** – (unlicensed) ordered to cease and desist the unlicensed practice of barbering or cosmetology.

#### **COLLECTION AGENCY**

**Source Receivables Management, Greensboro, NC** - collection agency license (017-022016) issued and placed on probation for one year based on discipline by other U.S. jurisdictions.

#### **DENTAL**

**Imaad Shaikh, Addison** - dental license (019-022472) suspended for failure to file and/or pay Illinois state income taxes.

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

The following individuals' permanent employee registration cards were placed in refuse to renew status due to failure to appear for a disciplinary conference:

Jonathan Ashbaugh, Altamont	129-176963
Litheria Askew, Chicago	129-112270
Abraham Banda, Melrose Park	.129-299087
Lucharia Beals, Chicago	.129-254943
Jamon Boyd, Addison	.129-291444
Kimberly Bradbury, Blackstone	129-295048
Samuel Colon, Chicago	129-325083
Peter Crosby, Calumet City	129-272806
Justin Devera, Bloomington	.129-254240
Moet Dixon, Chicago	129-281161
Scott Ehlers, Country Club Hills	129-280950
Raul Farfan, Chicago	.129-051135

Lamant Caman Obligans	400 004450
Lamont German, Chicago	
Eric Gorton, Eureka	
Steven Gray, Chicago	
Nicholas Green, Washington	
Brian Hansen, St. Anne	
Anthony Harris, Chicago	
Tony Harris, Shiloh	
Gregory Harris, Chicago	
Adrian Hartness, Oregon	
Scott Hedquist, Lombard	
Arhile Iskali, Addison	
Latisha Jarvis, Chicago Heights	
Scott Johnson, Decatur	
Christine Jones, Chicago	129-326448
Michael Jones, Chicago	129-121275
Stephan Jurisic, Chicago	129-222104
Andrew Kerr, Naperville	129-365354
Tospron Kumwong, Arlington Heights	129-133590
Daniel Lofgren, Orland Park	129-234917
David Lorek, Aurora	129-260048
Craig Luckett, Calumet Park	129-374860
Cieo Mandenhall, Springfield	
Jamar McToy, Lombard	
Santos Mendoza, Forrest	
Cynthia Moffitt, Byron	
Max Moore, Chicago	
Victor Moreno, Chicago	
Richard Morss, Burlington, IA	129-241538
Paul Murphy, Hinsdale	
Ronald Murray, Orland Park	
Jackie Najarian, Itasca	
Alejandro Negron, Chicago	
Alan Nehls, Chicago	
Joshua Ores, Beecher	
Barry Parks, Chicago	
Terry Pryor, Aurora	
Adam Quintana, Moline	129-109724
Adolfo Ramirez, Chicago	
Lesly Rateliff, Chicago	
·	
John Rodriguez, Chicago	
Robin Ross, Chicago	
Nicholas Sagez, Hardin	
Theirld Sarver, Murphysboro	129-203/90
Marcellina Shamley, Waukegan	
Pennye Shaw, Chicago	
Vincent Smart, Chicago	
Kenneth Smith, Maywood	
Janet Stevens, Chicago	
Marcus Taylor, Bloomington	
Eric Terry, Chicago	
Robert Walense, Schiller Park	129-115243

Thomas Watson, Wyoming	129-289588
Amy Welker, Wilmington	129-205834
David Wethington, Itasca	
Neal Wiley, Chicago	
Jonathan Wilson, Bellwood	
Ronald Winkfield, Chicago	129-322173
Raymond Zepeda, Sparta	

The following individuals' permanent employee registration cards were suspended for being delinquent in payment of child support:

Hamza Abdulsatar, Chicago	129-390202
Adrian Avitia, Steger	129-363616
Andre Floyd, Robbins	129-378903
Christopher Hall, Aurora	.129-382024
Anthony Harris, Chicago	129-268540
Donavan Kelly, Chicago	
Michael Lucas, Bloomingdale	129-354792
Adam Sharpe, Chicago	129-385100
Darryl Stewart, Chicago	

**Jasmine Brame, Chicago** - permanent employee registration card (129-362662) placed in refuse to renew status based on violating the terms of probation set forth in a prior disciplinary order.

**Howard Brown, Chicago** - permanent employee registration card (129-152240) placed in refuse to renew status for failure to appear at a disciplinary conference.

**Ricky Brown, Chicago** - permanent employee registration card (129-325420) placed on probation for two years effective upon payment of fees and filing of forms and due to criminal conviction.

**Thomas Fearn, Roscoe** - permanent employee registration card (129-332608) placed in refuse to renew status due to failure to report and arrest and conviction for Official Misconduct on or around August 22, 2011.

**Hakeem House, Chicago** - permanent employee registration card (129-307478) placed on probation for two years effective upon payment of fees and filing of forms and due to criminal conviction.

**Yasmine Lee, Chicago** - permanent employee registration card (129-397511) issued and placed on probation for two years due to criminal convictions; 2012 aggravated assault, 2013 retail theft, and 2014 retail theft.

**Charles Hill, Chicago** - permanent employee registration card (129-315968) suspended for failure to file and/or pay Illinois state income taxes.

**Hakeem House, Chicago** - permanent employee registration card (129-307478) placed on probation for two years effective upon payment of fees and filing of forms and due to criminal conviction.

**Latosha Martin, Chicago** - permanent employee registration card (129-282329) reprimanded due to failure to report criminal conviction.

**Edward Muchala, Belvidere** - permanent employee registration card (129-302364) placed on probation for two years due to criminal conviction and failure to report.

**Jordan Scherer, Chicago** - permanent employee registration card (129-397983) issued and placed on probation for two years due to criminal conviction.

**Barry Smolka, Monee** - permanent employee registration card (129-184518) suspended for failure to file and/or pay Illinois state income taxes.

**Bobby Steps, Chicago** - permanent employee registration card (129-327128) placed on probation for two years effective upon payment of fees and filing of forms and due to criminal conviction.

**Kenneth Sydnor, Chicago** - permanent employee registration card (129-330989) suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Harris, Chicago** - permanent employee registration card (229-079818) and firearm control cards (229-079818, 229-077695) suspended for being more than 30 days delinquent in the payment of child support.

**Anthony Harris, Chicago** - permanent employee registration card (229-077695) and firearm control cards (229-079818, 229-077695) suspended for being more than 30 days delinquent in the payment of child support.

#### **ENGINEERING**

**Norman Ball, Crystal Lake** - professional engineering license (062-031817) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**Craig Carradus, Davenport, IA** - professional engineering license (062-040632) placed in refuse to renew status as result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**Kyle Chamberlain, Chicago** - professional engineering license (062-061192) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**John Crawford, Park Ridge** - professional engineering license (062-032850) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

**Vinod Gupta, Springfield** - professional engineering license (062-030079) placed in refuse to renew status as a result of failing to meet the requisite continuing education hours for the renewal period of December 1, 2009 through November 30, 2011.

#### **FUNERAL DIRECTOR AND EMBALMING**

**George Kopicki, Berwyn** - funeral director license (031-006893) suspended for failure to file and/or pay Illinois state income taxes.

**Spencer Leak, Chicago** - funeral director license (031-007489) reprimanded and fined \$1,000 after failed to obtain a disinterment permit prior to an authorized exhumation.

**Phinas Alexander, Chicago** - funeral intern license (033-012593) placed on probation for 15 months after failed to follow proper protocols to ensure that decedents were correctly identified.

**Lori Barnes, Hazel Crest** - funeral director intern license (033-012852) issued on probation for one year based on felony convictions and unprofessional conduct.

**Mark Hayes, Bolingbrook** - funeral director and embalmer license (034-016359) reprimanded and fined \$5,000 after failed to sign several statements of funeral goods and services selected as required.

**Margo White, Hazel Crest** - funeral director and embalmer license (034-011950) placed in refuse to renew status for violating the terms set forth in a Consent Order signed by the Director of the Division of Professional Regulation.

**Seon Williams, Urbana** – (unlicensed) ordered to cease and desist the unlicensed practice as a funeral director and embalmer and assessed a \$5,500 civil penalty.

#### **HME AND SERVICES PROVIDER**

**Matthew Burke, Newton** – (unlicensed) ordered to cease and desist the unlicensed practice as a home medical equipment and service provider.

#### **MASSAGE THERAPY**

**Gangerel Luvsanchultem, Morton Grove** - massage therapist license (227-010417) placed on non-reporting probation for three years and fined \$2,5 00 as a result of being convicted of a criminal misdemeanor charge for Disorderly Conduct directly related to massage practice and for aiding and abetting the unlicensed practice of massage therapy by an employee/agent of the Respondent.

#### **MEDICAL**

**Charles Bennett, Columbia, SC** - physician and surgeon license (036-065474) reprimanded, fined \$35,000 and ordered to complete 50 CME's for allegedly inappropriately using funds from NIH grants for which he was a principal investor and failure to adequately supervise the use of the NIH grant money.

**Sami Bittar, LaGrange** - physician and surgeon license (036-075257) current probation extended for a minimum of 12 months with additional coursework and fined \$1,000 for failing to disclose his July 2014 termination of Medicaid privileges on his 2015 DEA renewal application to the Department.

**Janne Breadon, Wilmette** - physician and surgeon license (036-062932) indefinitely suspended due to a sister-state discipline in the state of California.

**Brian Burns, McLeansboro** - physician and surgeon license (036-127912) temporarily suspended based on unprofessional and immoral conduct, to wit: Respondent was charged with First Degree Murder and Concealment of a Homicidal Death in Saline County.

**Martin Cleary, Shullsburg, WI** - physician and surgeon license (036-066997) placed on permanent inactive status for engaging in a personal relationship with a patient of his practice.

**Arthur Davida, Joliet** - physician and surgeon license (036-070839) and controlled substance license (336-034705) both indefinitely suspended for conviction of health care fraud.

**Kenneth Dols, Cornelius, NC** - physician and surgeon license (036-067713) placed on permanent inactive status after agreed to terminate probation and be placed on permanent inactive.

**Daniel Hirsen, Palos Hills** - physician and surgeon license (036-056165) reprimanded and fined \$500 after he settled a lawsuit arising out of failure to monitor hepatic function test of the patient-in-question while prescribing Arava.

**Banio Koroma, Tinley Park** - physician and surgeon license (036-069938) indefinitely suspended after he was found guilty on two counts of healthcare fraud and two counts of making false statements related to health care matters.

**Joseph Kowalczyk, Oak Lawn** - physician and surgeon license (036-094203) reprimanded, ordered to complete CME's and fined \$5,000 after he settled a lawsuit related to failure to properly diagnose and treat a hemorrhagic stroke patient.

**Susan Lupo, Arlington Heights** - physician and surgeon license (036-085127) reprimanded, fined \$1,000 and required to take 10 CME's for providing misleading information to the Department in the course of the Department's investigation of another physician.

**Ron Mark, Jericho, NY** - physician and surgeon license (036-126885) reprimanded due to a sister-state discipline in the state of Colorado.

**Manoj Mathew, Tinley Park** - physician and surgeon license (036-107090) restored to two year probation effective upon payment of fees and filing of forms.

**Dana Morton, Morgantown, WV** - physician and surgeon license (036-140032) issued and placed on indefinite probation for a minimum of one year to reflect actions taken by the West Virginia Board of Medicine and the Wisconsin Medical Examining Board.

Narsimha Muddasani, Granite City - physician and surgeon license (036-089128) reprimanded after he entered into an Integrity Agreement with the Illinois Department of Healthcare and Family Services in December 2013.

**Emmanuel Nwaokocha, Skokie** - physician and surgeon license (036-067760) indefinitely suspended for having been convicted of felony Medicare fraud.

**Michael Okunieff, Chicago** - physician and surgeon license (036-032135) voluntarily placed on permanent inactive status for inappropriate conduct during an examination of a patient of his practice.

**Xavier Parreno, Waukegan** - physician and surgeon license (036-097735) placed on indefinite probation for a minimum of one year and fined \$3,000 and controlled substance license (336-058027) indefinitely suspended for failing to properly prescribe controlled substance medications to a patient of his practice.

**Neil Patel, Columbus Grove, OH** - physician and surgeon license (036-140034) issued with reprimand to reflect a report submitted to the National Practitioner's Data Bank on February 25, 2015 by St. Mary's Medical Center in West Palm Beach, Florida that Applicant had voluntarily resigned following a precautionary suspension imposed on him.

**Ajit Trikha, Chester** - physician and surgeon (036-079538) current indefinite probation extended a 24 month minimum and fined \$1,000 for failing to disclose the January 2015 Denial of his application for the Medical Assistance Program on his 2015 DEA renewal application and to the Department.

**Lawrence Wilkin, Elmhurst** - physician and surgeon license (036-096179) indefinitely suspended for his failure to comply with the terms and conditions of the Department's Probation.

**Peter Chao, Chicago** - temporary physician and surgeon license (125-067764) reprimanded for unprofessional conduct.

**Michael Colonna, Kingman, AZ** - withdrew application for a temporary physician license (125app3498495) after receipt of a written Notice of Intent to Deny License.

**Arthur Davida, Joliet** - physician and surgeon license (036-070839) and controlled substance license (336-034705) both indefinitely suspended for conviction of health care fraud.

**Anthony Martin, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice of medicine and assessed a \$10,000 civil penalty.

#### **NURSING**

**Rachel Beck, Arvada, CO** - registered nurse license (041-364587) placed in refuse to renew status due to Pennsylvania Board of Nursing indefinitely suspending her nurse license for failure to disclose a Colorado sister-state disciplinary action.

**Valerie Green, Chicago** - registered nurse license (041-251074) placed in refuse to renew status due to unprofessional conduct.

**Bridget Heiberger, Chicago** - registered nurse license (041-361107) indefinitely suspended for a minimum of one year for having diverted controlled substances for personal use while employed at Advocate Condell Medical Center on or about March 28, 2013.

**Jennifer Jorgensen, Poplar Grove** - registered nurse license (041-324393) placed on indefinite probation for a minimum of 12 months due to diversion of controlled substances.

**Nicole Kelle, Quincy** - registered nurse license (041-386989) placed in refuse to renew status for testing positive for controlled substances at a facility in the state of Illinois.

**Jennifer Kuklinkski, Carol Stream** - registered nurse license (041-375193) indefinitely suspended for a minimum of one year as a result of having diverted controlled substances for personal use while employed at Gottlieb Memorial Hospital on or about February 1, 2013 and Cadence Health Central DuPage Hospital on or about July 29, 2013.

**Sherri Lara, Windsor, WI** - registered nurse license (041-339658) reprimanded due to a Wisconsin sister-state discipline on August 13, 2015.

**Daniel Laskowski, Burbank** - registered nurse license (041-423525) placed on indefinite probation with work restrictions for a minimum of three years for attempted theft of controlled substances from a patient's purse, a positive drug screen and failure to report the termination from employment.

**Lolita Lee, Sartell, MN** - registered nurse license (041-359665) placed in refuse to renew status for having failed to report a Wisconsin state disciplinary action resulting from a conviction of unemployment compensation fraud.

**Sandra Matherly, Phoenix, AZ** - registered nurse license (041-116342) placed in refuse to renew status due to having voluntarily surrendered her Texas nursing license due to lacking fitness to practice because of addiction to opiates.

**Linda Matthews, Belleville** - registered nurse license (041-235283) placed in refuse to renew status due to having her Missouri nursing license indefinitely suspended due to a failure to file state tax returns or pay state income taxes.

**Christina Miller, Joliet** - registered nurse license (041-355088) indefinitely suspended for a minimum of one year for having tested positive for opiates while employed at Advocate Christ Medical Center on or about November 12, 2014.

**Jacqui Muez, Rossville, IN** - registered nurse license (041-440641) issued with reprimand due to a sister-state discipline.

**Kathleen Naughton, Seattle, WA** - advanced practice nurse license (209-005559) and registered nurse license (041-346067) both reprimanded due to a sister-state discipline in the state of Washington.

**B. Evette Osuegbu, Edwardsville** - registered nurse license (041-266638) suspended for failure to file and/or pay Illinois state income taxes.

**Miguel Portuondo, Washington, DC** - registered nurse license (041-275298) placed in refuse to renew status for having his Texas nursing license revoked due to failure to adequately care for a patient and having his Maryland nurse license revoked in response to the Texas disciplinary action.

**Deena Russell, Davenport, IA** - registered nurse license (041-407614) placed in refuse to renew status for having been found guilty of Retail Theft, a Class A Misdemeanor, and having been sentenced to conditional discharge in October 2015.

**Shannon Salch, O'Fallon** - registered nurse license (041-392597) suspended for being more than 30 days delinquent in the payment of child support.

**Deborah Tellez, Junction City, OR** - registered nurse license (041-277951) placed in refuse to renew status due to having her Oregon nursing license placed on a 24 month probation for alcohol abuse.

**Cynthia Van Keppel, Oak Park** - registered nurse license (041-252690) placed in refuse to renew status for having failed to report an Indiana state disciplinary action resulting from a positive urine drug screen for the Indiana State Nurses Assistance Program.

**Donna Vittori, Wilmington** - registered nurse license (041-259395) placed in refuse to renew status due to Texas Board of Nursing disciplining her registered nurse license upon granting of the license due to inaccurately reporting no previous convictions on her Texas Nursing License Application.

**Angela Young, Tampa, FL** - registered nurse license (041-241258) placed in refuse to renew status due to on October, 2014 through February, 2015, respondent diverted and used controlled substances from her employer, Platte Valley Medical Center, Brighton, CO.

**Thelma Antle, Mount Vernon** - licensed practical nurse license (043-084598) placed in refuse to renew status due to being disciplined in Pennsylvania for failure to appear for a fitness for service examination and failed to report the discipline to the Department.

**Violet Davis, Cottonwood, AL** - licensed practical nurse license (043-077280) reprimanded for a sister-state discipline on her Arizona practical nurse license.

**Lonnie Hendrix, Metropolis** - licensed practical nurse license (043-053750) indefinitely suspended for a minimum of one year as a result of having been terminated by his nursing employer on or about August 8, 2013 due to diverting controlled substances for personal use.

**Mark Lowery, Fairfield** - licensed practical nurse license (043-115538) indefinitely suspended for a minimum of three years for having pled guilty to, and having been found guilty of, Unauthorized Videotaping, a Class 3 Felony. The victim was a minor.

**Sarah Mason, Marion -** licensed practical nurse license (043-114073) indefinitely suspended for a minimum of one year for having forged a prescription for controlled substances and having obtained controlled substances for her personal use.

**Kelly Mayerhofer, Chicago** - licensed practical nurse license (043-114333) reprimanded based on a Connecticut reciprocal state discipline.

**Deriree McBride, Country Club Hills** - licensed practical nurse license (043-090878) placed in refuse to renew status due to her Florida nurse license being suspended for unprofessional conduct in handling the wasting of controlled substances.

**Linda Monroe, Greensboro, NC** - licensed practical nurse license (043-101216) placed in refuse to renew status due to her Alaska nurse license being revoked for one

year due to failure to respond to a continuing education audit by the Alaska Board of Nursing.

**Lorie Morris, Chicago** - licensed practical nurse license (043-110008) indefinitely suspended for a minimum of six months and fined \$1,000 for having entered false or misleading nursing notes on the medical chart of a home-bound patient, indicating she worked when she did not.

**Jeanette O'Neal, Chicago** - licensed practical nurse license (043-059101) placed in refuse to renew status due to her Texas nurse license being suspended for failure to comply with a prior consent order.

**Francine Rempson, Chicago** - licensed practical nurse license (043-032620) suspended for failure to file and/or pay Illinois state income taxes.

**Tamera Richards, Springfield** - licensed practical nurse license (043-086660) indefinitely suspended for a minimum of six months for having pled guilty to, and having been found guilty of, Retail Theft.

**Angela Roberts, Benton** - licensed practical nurse license (043-086718) restored to indefinite probation for a minimum of two years effective upon successful proof of passage of NCLEX, payment of fees and filing of forms.

**Janie Roling, Rockford** - licensed practical nurse license (043-104980) indefinitely suspended for a minimum of six months for having been convicted of Driving Under the Influence, a Class 4 Felony, on or about January 16, 2014.

**Kimberly Ulmer, Creve Coeur** - licensed practical nurse license (043-115726) indefinitely suspended for a minimum of one year as a result of having improperly documented prescription administration from on or about June 6, 2015 to on or about June 25, 2015.

#### **ORTHOTICS, PROSTHETICS AND PEDORTHICS**

**Larry Dudovitz, Skokie** - licensed pedorthist license (212-000154) permanently revoked for conviction of criminal sexual assault of a victim age 13-17 which is a criminal act that requires registration under the Sex Offender Registration Act.

#### **PHARMACY**

**Stacy Heckelsmiller, Machesney Park** - pharmacy technician license (048-174583) placed in refuse to renew status for being terminated from employment for theft and distribution of controlled substances.

**Cesar Del Hierro, Chicago** - pharmacy technician license (049-225187) revoked for having failed to report an adverse final action by a law enforcement agency on his application for licensure on or about April 15, 2014.

**Timothy Hughes, Richton Park** - pharmacy technician license (049-142792) permanently revoked for failing to notify the Department of a pharmacy closure.

**John Campbell, Hammond, IN** - pharmacist license (051-039663) placed on indefinite probation for a minimum of three years for failing to notify the Department of a pharmacy closure.

**Clintin Ross, St. Louis, MO** - pharmacist license (051-297332) indefinitely suspended, followed by indefinite probation due to a sister-state discipline in Missouri.

**Brown's Compounding Center, Englewood, Co** - pharmacy license (054-018077) was granted under the condition of being fined \$5,000.00 due to a prior sister-state discipline.

**Hopkinton Drug, Hopkinton, MA** - pharmacy license (054-018556) fined \$1,500 due to a sister-state discipline in California.

**Midwest Benefit Pharmacy, Countryside** - pharmacy license (054-006213) reprimanded after its Indiana pharmacy license was issued on probation for shipping medication to Indiana residents without proper licensure.

**Westbury Pharmacy, Richmond, VA** - pharmacy license (054-018320) and controlled substance license (320-010633) both relinquished due to the fact that the pharmacy no longer conducts business in Illinois.

#### **RESPIRATORY CARE**

**Nicholas Pacino, St. Louis, MO** - respiratory care practitioner license (194-009828) placed in refuse to renew status due to having tampered with and diverted from a patients' infusion bag and walking out on his job and abandoning his patient.

#### **ROOFING CONTRACTORS**

**Griffitts Exterior Home Design, Springfield** - roofing contractor license (104-017165) and roofing qualifying party designation (105-003699) both reprimanded and fined \$500, owed jointly and severally for a falsified letter issued by a company employee to assist a homeowner with faster release of insurance proceeds and for its late transition to a new license for the corporation.

Roofing and Restoration Services of Amercia, Waxahachie, TX - roofing contractor license (104-015911) reprimanded and fined \$5,000 based on aiding and assisting unlicensed practice of roofing contracting.

**Roofing Co. Inc., Burr Ridge** - roofing contractor license (104-012553) reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Triple AAA Construction, Buckley** - roofing contractor license (104-013272) placed in refuse to renew status based on failure to provide a response to Department's information request and unprofessional conduct.

**Marty Durbin, Palmyra** - qualify party roofing designation (105-006268) suspended for failure to file and/or pay Illinois state income taxes.

**Steven DeWeese, DeKalb** – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

**Dunn Rite Roofing and Contracting, Chicago** – (unlicensed) ordered to cease and desist the unlicensed practice as a roofing contractor.

#### SHORTHAND REPORTER

Mary McDevitt-Kraljic, Elk River, MN – speech-language pathologist license (146-013097) issued and placed on probation for two years due to Minnesota discipline concerning misrepresenting certain employment information on her renewal application.

#### **VETERINARY**

**David Simison, Peoria** - veterinarian license (090-011504) placed on indefinite probation for a minimum of three years for diversion of controlled substances for personal use.

#### **Division of Real Estate**

**Robert Heitbrink, Jacksonville** - real estate managing broker license (471-006125) revoked after being convicted of the felony offense of First Degree Murder before the Circuit Court of Morgan County, IL.

**Rafael Perez, Mokena** - real estate managing broker license (471-014023) placed on indefinite probation for a minimum of two years due to his failure to provide minimum services to clients and aiding and abetting the unlicensed practice of real estate.

**Dawn Shedlow, Chicago** - real estate managing broker license (471-015186) fined \$1,000 for failure to complete continuing education on time for the reporting period of 2010-2013.

Ronald Carter, Chicago - real estate leasing agent license (473-014009) indefinitely suspended for a minimum of one year and fined \$5,000 and Shorewood Properties Construction and Management, Blue Island - real estate broker corporation license (478-026378) fined \$5,000 after engaged in unlicensed practice of real estate: Carter was also found to have acted on behalf of a broker other than his sponsoring broker and aiding and abetting the unlicensed practice by Shorewood; Shorewood was also found to have engaged in the practice of real estate without having a managing broker.

**Amber Oxner, Danville** - licensed real estate leasing agent (473-002591) ordered to cease and desist the unlicensed practice of real estate and assessed a \$500 civil penalty and **Oxner Properties, Danville** - (unlicensed) ordered to cease and desist the unlicensed practice of real estate.

**Mandy Andersen, Lombard** - real estate broker license (475-079579) fined \$500 for failure to complete required continuing education prior to renewing license and for stating on renewal application that it had been completed.

**Cheryl Chalmers, Naperville** - real estate broker license (475-151865) placed on probation for six months for her failure to obtain a written dual agency agreement, failure to have all initials on a real estate contract, and failure to act in the best of interest of her client.

**Barbara Dominguez, Pleasant Prairie, WI** - real estate broker license (475-113789) fined \$500 for failure to complete continuing education requirements prior to renewing his license and for stating on his renewal application that he had completed the education.

**Jaclyn Gilbert, Chicago** - real estate broker license (475-141362) suspended for failure to file and/or pay Illinois state income taxes.

**John McDaniel, Long Grove** - real estate broker license (475-126795) fined \$1,000 for providing the lockbox code and permitting the unescorted access to a property by his client.

**Carmen Minakata, Montgomery** - real estate broker license (475-153950) must complete coursework within six months and fined \$500 for presenting a contract to her client for signature and failing to resubmit said contract to her client when alterations were made following her client's signature and failed to remit a copy of the executed contract within 24 hours.

**Christopher Notaro, Clinton** - real estate broker license (475-162760) suspended for being more than 30 days delinquent in the payment of child support.

**Benjamin Price, Schaumburg** - real estate broker license (475-129914) fined \$500 for violation of the terms of a non-disciplinary order.

**Darryl Williams, Oakbrook Terrace** - real estate broker license (475-154390) suspended for being more than 30 days delinquent in the payment of child support.

**Daniel Cribben, Somonauk** - certified general real estate appraisal license (553-001251) fined \$750 for failure to complete continuing education requirements prior to renewing his license.

**Kevin Crowe, Chicago -** certified general real estate appraisal license (553-001637) fined \$750 for failure to complete continuing education requirements prior to renewing his license and for stating on his renewal application that he had completed the education.

**Robert Heitbrink, Jacksonville** - certified general real estate appraiser license (553-001286) is revoked for being convicted of First Degree Murder.

**Terry Honnold, Davenport, IA** - certified general real estate appraisal license (553-002093) voluntarily surrendered for failure to complete his continuing education requirements prior to renewing his license.

**Sarah Land, Evansville, IN** - certified general real estate appraiser license (553-001974) fined \$750 for failure to complete required continuing education prior to renewing license.

**Ronald Rardin, Charleston** - certified general real estate appraiser license (553-001478) fined \$750 for failure to complete required continuing education prior to renewing license.

**Jerry Wallace, Fisher** - certified general real estate appraiser license (553-001002) fined \$750 for failure to complete required continuing education prior to renewing license.

**Rebecca Burke, Davenport, IA** - certified residential real estate appraiser license (556-001718) fined \$750 for failure to complete continuing education requirements prior to renewing his license.

**Bryan Cain, Carlyle** - certified residential real estate appraisal license (556-004355) fined \$750 for failure to complete continuing education requirements prior to renewing his license and for stating on his renewal application that he had completed the education.

**Mitchell Cain, Patoka** - certified residential real estate appraisal license (556-004808) fined \$750 for failure to complete continuing education requirements prior to renewing his license.

**Chuck Cecil, Carterville** - certified residential real estate appraisal license (556-000936) fined \$750 for failure to complete continuing education requirements prior to renewing his license.

**Honora Ciancanelli, Minooka** - certified residential real estate appraisal license (556-003987) fined \$750 for failure to complete continuing education requirements prior to renewing his license.

**Donald Cooley, Frankfort** - certified residential real estate appraisal license (556-009120) fined \$750 for failure to complete continuing education requirements prior to renewing his license.

**Michael Flynn, Chicago** - certified residential real estate appraiser license (556-004793) reprimanded, must complete coursework and fined \$1,200 after he communicated a first misleading appraisal report, which he modified four more times and communicated to the client without keeping separate work files or signed certifications for each of the modifications. These reports provided a contradictory description of market conditions and reported value conclusions, all without adequate support under either the sales comparisons or income approaches to valuing the subject property.

**Kerri Fountain, Keokuk, IA** - certified residential real estate appraisal license (556-003792) fined \$750 for failure to complete continuing education requirements prior to renewing license.

**James Hutchinson, Elmhurst** - certified residential real estate appraiser license (556-000395) fined \$750 for failure to complete his continuing education prior to renewing his license.

**Jennifer James, Lake in the Hills** - certified residential real estate appraiser license (556-00004) fined \$750 for failure to complete her continuing education prior to renewing her license.

**Mitchell Johnson, Bettendorf, IA** - certified residential real estate appraiser license (556-004783) fined \$750 for failure to complete required continuing education prior to renewing license.

**Jeffrey Krager, Bettendorf, IA** - certified residential real estate appraiser license (556-004585) fined \$750 for failure to complete required continuing education prior to renewing license.

**Christopher Long, Lisle** - certified residential real estate appraiser license (556-004488) fined \$750 for failure to complete required continuing education prior to renewing license.

**Garrett Nettz, Dixon** - certified residential real estate appraiser license (556-004919) fined \$750 for failure to complete required continuing education prior to renewing license.

**Marcello Noia, Bloomingdale** - certified residential real estate appraiser license (556-004584) fined \$750 for failure to complete required continuing education prior to renewing license.

**Jeffrey Noyes, Manchester, MO** - certified residential real estate appraiser license (556-005008) reprimanded with one year probation and fined \$1,000 for failing to advise the Department about prior discipline he received as an appraiser in Missouri at the time he submitted his application to become a certified residential real estate appraiser in the state of Illinois.

**Donald Shevlin, Collinsville** - certified residential real estate appraiser license (556-004226) fined \$750 for failure to complete required continuing education prior to renewing license.

**James Smith, Richton Park** - certified residential real estate appraiser license (556-003185) fined \$750 for failure to complete required continuing education prior to renewing license.

**Arthur Stec, Huntley -** certified residential real estate appraiser license (556-003333) fined \$750 for failure to complete required continuing education prior to renewing license.

#### <u>AUCTIONEER</u>

**Michael Bickers, Charleston** - auctioneer license (440-000169) fined \$500 for presenting a Certificate of Authenticity for certain items of jewelry to prospective purchasers and failed to disclose that he was the individual providing the opinion about the item content and value to those purchasers and that Respondent failed to include all required information in his contract for auction services.

**Timothy Armstrong, Marion** - auctioneer license (441-000260) revoked for violating the terms of a Consent Order.

**Bill Cockrum, St. Louis, MO** - auctioneer license (441-000836) and **Bill Cockrum Liquidations LLC, Wenzille, MO** – auction firm license (444-000240) fined \$1,000, owed jointly and severally, for advertising and conducting auctions while their licenses were in not-renewed status.

**Lyndell Heinzmann, Kinmundy** - auctioneer license (441-001310) fined \$750 for conducting an auction or providing an auction service with an expired license.

**Jimmy Sims, Mineral** - auctioneer license (441-000297) fined \$500 for failure to complete continuing education requirements prior to renewing his license and for stating on his renewal application that he had completed the education.

**Todd Utpadel, Hollandale, MN** - auctioneer license (441-000962) fined \$500 for failure to complete continuing education requirements prior to renewing his license and for stating on his renewal application that he had completed the education.