

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that 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 **November 2023.** 

# **DIVISION OF FINANCIAL INSTITUTIONS**

# **CONSUMER CREDIT SECTION**

**American First Finance LLC, Dallas, TX** - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

**Easy Street Acceptance, LLC, Marion -** entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

**Foundation Finance Company, Rothschild, WI** - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

Foursight Capital LLC, West Valley City, UT - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

**RFFC Financial LLC, Conroe, TX** - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

**Stryker Auto Finance, South Elgin** - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

**Western Funding Incorporated, Las Vegas, NV** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Westlake Direct LLC, Los Angeles, CA** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Westlake Services LLC, Los Angeles, CA** - entered settlement with the Department related to citations in a Sales Finance Agency Act annual exam.

### TITLE INSURANCE SECTION

**AJ Escrow Management, LLC, Chicago** – entered consent order for operating as a title insurance company, title agent, and independent escrowee without the required certificate of authority, registration, or license.

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

**JP Financial Services, Inc., Chicago** - entered settlement with the Department related to citations in a Currency Exchange Act annual exam.

**National Payment Corporation, Tampa, FL** - entered settlement with the Department related to unlicensed practice under the Transmitters of Money Act.

# DIVISION OF PROFESSIONAL REGULATION

#### <u>UNLICENSED</u>

**Fatou Hair Braiding, Chicago, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Tatum Hackney, O'Fallon, unlicensed** - ordered to cease and desist the unlicensed practice of medicine.

**Modernaire Beauty & Barber Salon, Chicago, unlicensed -** ordered to cease and desist the unlicensed operation of a shop/salon.

**Venezia Nail Spa, Ltd., Harwood Heights, unlicensed** - ordered to cease and desist the unlicensed operation of a salon/shop until properly licensed to do so.

## **ADULT USE CANNABIS**

**Evergreen Dispensary LLC, Canton, 284000005** - registered medical cannabis dispensing organization license and **280000003**, registered adult use dispensing organization license reprimanded and fined \$25,000 after Respondent allegedly sold cannabis concentrate to multiple out-of-state adult use customers in an amount exceeding the 2.5-gram limit and allegedly dispensed cannabis prior to the Department approving its remodeled dispensary.

**Rashonda Woods, Broadview, 286app4365745** - registered adult use agent-in-charge license and **287app4360538**, registered adult use agent license both issued and placed on probation for three years due to a violation of the Act.

# **ATHLETICS**

**Mota De Souza, Pompano Beach, FL, 0021702290016** - licensed MMA Contestant suspended for three months effective retroactive to November 19, 2022 and fined \$5,000 after he violated the Boxing and Full Contact Martial Arts Act by testing positive for banned anabolic substances on November 18, 2022.

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

**Champaign's Hair Lounge, Champaign, 189020757** - salon/shop license placed on probation for 18 months with conditions and fined \$2,000 based on aiding and assisting unlicensed practice of barbering/cosmetology, and unprofessional conduct.

**Erick Howard, Normal, 007000731** - barber teacher license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Sunita Shrivastava, Chicago, 011317644** - cosmetology license placed on probation for 90 days and fined \$500 based on operating an unlicensed shop/salon.

**Azbayar Tserendagva, Des Plaines, 169022249** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

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

**Daniel Adams, Chicago, 129353849** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Burglary, which was not reported to the Department.

**Shanika Alexander, Chicago, 129416263** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony DUI/BAC .16 Or Child Pass/4th+, which was not reported to the Department.

**Lee B. Alley, Chicago, 129464240** - permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of a Class 2 Felony Agg Battery/Peace Officer, which was not reported to the Department.

**D Andre Anderson, Chicago, 129418266** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class X Felony Armed Robbery/No Firearm, which was not reported to the Department.

**Devaughn Asque, Chicago, 129375939** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Anthony Bernal, Chicago, 129381224** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 2 Felon Agg. Criminal Sex Abuse/Victim

**Jamilah Bowen, Chicago, 129428629** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class Misdemeanor Theft/Unauthorized Control/<\$500, which were not reported to the Department.

**Joshua Brodsky, Elk Grove Village, 129222946** - permanent employee registration card restored to probation with practice restrictions for three years due to prior Misdemeanor convictions of Deceptive Practice and False Report of Offense, which were not reported to the Department.

**Deon Brown, Chicago, 129473185** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Terrence Brown, Chicago, 129315627** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Mikayla Buckner, Dolton, 129395756** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Crim Trespass to Res/Pers Present, which was not reported to the Department.

**Mikayla Buckner, Dolton, 129395756** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Crim Trespass to Res/Pers Present, which was not reported to the Department.

**Jonelle Burks, Country Club Hills, 129434827** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 3 Felony Identity Theft/\$300-\$2000, which was not reported to the Department.

**Tajuana Burns, Chicago, 129426736** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 2 Felony Agg Battery/Peace Officer, which was not reported to the Department.

**Willie Carson, Chicago, 129486626** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jaydison Cathers, Jacksonville, 129479034** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Maurice Chandler, Chicago, 129447791** - permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of a Class 1 Felony Crim Sex Assault/Family Member

**Ashley Cole, Chicago, 129474118** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Noah Collins, Chicago, 129421805** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 1 Felony Agg Discharge of Firearm, which was not reported to the Department.

**Silky Crosby, Chicago, 129411543** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 2 Felony Agg Unlawful Use Weapon/Veh/2nd, which was not reported to the Department.

**Diamond Fields, Chicago, 129455196** - Permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of Class 2 Felony Robbery, which was not reported to the Department.

**Mikahya Frierson, Chicago, 129459690** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carl Green, Dolton, 129387135** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 2 Felony Burglary, which was not reported to the Department.

**Raymond Grenke, Arlington Heights, 129353516** - permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of a Class X Felony Agg Battery/Discharge Firearm, which was not reported to the Department.

**Bernard Hagler, Chicago, 129295029** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Dajon Hardy, Chicago, 129426888** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Angela Haynes, Chicago, 129397174** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dewayne Hill, Chicago, 129403039** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 4 Felony Agg Unlawful Use Weapon/Vehicle/Loaded/No FCC, which were not reported to the Department.

**Caleb Hines, Chicago, 129423002** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Hughes, Spring Valley, 129403624** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Agg Battery/Peace Officer, which was not reported to the Department.

**Fa'Sion Isaac, Bellwood, 129433278** - permanent employee registration card restored to probation for one year due to a criminal conviction of Class A Misdemeanor Illegal Poss Ammunition/FOID and for failing to report this arrest and conviction to the Department within 30 days.

**Ronald Island, Chicago, 129399948** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Taraniquewa Jackson, Romeoville, 129473720** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Tracy Johnson**, **Rockford**, **129313034** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Medina Jones-Kenyatta, Chicago, 129482886** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Norman Lambot, Chicago, 070016493** - permanent employee registration card placed in refuse to renew due to engaging in unprofessional conduct and patient abandonment.

**Dandre Langston, Chicago, 129386211** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony, Possession Controlled Substance, and Class 2 Felony Agg Crim Sex Abuse/Victim.

**Dale Lewis, Chicago, 129039219** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class X Felony Agg Crim Sexual Assault/Bodily Harm, Class X Felony Agg Crim Sexual Abuse/Felony, which were not reported to the Department.

**Dennis Lewis, Chicago, 129343951** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony, Agg. Unlawful Use Weapon/Vehicle/Loaded/No FCC.

**Jeremiah Lewis, Lisle, 129481978** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Isaiah Lockhart, Chicago, 129482195** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Kelly Martin, Normal, 129460862** - permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of Class 2 Felony Agg Battery/Peace Officer, which was not reported to the Department.

**Leon McClendon, Belleville, 129471837** - permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of a Class X Felony Agg Battery/Discharge Firearm, which was not reported to the Department.

**Arnetter McClinton, Rockford, 129269902** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Felony Reckless Discharge/Firearm Endanger, which was not reported to the Department.

**Elijah McCray, Chicago, 129441393** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Agg Unlawful Use Weapon/Vehicle/Loaded/No FCC, which was not reported to the Department.

**Andre McNeal, Chicago, 129490363** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Marci Mosley, Rockford, 129477808** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Akram Muhammad, Chicago, 129444891** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Obstruct Just/Destroy Evidence, which was not reported to the Department.

**Janayah Nicholson, Chicago, 129484904** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Taneria Nix, North Chicago, 129452392** – permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Possession 15<100 Grams Heroin.

**Malik Poston, Chicago, 129449587** - permanent employee registration card indefinitely suspended for a minimum of 30 days due to a criminal conviction of a Class 2 Felony Agg Crim Sex Abuse/Victim.

**Maurice Reddick, Chicago, 129393060** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Agg Unlawful Use Weapon/Vehicle/Loaded/No FCC, which was not reported to the Department.

**Jacob Rhodes, Wilsonville, 129357330** - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 2 Felony Agg Crim Sex Abuse/Victim.

**Terrance Robinson, Riverdale, 129443290** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class A Misdemeanor Carry/Possess Firearm/1st, which was not reported to the Department.

**Cheyenne Rodriguez, Chicago, 129407176** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class X Felony Agg. Battery/Discharge Firearm.

**Phillip Rose, Wheeling, 129325557** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Agg Dui/No Valid DL, which was not reported to the Department.

**Vincent Shelby, Joliet, 129300597** - permanent employee registration card placed on probation for two years due to a conviction of Class C Misdemeanor Unlawful Storage of Firearm, which was not reported to the Department.

**Yarndell Simmons, Chicago, 129386204** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Agg Unlawful Use Weapon/Vehicle/Loaded/No FCC, which was not reported to the Department.

**Regginol Singleton, Chicago, 129443770** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Reckless Discharge/Firearm Endanger, which was not reported to the Department.

**Dare Spencer, Gurnee, 129411561** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 2 Felony Aggravated Domestic Battery, which was not reported to the Department.

**Alicia Taylor, Chicago, 129434029** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Felony Agg Battery/Peace Officer, which was not reported to the Department.

**Maurice Tucker, Chicago, 129199001** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Walter Tucker, Maywood, 129169154** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Brandon Warfield, Lombard, 129419250** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Delores West, Dyer, IN, 129486970** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ezilton White, LaSalle, 129402020** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Kierra Williams, Chicago, 129482522** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Willson, Chicago, 129476719** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

#### MASSAGE THERAPY

**Brian Au, Westchester, 227007996** - massage therapy license permanently revoked due to Respondent's conviction of Misdemeanor Battery/Make Physical Contact relating to sexual misconduct while providing massage therapy services.

**Richard Bundy, Bellwood, 227019510** - massage therapy license permanently revoked as a result of Respondent's conviction of Class 4 Felony Criminal Sexual Abuse/Consent relating to sexual misconduct while providing massage therapy services.

**Richard Bundy, Bellwood, 227019510** - massage therapy license placed in permanently revoked status as a result of Respondent's conviction of Class 4 Felony Criminal Sexual Abuse/Consent relating to sexual misconduct while providing massage therapy services.

#### MEDICAL

**Iftikhar Ali, St. Louis, MO, 036105339** - physician and surgeon license indefinitely suspended due to an adverse action taken by the State of Missouri in September 2023.

**Henry Chang, Peoria, 125082408** - temporary medical permit indefinitely suspended due to August 2023 dismissal from the University of Illinois residency program in Peoria.

**Tapas Dasgupta, Chicago, 036093907** - physician and surgeon license indefinitely suspended for a minimum of five years, effective retroactive to May 28, 2021, for a conviction of health care fraud.

**John Fozard, Pinckneyville, 036053225** - physician and surgeon license reprimanded and fined \$2,000 and must complete 20 CME's for allegedly inappropriately prescribing controlled substances to two patients of his practice.

**Demetrois Giokaris, Chicago, 036066354** - physician and surgeon license indefinitely suspended for 30 days and thereafter restored and placed on indefinite probation for a minimum of three years with multiple conditions, including a practice monitor and continuing medical education, and fined \$5,000 for providing clinical diagnosis on patients' death certificates without verifying accuracy of said clinical data.

**Maria Kraszynska, Skokie, 036063993** - physician and surgeon license indefinitely suspended for a minimum period of two years for violations of 225 ILCS 60/22(A)(5)(18)(9) and (31); for engaging in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public; promotion of the sale of drugs, devices, appliances, or goods provided for a patient in such a manner as to exploit the patient for financial gain of the physician; the use of any false, fraudulent, or deceptive statement in any document; and fraud or misrepresentation in renewing license.

**Pierre Levan, Oak Brook, 036090019** - physician and surgeon license placed on indefinite probation for a minimum of three years with multiple conditions and shall take and pass all five (5) topic areas of the Ethics and Boundaries Post-Licensure Essay Examination due to being terminated from Loyola University Medical Center in November 2018 for inappropriate and unprofessional conduct.

**Nathalie McCammon-Chase, Oak Park, 036104978** - physician and surgeon license reprimanded and Respondent will not engage in any form of obstetric care or engage in any supervision of obstetric care due to failure to properly monitor patients during labor and delivery resulting in permanent injuries.

**Anna Morgan, Chicago, 036122848** - physician and surgeon license placed on indefinite probation for a minimum of 18 months with multiple conditions, including a practice monitor, and must complete a total of 35 CMEs for failure to properly assess several patients while prescribing controlled substances to them.

**Troy Nelson, Paducah, KY, 036app4195161** - physician and surgeon license issued with a reprimand due to criminal disciplinary history in the State of Kentucky.

**Tonguc Pinar, San Diego, CA, 036165862** - physician and surgeon license placed on indefinite probation and must comply with all the terms and conditions of the probation of his Massachusetts Physician License due to the adverse action taken by the State of Massachusetts in October 2023.

**Steven Powell, Grantham, NH, 036151035** - physician and surgeon license placed on permanent inactive status due to an adverse action taken by the State of Louisiana in August 2023.

**Laura Purdy, Miami Beach, FL, 036144665** - physician and surgeon license reprimanded and must take and pass all five topic areas of the Ethics and Boundaries Post-Licensure Essay Examination due to an adverse action taken by the State of Mississippi in May 2023.

**John Sorin, Chicago, 036056176** - physician and surgeon license placed in refuse to renew status due to aiding and abetting Ms. Emaline Shamoon, Mr. Danny Shamoon, Revive Skin Solutions, and/or MyBody Complex, in the unlicensed practice of a profession regulated under the Medical Practice Act.

**David Stein, Mequon, WI, 036087790** - physician and surgeon license placed on permanent inactive status due to an adverse action taken by the State of Wisconsin in August 2023.

**Omar Tahir**, **Hannibal**, **MO**, **036136888** - physician and surgeon license placed in refuse to renew status due to providing substandard care to three different patients.

## NURSING

**Thuy Co, Evanston, 041478692** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program relating to the federal criminal case Operation Nightingale.

**Joseph Acevedo, North Riverside, 041349120** - registered professional nurse license reprimanded based on three convictions of retail theft, misdemeanor, on January 4, 2018, April 7, 2018, and January 25, 2019.

Oluwashola Adeniji, Hanover Park, 041481397 - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Berlande Beaubrun, Boston, MA, 041525681** - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to the denial of Respondent's application for a California registered nurse license based upon information obtained through federal criminal case Operation Nightingale.

**Alicia Berg, Crestwood, 043109745** - practical nurse license placed in refuse to renew status due to a violation of probation.

**Christina Carpenter, Gifford, 041399305** - registered professional nurse license indefinitely suspended for a minimum of six months due to diversion of medications and positive drug screen.

**Lucien Charles, Jacksonville, FL, 041533522** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Sezuo Daudu, Chicago, 041503192** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program relating to the federal criminal case Operation Nightingale.

**Anthony Derecho, Buffalo Grove, 043114992** - practical nurse license placed in refuse to renew status due to a felony criminal conviction of unlawful delivery of methamphetamine.

**Joshua Duong, Chicago, 041510775** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale

Adeleke Efuwape, Chicago, 041517399 - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to Respondent's completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Jessica Gallegos, Gorham, 043103104** - practical nurse license reprimanded for violation of the Act for failure to report termination of employment for falsification of documentation for time off of employment.

**Natasha Gilbert, Davenport, IA, 041556209** - registered professional nurse license issued with reprimand due to a sister-state discipline in the state of lowa.

**Leslie Greco**, **Eagan**, **MN**, **041187592** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Linda Greco**, **Roselle**, **041224984** - registered professional nurse license placed in refuse to renew status due to failing to comply with the terms and conditions of probation.

**Marie Grow, Oregon, WI, 043081908** - practical nurse license indefinitely suspended due to a positive drug screen, diversion, self-administering, unprofessional conduct, and failure to report an adverse action.

**Kwadwo Gyang, Romeoville, 041501876** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Dahlak Hagos, Oswego, 041507951** - registered professional nurse license voluntarily and permanently surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Ermir Hoxhalli, Oswego, 041502505** - registered professional nurse license voluntarily and permanently surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Augustine Iwu, Chicago, 041519416** - registered professional nurse license voluntarily and permanently surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Jose Jimenez, Sandwich, 041519239** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program relating to the federal criminal case Operation Nightingale.

**Cory Jones, Louisville, 043117953** - practical nurse license placed in refuse to renew status due to felony convictions of possession of a controlled substance (methamphetamine) and burglary.

**Jennifer Jozwiak, Kenosha, WI, 041345316** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Daniel Laskowski, Burbank, 041423525** - registered professional license placed in refuse to renew status due to violation of probation.

**Marie Megopefoonde, Naperville, 041519684** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program relating to the federal criminal case Operation Nightingale.

**Afshin Mehdi, Lawrenceville, GA, 041532012** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Kaylie Murphy**, **Naperville**, **041447611** - registered professional nurse license indefinitely suspended for a minimum of 12 months due to Respondent's violation of a consent order.

**Solomon Nane, Joliet, 041487274** - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Nkeng Ngwemoh, Montgomery, 041477443** - registered professional nurse license voluntarily and permanently surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Omorodion, Chicago, 041518472** - registered professional nurse license permanently and voluntarily surrendered as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case, Operation Nightingale.

**Linnea O'Neal, Norris City, 041412812** - registered professional nurse license placed in refuse to renew status due to criminal conviction.

**Shannon Powell, Aurora, CO, 041555969** - registered professional nurse license issued with reprimand due to sister-state discipline in Colorado, Ohio, and Texas.

**Patricia Price**, **Hartford**, **WI**, **041401440** - registered professional nurse license placed in refuse to renew status due to a sister-state violation in Wisconsin.

**Jill Raymer, Beloit, WI, 041323976** - registered professional nurse license indefinitely suspended for a minimum of three months following the State of Wisconsin Board of Nursing suspending Respondent's Wisconsin nursing license.

**Crishonne Scott, Chicago, 043118385** - practical nurse license reprimanded due to a sister-state discipline in Arizona.

**Adam Sours, Lewistown, 041447039** - registered nurse license reprimanded due to a misdemeanor theft conviction from Fulton County in January 2019 and failure to report it to the Department.

**Robertson Tinio**, **Bakersfield**, **CA**, **041450696** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Ini-Obong Udoh, Frankfort, 041503189** - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Steven Wardian, Dyer, IN, 041301169** - registered professional nurse license placed on indefinite probation due to a sister-state discipline in Michigan for alleged sexual misconduct and negligence.

**Stephanie Zielinski, Mokena, 041351175** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

## **NURSING HOME ADMINISTRATOR**

**Jamie Sterling, Bertrand, MO, 044011635** - nursing home administrator license placed on probation for one year and must complete 12 hours of continuing education due to unprofessional conduct.

#### **PHARMACY**

**Archway Apothecary LLC, Covington, LA, 054021655** - pharmacy license placed on indefinite probation and fined \$4,000 due to adverse action taken by the states of Louisiana, Alabama, Colorado, and California.

**Hennesi Baker, Crest Hill, 049282094** - pharmacy technician license placed in refuse to renew status due to a criminal conviction.

**Helen Dach, Machesney Park, 049285203** - pharmacy technician license placed in refuse to renew status due to a criminal conviction.

**Ryan Etscheid, Altoona, PA, 051295671** - pharmacist license indefinitely suspended as a result of Respondent's lowarpharmacist license being indefinitely suspended.

**Ashley McCarty, Rockfalls, 049220326** - pharmacy technician license placed in refuse to renew status due to a criminal conviction.

McGuff Compounding Pharmacy Services, Santa Ana, CA, 054014270 - pharmacy license and controlled substance license voluntarily surrendered as a result of respondent voluntarily surrendering their California pharmacy and compounding pharmacy licenses.

**Pharmscript of OH LLC, Columbus, OH, 054020932** - pharmacy license reprimanded and fined \$2,500 as a result of Respondent being disciplined by the State of Ohio for employing 12 pharmacy employees who were performing pharmacy technician duties without maintaining proper registration with the Ohio Board.

**The Sullivan Pharmacy, Sullivan, 054013367** - pharmacy license reprimanded and fined \$3,000 and **051036647**, pharmacist license, Tony L Jones, reprimanded as a result of their facilitation of the unlicensed practice of a pharmacy technician.

# SOCIAL WORKER

**Sara Niederbrach, Aurora, 150108386** - social worker license suspended for failure to file and/or pay Illinois state income taxes.

## SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

**Oksana Tetrick, Sandwich, 217000449** - speech language pathologist assistant license placed on probation for three years as a result of pleading guilty and being convicted of a criminal misdemeanor theft charge.

# **DIVISION OF REAL ESTATE**

## UNLICENSED

**Xcellence Inspections Services Inc, Homewood,** - ordered to cease and desist and imposed a \$1,000 civil penalty for holding themselves out to practice as a Home Inspector entity without being licensed under the Act.

#### **APPRAISAL**

**Leon Hamilton, Chicago, 556002556** - certified real estate appraisal license placed in refuse to renew status for failing to file and/or pay Illinois state income taxes.

## **HOME INSPECTOR**

**David Brauer, Aurora, 4500010714** - home inspector license suspended for being more than 30 days delinquent in the payment of child support.

**Tim Kerfin, Joliet, 450001297 - Kerfin Inspections Inc, Joliet, 451000921** - home inspector license and home inspection corporation license fined \$2,500 jointly and severally and home inspector ordered to complete education for statement of condition on a home inspection report that was grossly in error contrary to accepted standards of practice and failing to execute a written pre-inspection agreement with the purchaser of the subject property prior to the inspection.

#### **REAL ESTATE**

**Omar Azam, Bloomingdale, 475144182** - real estate broker license suspended for six months, fined \$2,000, and ordered to complete education for moving his mother into a client's rental property without permission.

**James Dean Jr., Chicago, 471015892** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Dominick Delegge, Lemont, 471020102** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Robert Francis, Chicago, 475app4291757** - real estate broker license granted and placed on probation for 1 year for prior felony convictions.

**Heather Jones, Bourbonnais, 475163637** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Daniel Sannikov, Arlington Heights, 475app4334776** - real estate broker license granted and placed on probation for one year for failing to disclose in his application that his previous real estate residential leasing agent license had been disciplined in 2019.

**Patrick Schaeffer, Chicago, 471001557** - real estate managing broker license revoked and fined \$25,000 for failure to remit \$15,000 earnest money belonging to another; writing a check with insufficient funds to remit earnest money; engaging in dual agency without the informed written consent of all parties; and failure to provide documents to the Department upon request.

**Statewide Real Estate Inc, Chicago, 478026176** - real estate broker corporation license revoked and fined \$25,000 for failure to remit \$15,000 earnest money belonging to another; writing a check with insufficient funds to remit earnest money; and failure to provide documents to the Department upon request.