



IDFPR

Illinois Department of
Financial and Professional Regulation

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 **June 2024**.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Archerfield Funding LLC, Palm Beach Gardens, FL - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Climb Investco LLC, Las Vegas, NV - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Emborrow of Illinois, LLC, Northbrook – issued a suspension order pursuant to the Consumer Installment Loan Act.

Home Acceptance Corporation, Anaheim, CA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Redbird Financial LLC, Palatine - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

CURRENCY EXCHANGE AND MONEY TRANSMITTER SECTION

PrimePay LLC, Westchester, PA - entered into a consent order pursuant to the Transmitters of Money Act.

TITLE INSURANCE SECTION

Madison Settlement Services, LLC, Hanover, PA – entered into a consent order pursuant to the Title Insurance Act.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Luis Disotuar, Chicago, unlicensed - ordered to cease and desist the unlicensed practice of social work.

Mahabal Massage LLC, Bartlett, unlicensed - ordered to cease and desist aiding and abetting unlicensed massage therapy practice of an unlicensed employee, as well as permitting another employee to provide massage for compensation services on a suspended massage therapist license.

ADVANCED PRACTICE NURSE

Cynthia Zurawski, New Lenox, 309016150 - advanced practice nurse controlled substance license reprimanded and must complete continuing education hours due to Respondent writing prescriptions while her controlled substance license was inoperable.

ARCHITECT

Manuel Velez, Chicago, 001013480 - architect license suspended for failure to file and/or pay Illinois state income taxes.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

June Adamson, Poplar Grove, 011294521 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Marcus Brunt, Joliet, 006067494 - barber license issued and placed on probation for one year for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

Daveon Daniels, Chicago, 006065590 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Angelique Ely, Kenosha, 011327424 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Berenise Garcia, Carpentersville, 011302522 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Aaron Hau Le, Chicago, 169019314 - nail technician license placed on probation for one year with conditions and fined \$750 based on operating a shop/salon without the required license.

Dylan Mitchell, Rockford, 011298907 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Alicia Williams, Glenwood, 012008892 - cosmetology teacher license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Marian Brinker, Chicago, 019023212 - dental license restored from suspended status to one year probation and ordered to take continuing education due to failure to establish and maintain records of patient care and treatment, failure to provide copies of dental records, irregularities in billing services rendered to a patient, and incorrectly reporting services rendered.

Piotr Trojan, Norridge, 019026764 - dental license and controlled substance license suspended for one month, then placed on indefinite probation for one year and fined \$5,000 and **137000752**, dental sedation permit suspended for a period of six months, followed by being placed on indefinite probation to run concurrently with the probation of his dental and controlled substance licenses for the remainder of the probationary period due to Respondent's unprofessional conduct, professional incompetence, failure to provide copies of dental records, and giving sedation outside the scope of his sedation permit.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Jamarion Adair, Chicago, 129495030 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Terryon Adams, Chicago, 129466160 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Reckless Discharge Firearm.

Armani Anderson, Chicago, 129493380 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

DShailan Avant, Belleville, 129493727 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

George Beaton, Chicago, 129380636 - permanent employee registration card placed in refuse to renew status for failing to report to the Department convictions of felony Aggravated Criminal Sexual Abuse and Predatory Criminal Sexual Assault.

Gavin Bennett, Springfield, 129480933 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deonn Bland, Maywood, 129459089 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 felony Aggravated Unlawful Use of Weapon.

Lenny Bledsoe, Chicago, 129319301 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jermaine Boykins Johnson, Chicago, 129487194 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Willie Bridges, Willowbrook, 129449944 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony False Alarm Complaint to 911.

Vaushawn Brown, Champaign, 129492887 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charlenea Bryant, Chicago, 129394852 - permanent employee registration card placed on probation for two years for failing to report to the Department a criminal conviction of Class 2 Felony Robbery.

Terrence Burton, Joliet, 129489686 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devin Cannon, Mount Vernon, 129455867 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Possession of Methamphetamine.

Xavier Cervantes-Johnson, Elgin, 129485172 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Matthew Chandler, South Holland, 129498626 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Clark, Chicago, 129489392 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gavin Cody, Mount Auburn, 129497894 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Quincy Cole, Chicago, 129433614 - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of Class 1 Felony Second Degree Murder and Class 2 Felony Arson.

Brandon Davis, Bourbonnais, 129498670 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devine Dean, Chicago, 129439592 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class X Felony Armed Robbery/No Firearm.

Cervando Delgado, Cicero, 129487136 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christopher Dillard, Chicago, 129496830 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Reginald Ducksworth, Chicago, 129503523 - permanent employee registration card issued and placed on probation for four years due to a violation of the Act. Applicant is prohibited from working armed security for the duration of the probation period.

Shaun Edwards, Chicago, 129499035 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jasmin Emerson, Peoria, 129493979 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Latoya Fair, Maywood, 129489721 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes

Tyonna Fells, Chicago, 129app4307178 - permanent employee registration card issued and placed on probation for 18 months due to a violation of the Act.

Kristen Ford, East Saint Louis, 129495446 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Daphne Foster, Chicago, 129281624 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dominique Foxx, Chicago, 129489962 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Erica Friesen, Sterling, 129485835 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Larry Glover, Homewood, 129252439 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Andrew Hall, Chicago, 129app4417638 - permanent employee registration card issued and placed on probation for one year due to a violation of the Act.

Anthony Harris, Bellwood, 129488689 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deshaun Hartgrove, Chicago, 129447080 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Possess/Sell Stolen Vehicle.

Victoria Hayes, Chicago, 129355205 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Everold Henry, Willowbrook, 129436350 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of two counts of Class 1 Felony Aggravated Discharge Firearm.

Lawrence Hill, Chicago, 129450866 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Helen Holloway, Chicago, 129486936 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antonio Hopkins, Hazel Crest, 129341294 - permanent employee registration card placed in refuse to renew status for failing to report an arrest and indictment to the Department of two counts of Class 1 Felony Aggravated Criminal Sexual Abuse and two counts of Class 2 Felony Aggravated Criminal Sexual Abuse.

Latoya Howell, Chicago, 129396212 - permanent employee registration card placed on probation for one year for failing to report to the Department a criminal conviction of Obstruction of Justice.

Trevon Humphrey, Richton Park, 129491251 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mildred Jackson, Wheeling, 129484268 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tattiana Jackson, Waukegan, 129492776 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Daekwon Jackson, Chicago, 129497616 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robert Jefferson, Chicago, 129498105 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Demonte Jenkins, Swansea, 129494395 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rodney Johnson, Chicago, 129496509 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Malik Jones, Cicero, 129413842 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Aggravated Assault/Peace Officer and Class 4 Felony Possess/Sell Stolen Vehicle.

Aham Jones, Country Club Hills, 129491253 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Prince Kemp, Normal, 129490668 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keymone Khaza, Champaign, 129409083 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Maurice Lahori, South Holland, 129364111 - permanent employee registration card placed in refuse to renew status due to dishonorable, unethical, and unprofessional conduct by committing theft against his employer.

Michael Layne, Matteson, 129496680 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jamia Lowman, Calumet Park, 129495996 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Zachary Luker, Roscoe, 129483036 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Perishaann Madlock, Calumet City, 129486791 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jaquelin Magee, Wadsworth, 129455884 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Aggravated Battery/Use Deadly Weapon.

Yvette Mannie, Crest Hill, 129308924 - permanent employee registration card placed in refuse to renew status for failing to report to the Department criminal convictions of Class 3 Felony Retail Theft, Class 2 Felony Receive/Possess/Sell Stolen Vehicle, and Class 4 Felony Criminal Damage to Government Property.

Steven Mcgowan, Normal, 129455328 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carrittis Means, Chicago, 129495956 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kyla Mitchell, Chicago, 129app4398384 - permanent employee registration card issued and placed on probation for one year due to a violation of the Act.

Tierika Montgomery, Chicago, 129437336 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dariya Morgan, Chicago, 129498985 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Julio Noriega, Berwyn, 129474907 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Montaniel Page, Chicago, 129464550 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Curtis Parker, Chicago, 129408385 - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 2 Felony Robbery.

Emmett Parker, Chicago, 129488013 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Frankie Person, Chicago, 129498586 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Stephen Purvis, Worth, 129390898 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Identity Theft.

Jeremy Randle, Peoria, 129397611 - permanent employee registration card and **229091386**, firearm control card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class A Misdemeanor Aggravated Assault. Additionally, Respondent engaged in unprofessional conduct when he drew his firearm against his coworker during an altercation at a time when Respondent was working as a security guard.

Xavier Reed, Chicago, 129485555 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kachari Rhodes, Hillside, 129450799 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sydni Rice, Chicago, 129450378 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Darius Richard, Lansing, 129454049 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kevin Rodgers, Brookfield, 129276256 - permanent employee registration card placed in refuse to renew status due to criminal convictions of Class 2 Felony Aggravated Domestic Battery/Strangle and Class 4 Felony Criminal Sexual Abuse.

Joshua Salisbury, Sugar Grove, 129325809 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Grooming.

Jamyiah Simmons, Chicago, 129492741 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Amir Singletary, Rockford, 129483181 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Areana Small, Joliet, 129476106 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devon Smith, Joliet, 129488813 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lashon Surge, Chicago, 129493168 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Eduardo Tamez, Berwyn, 129391419 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Unlawful Possession of Weapon by Felon.

Timothy Taylor, Hazel Crest, 129464508 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shavonna Taylor, Villa Park, 129405008 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 1 Felony Continuing Financial Crime Enterprise.

Duane Taylor, Chicago, 129468007 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon.

Lewis Thomas, Chicago, 129448529 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Terry Thomas, North Chicago, 129486902 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Lisa Tolbert, Chicago, 129258508 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Travonta Townsend, Chicago, 129499223 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Victoria Unger, Des Plaines, 129455528 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kevin Vasser, Oak Lawn, 129426359 - permanent employee registration card placed on probation for two years due to working as an armed security guard without possessing a Firearm Control Card in 2021 and for abandoning his security post while working as a security guard.

Makeya Wade, Oaklawn, 129433658 - permanent employee registration card placed on probation for three years due to a conviction of Class 3 Felony Aggravated Battery/Child.

Antonio Walker, Chicago, 129497437 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Micayla Walker, Chicago, 129498999 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kimmon Watson, Chicago, 129446776 - permanent employee registration card placed on probation for one year for failing to report to the Department a criminal conviction of felony Aggravated Unlawful Use of Weapon and Misdemeanor Battery.

Charles Weathersby, Kankakee, 129492982 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Maurshay Webster, Chicago, 129484914 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

John Weese, Peoria, 129498349 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Larrie Wertz, DuQuoin, 129447660 - permanent employee registration card placed in permanent inactive status for unprofessional conduct and misrepresenting information to the Department in attempting to obtain an Original Firearm Training Certification.

Shawn Whirl, Crete, 129394962 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Reckless Discharge Firearm.

LaShaun White, Chicago, 129278841 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shawntel Williams, Chicago, 129425501 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 3 Felony Aggravated Battery/Use Deadly Weapon.

Jason Williams, St. Louis, MO, 129438566 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 3 Felony Aggravated Battery/Great Bodily Harm.

Ximena Williams, Chicago, 129477309 - permanent employee registration card placed in refuse to renew status due to engaging in theft of cash and gift cards from a client's office while Respondent was working as a security guard.

Marquis Williams, Chicago, 129449983 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Parish Williams, Chicago, 129321143 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Derrick Williams, Chicago, 129418421 - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 4 Felony Possession Controlled Substance.

Barbara Wright, Chicago, 129493505 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

FUNERAL DIRECTOR AND EMBALMER

Marguerite Gatling, Chicago, 034014380 - funeral director and embalmer license suspended for 90 days, followed by indefinite probation for a minimum of one year with conditions and fined \$10,000, based on gross negligence in funeral practice when two decedents were misidentified in 2020, resulting in an incorrect burial.

IL ROOFING CONTRACTOR

Andres Mireles, Northlake, 105010934 - roofing qualifying party designation accepted and issued on indefinite probation for a minimum of two years with conditions based on Violation of the Illinois Roofing Industry Licensing Act.

MASSAGE THERAPY

Min Giammarese, Chicago, 227018662 - massage therapy license placed on indefinite probation for a minimum of three years, must complete 12 hours of continuing education, and fined \$1,000 for aiding and abetting the unlicensed practice of massage therapy.

Oscar Lopez, Chicago, 227015157 - massage therapy license placed in refuse to renew status due to his failure to comply with the terms of a 2020 Consent Order with the Department.

Sylvia Washington, Winfield, 227019525 - massage therapy license placed in refuse to renew status due to offering to provide massage for compensation services on an expired massage therapy license.

MEDICAL

Kathleen Albrecht, Chicago, 036092412 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Noel Bell, Rockford, 0361710332 - physician and surgeon license issued with reprimand due to an adverse action taken by the State of Michigan in August 2020 for failing to obtain a drug control location license and aiding a nurse practitioner in dispensing controlled substance medication without proper authority.

Nora Beltran, Glenview, 036063408 - physician and surgeon license placed in permanent surrender status after being charged with Healthcare Fraud in the Northern District of Illinois.

Trevor Brue, O'Fallon, 125073234 - temporary medical permit indefinitely suspended for a minimum of three years due to Respondent being indicated by Illinois Department of Children and Family Services in July 2021 for sexual molestation of a minor.

Debra Davis, Spokane, WA, 036142755 - physician and surgeon license placed in refuse to renew status due to surrendering her Washington medical license in November 2023 after a judge found the Respondent made false oaths during August 2020 bankruptcy proceedings and subsequently her Virginia medical license was suspended in December 2023.

Edwin Espinosa, Bellwood, 036102812 - physician and surgeon license placed on indefinite probation for a minimum of three years with multiple conditions (including a practice monitor and fined \$5,000), and controlled substance license suspended for 60 days and restored with limitations, due to improper controlled substance prescribing to a patient of prior practice.

Dane Floberg, Huntersville, NC, 036170558 - physician and surgeon license issued with reprimand and multiple controlled substance restrictions due to an adverse action taken by the State of North Carolina in September 2020 for improper controlled substance prescribing.

David Gearhart, St. Louis, MO, 036161265 - physician and surgeon license indefinitely suspended for a minimum of one year due to Respondent surrendering his license and registration to practice medicine and surgery in the State of Wisconsin in August 2023 after Respondent erroneously utilized non-absorbable nylon sutures to repair post-partum vaginal tears on a patient.

Rajendra Gupta, Chester, 036055670 - physician and surgeon license placed in refuse to renew status for failure to properly monitor psychotropic medication and treatment plan changes, and failure to treat and monitor a patient for symptoms of prolonged QT interval that caused or materially contributed to the patient's death.

Gawtham Gutta, Joliet, 036111915 - physician and surgeon license placed in refuse to renew status for failure to respond to the Department's subpoenas as required by law.

Peter Hardin, Bowling Green, KY, 036094235 - physician and surgeon license placed in refuse to renew status due to Respondent's Kentucky medical license being suspended in February 2024 for alcohol abuse and impairment.

Thomas Klein, Chicago, 036059654 - physician and surgeon license placed in refuse to renew status due to violation of probation under the Department's March 2023 Consent Order.

Trung Nguyen, Tyler, TX, 036148314 - physician and surgeon license reprimanded and fined \$5,000 due to his Kentucky medical license being restricted/limited from March 2023 to April 2024 for improperly prescribing controlled substances during telemedicine visits.

Patrick O'Donnell, Springfield, 036108929 - physician and surgeon license and controlled substance license placed in permanent surrender status for allegations of inappropriate controlled substance prescribing to patients of his private practice.

Kamal Patel, Woodridge, 036100655 - physician and surgeon license suspended for 30 days and thereafter restored to indefinite probation for a minimum of three years for failing to

report that his Medicare enrollment application was denied, which is a violation of probation under the Department's March 2021 Consent Order.

Yasmin Pirani, Richmond, WA, 036152315 - physician and surgeon license placed in refuse to renew status due to Respondent surrendering her California medical license in September 2023 because she suffers from a mental and/or physical illness affecting her ability to practice medicine safely.

Kathryn Podgorney, Park Ridge, 036117222 - physician and surgeon license restored from suspension to indefinite probation with multiple conditions for a minimum of five years. Controlled substance license remains indefinitely suspended and extended for a minimum of two years due to failing to disclose her positive nail toxicology test in April 2023 prior to entering a Consent Order with the Department in September 2023.

Christine Shih, Bolingbrook, 036077840 - physician and surgeon license reprimanded and must complete ten hours of CMEs for failing to timely communicate the results of a patient's prostate-specific antigen (PSA) test, resulting in a delay in the diagnosis and treatment of the patient's prostate cancer.

Fransetta Sterling, Chicago, 125084471 - temporary medical permit issued on indefinite probation for a minimum of three years with multiple conditions due to being placed on probation during her second year of residency training at Howard University for unprofessional conduct.

Jon Strutzenberg, Winnebago, 036098843 - physician and surgeon license reprimanded and must take a minimum of ten hours of Category 1 continuing medical education for failing to timely communicate the results of a patient's prostate cancer.

Ning Sun, Willowbrook, 036102839 - physician and surgeon license placed on indefinite probation for a minimum of two years with multiple conditions (including practice monitor and completion of CMEs), fined \$10,000, and controlled substance license suspended for 90 days and restored with limitations for inappropriately prescribing controlled substances to two patients of his practice.

Zinia Thomas, St. Louis, MO, 036122298 - physician and surgeon license placed in refuse to renew status due to Respondent's Colorado medical license being suspended in February 2023 for illegal possession of marijuana and ecstasy pills and qualifying patients' medical marijuana cards in the State of Michigan by diagnosing them with certain conditions without seeing the patients in question.

Manuel Thomas, Brookfield, WI, 036147540 - physician and surgeon license and controlled substance license both indefinitely suspended for a minimum of two years due to Respondent's Wisconsin medical license being revoked in October 2021 and a criminal sentence in the U.S. District Court, Eastern District of Wisconsin in October 2022 of 18 months of imprisonment and three years of supervised release with multiple terms and conditions for Conspiracy to Distribute Controlled Substances and Maintaining a Drug Premises.

Juan Vargas-Montano, Lincolnwood, 036048889 - physician and surgeon license placed in refuse to renew status due to a violation of the Department's August 2019 Consent Order.

Henry Woodworth, Chicago, 036119870 - physician and surgeon license placed in refuse to renew status due to an adverse action taken by the State of Michigan in December 2023 in which the Respondent was placed on probation and limited to the presence of a chaperone due to inappropriate behavior with two adolescent/young adult female patients.

NURSING BOARD

Gayle Anderson, South St. Paul, MN, 041296889 - registered professional nurse license reprimanded based on Minnesota Board of Nursing discipline for irregularities and inaccuracies in the integrity of her continuing education.

Iliano Araujo, Palos Hills, 041409826 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Shana Bailliez, Atwood, 041381895 - registered professional nurse license indefinitely suspended for a minimum of 12 months after failing to report a DUI conviction and violating the terms of her probation with the Department.

Ronnetta Barrett, Alsip, 043082704 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Randy Barth, Brimfield, 041335952 - registered professional nurse license placed on probation for three years following the Respondent diverting medications from the hospital at which he worked.

Berlande Beaubrun, Boston, MA, 041525681 - registered professional nurse license revoked as a result of the California Board of Registered Nursing ("California Board") denying Respondent's application for a registered nurse license. The California Board denied Respondent's application based on information provided to it by the U.S. Department of Health and Human Services - Office of Inspector General and the Federal Bureau of Investigation in relation to a criminal investigation (Operation Nightingale). Accordingly, the California Board based its denial of Respondent's application on the grounds that Respondent engaged in "making or giving a false statement or information in connection with an application for a license or certificate," and "knowingly making a false statement of fact that is required to be revealed in an application."

Jane Biller, Rock Falls, 043073054 - practical nurse license indefinitely suspended for a minimum of one year due to alleged diversion of drugs including controlled substances.

Leah Bonnell, Edwardsville, 041455153 - registered professional nurse license indefinitely suspended for a minimum of six months following the suspension of respondent's Missouri nursing license by the Missouri State Board of Nursing based on violating the terms and conditions of a consent agreement which she entered into in the Alternative Program after testing positive for fentanyl.

Tammy Carrico, Decatur, 043084939 - practical nurse license restored from suspension and placed on indefinite probation for a minimum of five years due to excessive or habitual use or addiction.

Mary Dinnen, Dubuque, 041236847 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Alyssa Fanella, Oakwood Hills, 041408716 - registered professional nurse license indefinitely suspended due to impairment and diversion of controlled substances.

Brett Farrahar, Chicago, 041492840 - registered professional nurse license indefinitely suspended for a minimum of 12 months due to violating their Care, Counseling and Treatment Agreement with the Department.

Melissa Foy, Arlington Heights, 041302321 - registered professional nurse license restored to indefinite probation for a minimum of two years after completing a 12-month suspension that was based on a violation of a Care, Counseling and Treatment Agreement.

Kelcy Hamilton, Eldridge, IA, 041437058 - registered professional nurse license suspended for a minimum of six months for termination of employment for failure to administer resident's medications and for falsely charting medical records of the medications given.

Elizabeth Heitz, Bloomington, 041313612 - registered professional nurse license placed on indefinite probation for a minimum of two years for termination of employment for a positive drug screen for oxycodone without a prescription.

Csylii Jordan, Alton, 041342701 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Rachell Kristof, Naperville, 041343325 - registered professional nurse license reprimanded due to a misdemeanor mail theft conviction in June 2021.

Lindsay Lambert, Harrisburg, 041499300 - registered professional nurse license restored from suspension and placed on probation for three years.

Clay McCall, Decatur, 043073756 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes

Amber Newman, Carmi, 043115596 - practical nurse license revoked due to a felony conviction under Methamphetamine Control and Community Protection Act.

Shantavia Norwood, Belleville, 043131855 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Thomas Rusk, Shelbyville, 041452976 - registered professional nurse license restored to indefinite probation for a minimum of two years from suspension due to habitual or excessive use or addiction.

Kam Smith, Bartlett, 043118075 - practical nurse placed on indefinite probation following criminal conviction for felony possession of a controlled substance.

Shontelle Swanson, Fairview Heights, 043134017 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Zosima Victuelles, Litchfield Park, AZ, 041209523 - registered professional nurse license restored from suspension to indefinite probation for a minimum of two years based on a healthcare fraud conviction.

Carrie Yaste, Bushnell, 043111913 - practical nurse license indefinitely suspended due to felony conviction for possession of methamphetamine and aggravated fleeing in Woodford County, IL in June 2022.

NURSING HOME ADMINISTRATOR

Jessica Gardner, St. John, IN, 044011363 - nursing home administrator license reprimanded and must complete continuing education requirements for violation of the Nursing Home Care Act when her facility failed to follow their abuse policy and failed to provide adequate supervision to prevent accidents.

PHARMACY

Maya Acacia, Evanston, 049309526 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Harish Bhatt, Burr Ridge, 051311522 - pharmacist license indefinitely suspended for a minimum of 12 months and **054009648**, Basinger Pharmacy d/b/a Best Rx & DME, 054017045, Bubblepack Pharmacy d/b/a Essington Pharmacy and **05401258**, Primary Pharmacy Inc d/b/a Basinger's Primary Care Pharmacy all indefinitely suspended for a minimum of one year based on violations of the June 22, 2023 Consent Order as follows: Respondent Bhatt accessed licensed pharmacy area, accessed pharmacy operating system, and failed to pay his \$25,000 fine within six months; and Basinger Pharmacy failed to pay its \$50,000 fine within six months.

Kaylynn Cameron, Chicago, 049302515 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Empower Pharmacy, Houston, TX, 054018298 - pharmacy license reprimanded as a result of the following: on or about July 9, 2019, the Iowa State Board of Pharmacy disciplined Respondent for compounding preparations that are essentially copies of FDA approved drugs. Additionally, Respondent did not report the Iowa discipline to the Department.

Tashika Flowers, Chicago, 049307361 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Markia Holt, Fairview Heights, 049302201 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Desirae Mezo, Herrin, 049307901 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Sunnisha Murray, Chicago, 049248194 - pharmacy technician license placed on probation for two years with conditions and work restrictions after she diverted Schedule IV controlled substances, namely Alprazolam 1 mg, from her place of employment.

Brent Murray, Urbana, 049313326 - pharmacy technician license issued with reprimand due to a violation of the Pharmacy Practice Act.

Tammy Nettles, Darien, 049298794 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Nicole Pittman, Champaign, 049310212 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Ischel Smith, Oak Lawn, 049309790 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Tamara Tate, Zion, 049303594 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Cassandra Taylor, Creve Coeur, 049309724 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Amaya Terry, Chicago, 049265368 - pharmacy technician license placed on indefinite probation for a minimum of three years as a result of the Respondent stealing two bottles of promethazine-codeine syrup from her former employer.

Jacquelyne Walker, Chicago, 051037359 - pharmacist license placed on probation for three years during which she cannot serve as pharmacist-in-charge and must complete ten hours of Continuing Education on inventory management, controlled substance handling, and/or professionalism as a result of Respondent serving as pharmacist-in-charge at a pharmacy that engaged in the unlicensed practice of wholesale drug distribution of promethazine with codeine from March 2014 through May 2015.

Markeisha Woods, Chicago, 049308330 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

PHYSICAL THERAPY

Sherif Rashad, Tinley Park, 070007152 - physical therapy license reprimanded as result of unprofessional conduct related to inadequate supervision of a physical therapy aide, who improperly administered an electrical stimulation unit to a patient causing 3rd degree burns.

Ahmed Zaki, East Lansing, MI, 070023130 - physical therapy license placed in refuse to renew status due to a sister-state discipline in Michigan for violations of the State's Public Health Code and due to a criminal conviction of Felony Surveilling an Unclothed Person (Attempt).

PUBLIC ACCOUNTANT

Thomas Errico, Deerfield, 065006431 - certified public accountant license placed in refuse to renew status due to a conviction of Class 1 Felony Theft by Deception.

PKF O'Connor Davies LLP, Harrison, NY, 066004686 - public accountant firm license placed in refuse to renew status due to being sanctioned by the Public Company Accounting Oversight Board for failing to exercise due care when providing professional auditing accountancy services.

SOCIAL WORK

Shauna Boatright, Rantoul, 150106958 - social worker license placed in refuse to renew status following a felony conviction in the Southern District of Indiana for accepting a bribe as a public official.

SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY

Ken Davis, Chicago, 202403262 – speech language and audiologist license suspended for failure to file and/or pay Illinois state income taxes.

DIVISION OF REAL ESTATE

UNLICENSED

Hank Bauer, Windsor - ordered to cease and desist advertising for the performance of appraisal services for real estate and commercial property without a license.

David Burgoyne, Chelsea, MI - imposed a \$1,000 civil penalty and ordered to cease and desist from engaging in any appraisal activities in the State of Illinois that require a license pursuant to the Real Estate Appraiser Licensing Act of 2002.

Keith Farmer, Springfield - assessed a \$10,000 civil penalty for violating the conditions of a consent order.

McCurry Neoshae, St Louis, MO - imposed a \$2,500 civil penalty for practicing real estate without a license and ordered to cease and desist any real estate activities that require a license in the State of Illinois.

N & K Property Management LLC, St. Louis, MO - imposed a \$2,500 civil penalty for practicing real estate without a license and ordered to cease and desist any real estate activities that require a license in the State of Illinois.

APPRAISAL

Donnell Digby, Chicago, 556003089 - certified residential real estate appraiser license suspended for violating the conditions of a consent order.

COMMUNITY ASSOCIATION MANAGER

David Crenshaw, Richton Park, 261002335 - community association manager license suspended for violating the conditions of a consent order.

REAL ESTATE

Cindy Cannon, Belleville, 471007941 - real estate managing broker license revoked for a minimum period of ten years for violating the terms of a consent order.

Chuck Baer Realty, Cahokia, 478002437 - real estate broker corporation license revoked for a minimum period of ten years for violating the terms of a consent order.

Elliott Cleveland Taylor, Homewood, 471010931 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Jeremy Davis, Chicago, 473app4430646 - real estate residential leasing agent license granted and placed on probation for two years due to a prior felony conviction.

Luke Drone, Morrisonville, 475app4412678 - real estate broker granted and placed on probation for two years due to a prior felony conviction.

Tashara McKissock, Plainfield, 475app4406241 - real estate broker license granted and placed on probation for two years due to a prior felony conviction.

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

Karen Pearson, Dupo, 472016878 - real estate residential leasing agent student license suspended for violating the conditions of a consent order.