



# IDFPR

Illinois Department of  
Financial and Professional Regulation

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

**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

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

## **DIVISION OF BANKING**

### **BANKS AND TRUSTS**

**International Bank of Chicago, Chicago** – consent order entered regarding bank safety and soundness.

### **MORTGAGE LOAN ORIGINATORS**

**Bulmaro Damaso Aguirre, Chicago, 031.0031677** – mortgage loan originator license suspended based on the Illinois Department of Healthcare and Family Services notifying the Department of his certified delinquency in child support payments and having documented violations of the Residential Mortgage License Act of 1987 [205 ILCS 635].

**Christopher Anthony Suarez, Antioch, 031.0072486** - mortgage loan originator license suspended based on the Illinois Department of Healthcare and Family Services notifying the Department of his certified delinquency in child support payments and having documented violations of the Residential Mortgage License Act of 1987 [205 ILCS 635]. Suarez's MLO license was suspended from September 4, 2024, to September 19, 2024, with the suspension lifted due to HFS notifying the Department of Suarez's compliance with his child support payments.

### **STUDENT LOAN SERVICER**

**Tuition Options, LLC, Marlton, NJ** – consent order entered for repeated violations of the annual audited financial statement requirement and failure to comply with a prior warning and prior Memorandum of Understanding regarding the reporting requirement.

## DIVISION OF FINANCIAL INSTITUTIONS

### CONSUMER CREDIT SECTION

**Lendfirm, LLC, Chicago** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Preferred Credit Inc., St. Cloud, MN** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Prizm Financial Company, Cincinnati, OH** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Rende Finance, Inc., Chicago** – issued a revocation order pursuant to the Consumer Installment Loan Act.

**Springfield Acceptance Corp, dba CNAC, Springfield** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

**Westbon Inc., Chicago** - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

**Yamaha Motor Finance Corporation, U.S.A., Cypress, CA** - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

### CREDIT UNION SECTION

**States Employee Community Credit Union, Alton** – issued an Order of Fine pursuant to the Credit Union Act.

### TITLE INSURANCE SECTION

**Barry Law, Chicago** - entered a consent order pursuant to the Title Insurance Act.

**First Nationwide Title Agency, LLC, Uniondale, NY** - entered into a consent order pursuant to the Title Insurance Act.

**Homestead Title & Escrow, Inc., Lakewood, CO** - entered into a consent order pursuant to the Title Insurance Act.

## DIVISION OF PROFESSIONAL REGULATION

### UNLICENSED

**Marvelous Nails, Washington, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

**Terry Moye & Associates, Glen Ellyn, unlicensed** - ordered to cease and desist from issuing an independent audit report for a client under the Respondent company's name without being licensed by the Department to operate as a Registered Public Accountant Firm in Illinois.

**The Hair Zoo, Joliet, unlicensed** - ordered to cease and desist the unlicensed operation of a shop/salon.

### ATHLETICS

**Fernando Lopez, Aberdeen, SD, 0021703430003** - boxer license suspended for a definite period of six months effective retroactive to August 27, 2023, due to engaging in dishonorable, unethical, and unprofessional conduct that occurred during Respondent's bout on August 26, 2023.

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

**Justyna Beg, Fox River Grove, 131012981** - esthetician license placed on probation for 180 days with conditions and fined \$500 based on unlicensed shop/salon operation.

**Christopher Bonner, Moline, 006066181** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Alexis Carrera, Aurora, 131016666** - esthetician license placed on probation for 180 days with conditions and fined \$750 based on unlicensed shop/salon operation.

**Ahmed Darmousa, Tinley Park, 258001539** - hair braider license issued to applicant, which was placed on probation with conditions for one year and fined \$1,000 based on unlicensed practice of barbering/cosmetology and for unprofessional conduct.

**Diadro Evans, South Bend, IN, 006061025** - barber license reprimanded for practicing on a suspended license.

**Amy Feigenbutz, Glen Carbon, 131019111** - esthetician license reprimanded and fined \$500 based on prior unlicensed practice.

**Firehouse Salon, Benld, 189013735** - shop/salon license placed in refuse to renew status based on aiding and assisting unlicensed practice of esthetics and for failure to maintain sanitation standards.

**Lindsey Geise, Albion, 011295543** - cosmetology license placed on probation for 180 days with conditions and fined \$750 based on unlicensed shop/salon operation.

**Gorgeous Nails, Chicago Heights, 189003434** - shop/salon license placed on probation for one year and fined \$1,500 for failure to maintain sanitation standards and aiding and assisting unlicensed practice of cosmetology/nail technology.

**Jamar Hardin, Peoria, 006063694** - barber license placed on probation for 180 days with conditions and fined \$1,000 based on unlicensed shop/salon operation and aiding/assisting unlicensed practice of barbering/cosmetology.

**Alexandra Heidecke, Grayslake, 131013384** - esthetician license placed on probation for 180 days with conditions and fined \$750 based on unlicensed shop/salon operation.

**Claritza Hernandez, Grayslake, 011325756** - cosmetology license suspended for being more than 30 days delinquent in the payment of child support.

**Lotus Spa Nails, Huntley, 189014489** - shop/salon license reprimanded and fined \$750 for failure to maintain sanitation standards.

**Mantra Enterprise, Ltd., Calumet City, 189018608** - shop/salon license placed in refuse to renew status based on failure to maintain sanitation standards and unprofessional conduct due to failure to comply with sanitation standards.

**Marimarshe Salon, Chicago, 189013844** - shop/salon license reprimanded and fined \$750 for failure to maintain sanitation standards.

**Carol Mbouombouo, Chicago, 258000673** - hair braider license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nail Time One, Jacksonville, 189015012** - shop/salon license reprimanded and fined \$750 based on aiding and assisting unlicensed practice of nail technology.

**Natural Nails, Palatine, 189016866** - shop/salon license placed in refuse to renew status for failure to maintain sanitation standards and for unprofessional conduct due to failure to comply with sanitation standards.


**Ricky Nelson, Belleville, 006063871** - barber license suspended for being more than 30 days delinquent in the payment of child support.

**Oh! Nails, St. Charles, 189008721** - shop/salon license reprimanded and fined \$750 for failure to maintain sanitation standards.

**Oana Patran, Chicago, 131003351** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Phan, Chicago, 169025632** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Razor Zone Salon, Eureka, 189010523** - shop/salon license reprimanded and fined \$500 after salon allowed a loose cat on its premises.

 **ndy Royer, Chicago, 006067555** - barber license issued to applicant, which was placed on indefinite probation for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Mark Shannon, South Holland, 006067564** - barber license issued to applicant, which was placed on non-reporting probation for three months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

**Tip Top Nails of FVH, LLC, Fairview Heights, 189021098** - shop/salon license placed on probation for one year with conditions and fined \$2,500 based on failure to maintain sanitation standards and aiding and assisting unlicensed practice of nail technology.

### DENTAL


**Islam Naem, Chicago, 019028042** - dental license and controlled substance license temporarily suspended due to posing an imminent danger to the public due to the oversedation of a patient with Propofol when Respondent lacked a sedation permit, which contributed to the patient suffering cardiac arrest.

### CLINICAL PSYCHOLOGY

**Renato Duarte, Chicago, 071006715** - clinical psychology license restored from suspension to indefinite probation for a minimum of two years after he was found guilty of four counts of Health Care Fraud in violation of 18 USC 1347.

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

**Quentin Addison, Chicago, 129441793** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**AGB Investigative Services Inc., Chicago, 122000927** - licensed private security contractor agency license placed in permanent inactive status due to ng/assisting or willingly permitting another person to violate the Private Detective Act or Rules.

**Selena Amador-Sosa, Joliet, 129459579** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Daniel Ascione, Petersburg, 129477350** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Lyana Ash, Bolingbrook, 129500172** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Latavia Bell, Chicago, 129483831** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Iyona Bennett, Chicago, 129493906** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Adrian Bennett, Chicago, 129472848** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Gregory Bergman, Normal, 129508551** - permanent employee registration card issued to applicant, which was placed on probation for two years due to a Violation of the Act.

**Kelly Beverly, Chicago, 129500626** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Deontae Blackmon, East St. Louis, 129397148** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Aggravated Discharge Firearm.

**William Boner, Herrin, 129498907** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Lasonji Brownlee, Maywood, 129485733** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Martez Burden, Chicago, 129382671** - permanent employee registration card placed on probation for one year due to a conviction of Misdemeanor Possess Firearm/Invalid FOID.

**Merlin Burton, Maywood, 129498595** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Shakierra Butts, Hillside, 129453362** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Malcolm Byrd, Melrose Park, 129331591** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Devin Chamberlain, Chicago, 129498259** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Travis Close, Chillicothe, 129384507** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class X Felony Criminal Sexual Assault.

**Tyrone Coats, Chicago, 129435142** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Randall Coker, Chicago, 129379167** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antwan Collins, Bellwood, 129467699** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Tyrone Cotton, Chicago, 129371145** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Stephon Dandridge, Naperville, 129365394** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Ramerize Davenport, Richton Park, 129209413** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Antonio Delatorre, Chicago, 129495513** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Leonard DeLeon, Harvey, 129464231** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Justin Deloney, Calumet City, 129406785** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jamiah Dirkans, Normal, 129485676** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jonata Doyle, Oak Park, 129479163** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Therical Edwards, Chicago, 129104182** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Demicole Faulkner, Chicago, 129485174** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**LaDarian Funches, Chicago, 129467119** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**James Gardner, Joliet, 129459397** - permanent employee registration card placed on probation for two years due to a 2023 Class 3 Felony Aggravated Battery/Great Bodily Harm conviction.

**Sherron Garrett, Chicago, 129415768** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Orion Gomez, Bridgeview, 129415450** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jeremiah Hall, Oak Lawn, 129485781** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Bryan Hamilton, Riverdale, 129499862** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**LaShay Harris, Kankakee, 129500587** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Armontae Harrison, Chicago, 129441553** - permanent employee registration card placed in refuse to renew status for failing to report to the Department a criminal conviction of Class 2 Felony Aggravated Domestic Battery.

**Naeem Harrold, Chicago, 129389100** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Aliyha Hart, Chicago, 129459965** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Larry Harvey, East St. Louis, 129496105** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Trevon Hawkins, Harvey, 129428283** - permanent employee registration card placed in refuse to renew status for failing to report to the Department convictions, including Class 3 Felony Possession Firearm and FOID Revoked.



**Krishod Hill, Chicago, 129484171** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Marvell Hurdle, Chicago, 129379732** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Joseph Hyman, Chicago, 129497842** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Naimah Jackson, Chicago, 129439274** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Yvonne James, Chicago, 129455621** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keiera Johnson, Westmont, 129476072** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Delvor Johnson, Country Club Hills, 129462413** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Lugina Johnson, Riverdale, 129495044** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Sade Jordan, Chicago, 129464692** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Louis Keegan, Geneva, 129508545** - permanent employee registration card issued and placed on probation for five years due to violations of the Act.

**Tyree King, Belleville, 129493267** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jaron King, Chicago, 129377485** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Phillip Lennett, Chicago, 129361591** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Reckless Discharge/Firearm.

**Kamaryn Lockette, Park Forest, 129497032** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Mikiya Martin, Rockford, 129482672** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Marcus McCain, Sun River Terrace, 129417585** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Demetrius McCraney, Chicago, 129499580** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Teaira McCree, Chicago Heights, 129467695** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Kevonta McIntyre, Chicago, 129446652** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Shawn McMillen, Oak Lawn, 129378932** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Brittney Mell, Glen Ellyn, 129464622** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Andrew Millwood, Brookfield, 129412055** - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department a criminal conviction of a Class M Felony Attempted Murder.

**Andrea Moseley, Chicago, 129418057** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Demonta Orr, Chicago, 129425219** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Dominique Overton, Chicago, 129470207** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Travis Parker, Chicago, 129333031** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Sydnee Pate, Sauk Village, 129447087** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Andre Peoples, Chicago, 129379466** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Juan Perez, Rockford, 129484589** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Brock Perrin, Caledonia, 129453599** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Theophilus Phipps, Lansing, 129499369** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Megan Rafferty, Evanston, 129470339** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Earl Redeaux, Hammond, IN, 129482276** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Kyesha Reeves, Belleville, 129340708** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Albert Reliford, Berwyn, 129464116** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Michael Robinson, Calumet Park, 129479555** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Darrell Rodgers, Berkeley, 129491247** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Amir Rogers, Chicago, 129499247** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Ross, Chicago, 129497327** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Nathaniel Sharp, Chicago, 129396839** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Melvin Shaw, Chicago, 129460090** - permanent employee registration card indefinitely suspended for a minimum of 30 days for failing to report to the Department criminal convictions, including Class X Felony Armed Robbery.

**Harvey Simmons, Chicago, 129500871** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Robert Smith, Zion, 129489959** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Theresa Smith, Chicago, 129334035** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Koran Snulligan, Chicago, 129478120** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lina Soto, Rockford, 129471630** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carrington Stephens, Chicago, 129371874** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Jasmine Stewart, Decatur, 129475981** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Carl Thompson, Gary, IN, 129240444** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Deonte Tolefree, Lynwood, 129491224** - permanent employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Josue Torres, Chicago, 129501102** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Dameon Ward, Chicago, 129391330** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Brok Wiegand, South Roxana, 129422286** - permanent employee registration card indefinitely suspended for failing to report to the Department criminal convictions, including Class X Felony Predatory Criminal Sex Assault.

**Harvey Wilkins, Chicago, 129382258** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Michael Williams, Hammond, IN, 129483738** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Sharmell Wilson, Chicago, 129450798** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Tatyana Wilson, Chicago, 129479398** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Eric Witting, Evanston, 129488218** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Lorenzo Woods, Chicago, 129438226** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Marques Worrell, Chicago, 129432737** - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Jakyra Wright, Chicago, 129500308** - permanently employee registration card indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Tasheaka Wynn, Chicago, 129508553** - permanent employee registration card issued and placed on probation for two years due to violations of the Act.


**Olayinka Yusuff, Chicago, 129486280** - permanent employee registration card is suspended for failure to file and/or pay Illinois state income taxes.

### **FUNERAL DIRECTOR AND EMBALMER**

**James Carter, Chicago, 034011296** - funeral director and embalmer license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

### **IL ROOFING CONTRACTOR**

**Patrick Bass, Antioch, 105011032** - roofing qualifying party designation accepted and issued to applicant, which was placed on probation for two years with conditions based on violations of the Act.

**Mike Garbowski, Chicago, 105010206** - roofing qualifying party designation indefinitely suspended but stayed; placed on probation for two years with conditions based on  conviction for violating an Order of the Captain of Port and unprofessional conduct, which is based on the aforementioned conviction.

**Steve Hendrickson, Chicago, 105011033** - roofing qualifying party designation issued to applicant, which was laced on indefinite probation for a minimum of two years with conditions for practicing roofing contracting without a license and for unprofessional conduct.

**Francisco Olvera, Rockford, 105011029** - roofing qualifying party designation issued to applicant, which was placed on probation for one year based on a violation of the Illinois Roofing Industry Licensing Act.

**Lucas Palanti, Bloomington, 105010779** - roofing qualifying party designation indefinitely suspended, but stayed, reprimanded, and fined \$2,000 for offering services prior to licensure.

**Jason Smith, Mount Olive, 105011030** - roofing qualifying party designation issued to applicant, which was placed on probation for two years with conditions based on violation of Illinois Roofing Industry Licensing Act.

### **MASSAGE THERAPY**

**Ragene Barren, Chicago, 227023251** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

**Isaiah Johnson, Broadview, 227012602** - massage therapy license indefinitely suspended for a minimum of three years due to inappropriate contact of a sexual nature towards a female patient during a massage therapy session.

**Roland Johnson, Crystal Lake, 227017515** - massage therapy license placed under a Chaperone Order as a result of being charged with Class A Misdemeanor Battery/Makes Physical Contact towards a patient who was receiving massage therapy treatment from the Respondent.

**Maurice Lee, Des Plaines, 227021558** - massage therapy license placed into permanent inactive disciplinary status due to allegations that Respondent engaged in immoral, unethical, unprofessional, and dishonorable conduct while providing massage therapy services to a female client.

**Mohammed Shaikh, Des Plaines, 227022793** - massage therapy license placed under a Chaperone Order as a result of being charged with two counts of Criminal Sexual Assault/Abuse, one count of Criminal Sexual Assault/Consent, one count of Criminal Sexual Abuse/Force, and one count of Criminal Sexual Abuse/Consent.

**Willie Smith, Rockford, 227013360** - massage therapy license placed under a Chaperone Order as a result of being charged with two counts of Class 1 Felony Criminal Sex Assault/Force and Class 4 Felony Criminal Sexual Abuse/Force.

**Johnny Summerville, Chicago, 227011822** - massage therapy license placed in permanent inactive status due to engaging in immoral, unprofessional, and dishonorable conduct while providing massage therapy services to two female clients.

**Bartosz Wandas, Downers Grove, 227010234** - massage therapy license placed under a Chaperone Order as a result of being charged with forcible felonies, including Aggravated Criminal Sexual Assault.

## MEDICAL

**Otis Allen, Bloomington, 036064804** - physician and surgeon license placed on indefinite probation for minimum of one year with multiple conditions, including practice monitor, completion of CMEs and fined \$5,000, due to inappropriately prescribing controlled substances to a patient of his practice and keeping expired medications without timely discarding them.

**Linus Anukwu, Savoy, 036112430** - physician and surgeon license restored to indefinite probation with multiple conditions for a minimum of four years.

**Richard Caesar, Swampscott, MA, 036171875** - physician and surgeon license issued to applicant, with reprimand due to an adverse action taken by the state of Maine in November 2021 for unprofessional conduct for violation of an applicable standard of care.

**William Choe, Glenview, 036119812** - physician and surgeon license reprimanded and must complete ten hours of CMEs due to negligent anesthesia care during the C-section and post-operative period for a patient.

**Taras Didenko, Schaumburg, 036122569** - physician and surgeon license indefinitely suspended for a minimum of one year due to unprofessional communication with a patient, being arrested and charged with residential burglary, theft of property, and illegal possession of controlled substances, and surrendering his controlled substance privileges and DEA Registration for cause.

**Daniel Fassett, Peoria, 036117618** - physician and surgeon license placed in refuse to renew status due to misdiagnosing obstructive hydrocephalus and recommending a lumbar puncture, which was contraindicated.

**Barry Feinberg, St. Louis, MO, 036083957** - physician and surgeon license reprimanded, must complete 20 CMEs, and fined \$5,000 due to Respondent entering into a settlement agreement with the Office of Inspector General of the U.S. Department of Health and Human Services in March 2024 for alleged receipt of remunerations in exchange for ordering clinical laboratory services.

**Ira Fenton, Libertyville, 036058893** - physician and surgeon license placed on indefinite probation for a minimum of two years with multiple conditions, including practice monitor, and fined \$10,000 due to inappropriate controlled substance prescribing to several patients of his practice.

**Valerie Flacco, Galesburg, 036092534** - physician and surgeon license placed on indefinite probation with multiple conditions, must complete 30 CMEs; must obtain a practice monitor; two-year minimum; and controlled substance license is suspended for 30 days and thereafter restored to active status due to inappropriate controlled substance prescribing to patients of her practice.



**Mary Gindi, Danville, 036100736** - physician and surgeon license placed on indefinite probation for a minimum period of one year with multiple conditions must take and pass all five parts of EBAS, and must complete 20 hours CMEs; and controlled substance license suspended for 30 days due to improper treatment and prescribing practices to family.

**Mona Khan, Chicago, 036150802** - physician and surgeon license shall remain indefinitely suspended for a minimum of 12 months following a formal hearing on the merits of the automatic suspension that was Ordered on October 20, 2023, in IDPFR case 2019-07428 wherein Respondent violated the terms of a Care, Counseling, and Treatment Agreement.

**Stanley Librach, Wood River, 036086950** - physician and surgeon license and controlled substance license both indefinitely suspended after Respondent pled guilty to conspiracy to distribute controlled substances, commit healthcare fraud, and violate anti-kickback federal laws.

**Volodimir Markiv, Lisle, 036101109** - physician and surgeon license current probation extended another two year minimum; and controlled substance license placed on permanent surrender status due to voluntarily surrendering his DEA Registration for Cause in May 2024.

**Hossain Alexander Mesbah, Quincy, 036167311** - physician and surgeon license placed on indefinite probation for a minimum of four years with multiple conditions due to violating his Aftercare Agreement with the Illinois Professional Health Program.

**Keerthi Nannapaneni, Springfield, 125073381** - temporary medical permit reprimanded due to being terminated from the Southern Illinois University School of Medicine Internal Residency Program in March 2021.

**Saba Osmani, Naperville, 036135119** - physician and surgeon license reprimanded, must complete CMEs, and fined \$7,500 due to her Medicare enrollment and billing privileges being revoked for failure to produce medical documentation for claims associated with referrals for durable medical equipment items under Respondent's credentials.

**Thomas Pang, Elk Grove Village, 036082030** - physician and surgeon license reprimanded with multiple conditions, including an ethics course and CMEs, due to substandard care and treatment of a patient.

**Donald Raden, Highwood, 036117225** - physician and surgeon license indefinitely suspended for a minimum of 12 months and fined \$20,000 due to Respondent's clinical practice being out of the scope of his training as a psychiatrist.

**Mark Reiter, Oak Lawn, 036067111** - physician and surgeon license indefinitely suspended for a minimum of one year due to improper controlled substance prescribing to two patients of his practice.



**Jennifer Richards, Farmersville, 036103618** - physician and surgeon license placed on indefinite probation for a minimum of two years with multiple conditions. including practice monitor. and fined \$1,000 due to inappropriately prescribing controlled substances to patients of her practice.

**Perry Rudich, Northbrook, 036037986** - physician and surgeon license placed on permanent surrender status after entering into a settlement agreement with Office of Inspector General of the U.S. Department of Health and Human Services in December 2023 for receipt of improper remunerations from various independent testing facilities in exchange for submitting claims to Medicare for diagnostic imaging services that Respondent did not perform.

**Gayatri Shangari, Libertyville, 036122613** - physician and surgeon license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Chung Song, Riverwoods, 036068375** - physician and surgeon license reprimanded and must complete CMEs due to being found liable for the unauthorized access and subsequent publication of private health information of a patient by a third party.

**Megan Woitas-Rodriguez, Sandwich, 036118140** - physician and surgeon license reprimanded due to failure to determine the cause of hematuria when a patient presented to Respondent in December 2013.

**JoAnn Zarnke, Rockford, 036078990** - physician and surgeon license placed in refuse to renew status due to failure to diagnose arterial insufficiency from arterial blood clots in a patient's legs, resulting in bilateral leg amputation.

## **NURSING**

**Abdelrahman Bader, Burbank, 041472981** - registered professional nurse license suspended for 60 days, followed by being placed on indefinite probation for a minimum of two years, after Respondent failed to properly report to the Department his termination from University of Chicago Medical Center on or about August 18, 2021, during his probationary employment period.

**Maria Barranco, Elgin, 043121902** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Samantha Carnalla-Terrones, Prospect Heights, 043122304** - practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Carol Chiesa, Warrenville, 041137136** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Sheryl Deck, Chicago, 041210963** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Tory Eitz, Arlington Heights, 041359470** - registered professional nurse license voluntarily surrendered to the Department as a condition of her criminal bond and pretrial release after it was alleged Respondent diverted and mishandled student medications, including controlled substances, while employed at Westgate School in Arlington Heights, IL.

**Erin Foerstel, Kirkwood, MO, 041415462** - registered professional nurse license permanently revoked due to convictions for criminal acts that require registration under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)(1) and because it is required as a part of the criminal sentence for the convictions to register under the Sex Offender Registration Act, pursuant to 20 ILCS 2105/2105-165(a)(4).

**Jonathan Hilliard, Lombard, 043115141** - practical nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Solomon Lawrence, Chicago, 041417099** - registered professional nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Helen McCann, Chicago, 041259373** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Brian Minassian, Washington, 041472227** - registered professional nurse license placed under a Chaperone Order as a result of being charged with a forcible felony, namely aggravated criminal sexual abuse, in Tazewell County, IL under case no. 24CF603.

**Edward Montoya, Chicago, 041370137** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Phylinese Morris, Gardena, CA, 041271779** - registered professional nurse license restored from refuse to renew and placed on indefinite probation due to a felony conviction of false imprisonment.

**Jo-Kimera Nash, Birmingham, AL, 041486379** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**April Parker, New Athens, 043117200** - practical nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Rosalie Phillips, Smithton, 041192795** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Nabila Raufi, Glenview, 041534988** - registered professional nurse license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Cherie Reed, Decatur, 041381478** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Tamra Sanders, Oak Park, 041358187** - registered professional nurse license restored to probation for two years following an indefinite suspension for being intoxicated at work.

**Doreen Serrano, Burlington, WI, 041574413** - registered professional nurse license issued and placed on indefinite probation due to a sister-state discipline for a violation of the Wisconsin Administrative code Section N 7.03 (d) failure to report to or left a nursing assignment without properly notifying inappropriate personnel and ensuring the safety of and welfare of a patient, and Section 7.03 (6)(e) for practicing nursing while impaired while impaired by the use of legitimately prescribed pharmaceutical agents or medications.

**Agnes Sevume-Luswata, Fairfield Township, OH, 041527652** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Ashley Smith, Troy, 041378212** - registered professional nurse license restored from suspension to probation with conditions for two years following a violation of the terms of a Department probation.

**Natalie Smith, East St. Louis, 041542024** - registered professional nurse license and **043131263**, practical nurse license placed on indefinite probation due to a sister-state discipline in Missouri for failing to accurately document patient records.

**Melissa Spejcher, South Elgin, 041366071** - registered professional nurse license suspended for a minimum of six months for failure to report convictions for misdemeanor physical contact with a police officer in Kane County and for misdemeanor battery in DuPage County.

**Ann Star, Naperville, 041309336** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Ini-Obong Udoh, Frankfort, 041503189** - registered professional nurse license revoked as a result of Respondent completing an unsatisfactory nursing education program related to the federal criminal case Operation Nightingale.

**Justin Warner, Creal Springs, 041528507** - registered professional nurse license suspended for being more than 30 days delinquent in the payment of child support.

**Tara Wells, Maryville, 041507341** - registered professional nurse license revoked because Respondent's Missouri registered nurse license was revoked after Respondent was placed on the Missouri Department of Health and Senior Services' Employee Disqualification List due to falsification of documentation.

**Steven Woznicki, Downers Grove, 041319666** - registered professional nurse license restored from suspension to probation with conditions for three years after being involved in a physical altercation with a patient at the hospital at which he was employed.

**Jamie Zerillo, Lakewood, 043088239** - practical nurse license indefinitely suspended for a minimum of six months due to unprofessional conduct when she tested positive for alcohol at work and failure to report an adverse final action by a healthcare institution.

### **NURSING HOME ADMINISTRATOR**

**Chenene Friend, Bloomington, 044011877** - nursing home administrator license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

### **PHARMACY**

**Harish Bhatt, Burr Ridge, Joliet, 051031522** - pharmacist license suspended for two years, followed by indefinite probation for a minimum of two years and fined \$50,000; **05409648**, Best Rx & DME, pharmacy license suspended for two months, followed by indefinite probation for a minimum of three years and fined \$50,000; **054017045**, Essington Pharmacy, pharmacy license suspended from September 9, 2024 to September 12, 2024, followed by indefinite probation for a minimum of three years; and **054014258**, Basinger's Pharmacy, pharmacy license suspended for two months, followed by indefinite probation for a minimum of three years all due to violations of a June 22, 2023 Consent Order with the Department.

**Connor Carlile, Eldorado, 049305715** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**Sydney Divan, Rockford, 049306522** - pharmacy technician license suspended for being more than 30 days delinquent in the payment of child support.

**Dominique Douglas, Champaign, 049229612** - pharmacy technician license revoked due to unprofessional conduct as Respondent diverted Alprazolam from their employer.

**Rogelio Fragoso, Chicago, 049253430** - pharmacy technician license placed in refuse to renew status after diverting Alprazolam, Dextroamphetamine, Clonazepam, and Hydrocodone-Acetaminophen from his employer.

**Jessica Mausolf, Chicago, 049307411** - pharmacy technician license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

**Andrea Moseley, Chicago, 049297230** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Kaya O'Connor, Riverton, 049290108** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

**David Phillis, Normal, 049195111** - pharmacy technician license suspended for being more than 30 days delinquent in the payment of child support.

**Shalonda Ward, Calumet City, 049185204** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Angela Wilson, Chicago, 049311522** - pharmacy technician license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

### **PROFESSIONAL COUNSELOR**

**Oswaldo Garcia, Aurora, 180010361** - clinical professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

### **PUBLIC ACCOUNTANT**

**Anna Cieslak, Chicago, 065055138** - certified public accountant license placed in refuse to renew status for several violations of the Public Accounting Act, including engaging in unprofessional, dishonorable, and unethical conduct related to using and sharing an answer key when taking the AICPA Ethics Examination prior to licensure.

## **DIVISION OF REAL ESTATE**

### **HOME INSPECTOR**

**Nicholas Pagor, Chicago, 450012962** - real estate home inspector license suspended for failure to file and/or pay Illinois state income taxes.

**J.W. Rogers, Monee, 450010430** - Illinois Home Inspection LLC, Country Club, 451001359 - home inspection and home inspection limited liability fined \$1,000 jointly and severally for conducting roof and boiler inspections without obtaining a Pre-Inspection Agreement.

## **REAL ESTATE**

**Katherine Brinley, Maryville, 475193736** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Alexus Burks, Chicago, 473020551** - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Terence Mitchell, Richton Park, 475207683** - real estate broker license suspended for failure to file and pay Illinois state income taxes.

**Sherwin Yellen, Chicago, 471003947** - real estate managing broker license suspended for violating the terms of a consent order.