



## Illinois Department of Financial and Professional Regulation

# NEWS

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **June 2020**.

### **DIVISION OF BANKING**

#### **BANKS, TRUST COMPANIES, AND SAVINGS INSTITUTIONS SECTION**

**Security Bank, S.B., Springfield, IL** – consent order issued under authority of the Illinois Savings Bank Act, effective June 5, 2020 [BSA and safety and soundness].

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CONSUMER CREDIT SECTION**

**Title Lenders, Deerfield, IL** – entered settlement with the Department related to citations in annual exams for: documentation is not in file to indicate lien was released or title was returned to borrower on a title-secured loan within 24 hours or 5 days if paid by check; licensee did not properly update the state database with the required information on the day the transaction or event occurred; and lender did not obtain any official documentation of the borrower's income before making a payday or title-secured loan.

**Castle Credit, Chicago, IL** – entered settlement with the Department related to citations in annual exams for: a legal instrument taken in connection with loan does not bear the loan/transaction number; executed copy of paid contract or other legal document retained in file but not stamped "paid in full" or equivalent; and the loan document or other legal instrument contains blanks.

**Consumer Financial Services Corporation, Waukegan, IL** – entered settlement with the Department related to citations in annual exams for: original documents, or approved equivalent, not cancelled or returned following payoff; security not properly disclosed; and the loan contract does not accurately disclose the date of the loan.

**Central Illinois Loans, Canton, IL** – entered settlement with the Department related to citations in annual exams for: judgment obtained for incorrect amount or included additional fees not allowed.

## TITLE INSURANCE SECTION

**Milestone Settlement LLC, Henderson, Nevada** - cease and desist order issued for generating and/or recording improper certificates of exemption.

**Novas Title Company LLC, Oakbrook Terrace, Illinois** – cease and desist order issued for generating and/or recording improper certificates of exemption.

**Inspire Closing Services LLC – Moon Township, Pennsylvania** - cease and desist order issued for generating and/or recording improper certificates of exemption.

## **DIVISION OF PROFESSIONAL REGULATION**

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

**Jerry Cole, Decatur, 011287510** - cosmetology license placed in refuse to renew status due to a violation of the act.

### DESIGN

**Samborski, Mattis Inc., Skokie, 184002779** - professional design firm license reprimanded and fined \$4,000 for entering into a contract agreement offering land surveyor services when the professional design firm license may have been inactive/inoperable.

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

**Brandy Foster, Chicago, 229085455** - firearm control card revoked due to failure to meet licensure requirements.

**Paul Gizel, McHenry, 115002647** - private detective license issued with reprimand for withholding information of prior discipline by the Department on application.

### MASSAGE THERAPY

**Lee, Dacula, GA, 227004430** - massage therapy license placed in refuse to renew status as result of pleading guilty and being found guilty of a criminal misdemeanor Prostitution charge directly related to massage therapy practice.

### MEDICAL

**Chandra Anand, Chicago, 036089094** - physician and surgeon license reprimanded, must complete continuing education hours and fined \$10,000 for surrendering his DEA Registration in July 2019 for

failure to report fraudulent controlled substance prescriptions filled under his DEA Number. His DEA Registration was restored subject to a Memorandum of Agreement with the DEA in September 2019.

**Frank Antonino, Chicago, 038004840** - chiropractor license revoked for violating probation and for overcharging a patient for professional services without conducting a physical examination.

**Ehtesham Ghani, Brookfield, 036092503** - physician and surgeon license current probation extended 90 days, terminating on September 23, 2020 and fined \$10,000.

**Adam Henson, West Frankfort, 036137639** - physician and surgeon license reprimanded, must complete continuing education hours within 12 months and fined \$10,000 based on Illinois Department of Healthcare and Family Services' peer/utilization review of respondent's practice which identified certain areas of concern related to prescribing of controlled substances to Medical Assistance Program recipients.

**Linda Petrovich, Eden Prairie, MN, 036110967** - physician and surgeon license reprimanded for sister-state disciplines by Kentucky, California, and Arizona Medical Boards based on litigation settled in the State of Florida.

**Alia Safi, Gary, IN, 125063854** - temporary medical permit reprimanded and must pass EBAS within six months after Department received a mandatory report that in 2018, while the respondent was in her fellowship at Lurie Children's Hospital, she was terminated from the program due to professionalism.

**Rita Saldanha, Hazel Crest, 036095144** - physician and surgeon license reprimanded, must complete continuing education hours and fined \$15,000 for entering into an Integrity Agreement with the Illinois Department of Healthcare and Family Services in October 2019 after a peer review revealed deficiencies in documentation and care of patients in her practice.

**Vishal Verma, San Diego, CA, 036104718** - physician and surgeon license reprimanded based on sister-state discipline by Maryland Board on January 31, 2020.

**Amirhossein Zangiabadi, Hiram, GA, 036144626** - physician and surgeon license reprimanded based on sister-state discipline by Maryland Board in January 2019.

### **NURSING BOARD**

**Olabisi Bodunde, Chicago, 043103333** - practical nurse license placed on indefinite probation with practice restrictions for a minimum of two years due to theft of non-narcotic medication from employer.

**Sherry Fisher, Canton, 041315169** - registered professional nurse license placed on indefinite probation with conditions and practice restrictions for a minimum of four years as a result of suspected narcotic diversion and refusal to submit to an employee drug screen which led to her termination.

**Gina Fox, Bettendorf, IA, 041397851** - registered professional nurse license reprimanded because she received an Iowa sister-state discipline of reprimand and failed to report both the Iowa reprimand and her termination from employment due to a positive marijuana test, in violation of the Act.

**Margo Frost, St. Charles, 041380829** - registered professional nurse license placed in refuse to renew status due to conviction of one count of Driving While Under the Influence of Drugs with a Child in the Passenger Seat, a Class (A) Misdemeanor, Engaging in Unprofessional Conduct.

**Wanda Garrett, Zion, 043105558** - practical nurse license placed in refuse to renew status due to respondent's Arizona sister-state discipline.

**Jennifer Hamor, Springfield, 043115071** - practical nurse license automatically, indefinitely suspended for a minimum of 12 months due to violation of a Care, Counseling and Treatment Agreement.

**Amanda Haskins, Barry, 041370405** - registered professional nurse license placed in refuse to renew status due to a criminal conviction.

**Amy Hayes, Granite City, 041357434** - registered professional nurse license indefinitely suspended due to a positive drug screen for an illegal drug while on duty at Alton Memorial Hospital in Alton, Illinois and failure to report her termination, an adverse final action by a health care institution.

**Julia Hinze, Streamwood, 041361704** - registered professional nurse license automatically and indefinitely suspended for a minimum of 12 months due to respondent's violation of a Care, Counseling and Treatment Agreement.

**Courtney Hormell, Edwardsville, 041288813** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Dana Hoskinson, Sumner, 041364466** - registered nurse license and licensed practical nurse license **043.102589** indefinitely suspended for a minimum of two years due to respondent's unprofessional conduct, unlawful taking of a drug or narcotic, failure to report termination, and use of a false or fraudulent statement in connection with respondent's practice.

**Paris James, Chicago, 043089802** - practical nurse license placed in refuse to renew status due to respondent's Wisconsin sister-state discipline.

**Cynthia Kongsangobsakul, Machesney Park, 041385944** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to a violation of a Care, Counseling and Treatment Agreement.

**Christina Lanham, Goreville, 041396575** - registered professional nurse license placed on indefinite probation for a minimum of 12 months based on Kentucky sister-state discipline for failure to document the administration, waste and/or return of Ativan to the Pyxis machine, while working at Lourdes Hospital in Paducah, KY, and failure to report the sister state discipline.

**David Lenninger, New Lisbon, WI, 041389245** - registered professional nurse license and advanced practice nurse license, **209.008689** are both indefinitely suspended due to respondent's sister-state discipline.

**Sarah Loebach, Ottawa, 041418259** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of a Care, Counseling, and Treatment Agreement.

**William Luchtefeld, Alton, 041207477** - registered professional nurse license placed under a chaperone order as a result of being charged with criminal offenses based on sexual conduct or sexual penetration in the course of patient care or treatment.

**Maricar Montalbo, Edinburg, TX, 041247214** - registered professional nurse license placed in refuse to renew status due to Respondent's Texas Sister-State discipline.

**Michael Rast, Champaign, 041313504** - registered professional nurse license restored to indefinite probation for a minimum of three years effective upon successful passage of NCLEX, payment of fees and filing of forms.

**Elizabeth Richardson-Dunnam, Old Town, FL, 043084808** - practical nurse license placed in refuse to renew status due to respondent's Florida sister-state discipline.

**Michelle Shaver, Mendota, 041303761** - registered nurse license indefinitely suspended for violating the Illinois Nurse Practice Act in that she engaged in unprofessional conduct likely to harm the public, habitual or excessive use of drugs or narcotics and was terminated due to reporting to work impaired, having a positive cocaine screen while on duty, admitting she also ingested methadone and fluoxetine and failing to report her termination, which was an adverse final action by a health care institution, Dixon Healthcare and Rehabilitation.

**Shawna Shook, Mt. Vernon, 043104237** - practical nurse license placed in refuse to renew status due to Respondent's conviction of a Class 4 Felony: Possession of a Controlled Substance.

**Melissa Smith, Champaign, 041313614** - registered professional nurse license and **209009022**, advanced practice nurse license automatically and indefinitely suspended for a minimum of 12 months due to Respondent's violation of a Care, Counseling and Treatment Agreement.

**Sandra Young, Marrero, LA, 041452917** - registered professional nurse license reprimanded due to unprofessional conduct.

#### OCCUPATIONAL THERAPY

**Fran Parise, Orland Park, 056000434** - occupational therapy license placed in refuse to renew status for being part of a scheme to defraud Medicare and causing the submission of false claims to Medicare regarding occupational therapy services provided to several patients.

#### PHARMACY

**Alisa Nichols, Mt. Zion, 051037047** - pharmacist license indefinitely suspended for a minimum of two years due to Respondent's violation of a Care, Counseling and Treatment Agreement.

#### PHYSICAL THERAPY

**Trevor Richards, St. Paul, MN, 070013451** - physical therapy license placed in refuse to renew status as a result of Minnesota Board of Physical Therapy's sister-state disciplinary action, as a result of

respondent falsifying patient signatures on patient healthcare records, an indication of a failure to maintain accurate records concerning physical therapy care and treatment provided to patients.

### **SOCIAL WORKER**

**Michael Martinez, Aurora, 150103008** - licensed social worker license indefinitely suspended for a minimum of one year and fined \$500 due to respondent's unprofessional conduct and sexual relations with an ex-client within 24months after termination of treatment.

### **STATE BOARD OF PROFESSIONAL ENGINEERS**

**Paul Serrano, South Berwick, ME, 062059856** - licensed professional engineer license fined \$5,000 for signing an engineering inspection report while his professional engineer license was in non-renewed status.

**Firooz Zandi, Fortville, IN, 062056438** - professional engineer license placed in refuse to renew status due to a conviction for one count of Felony Theft in the State of Indiana.

## **DIVISION OF REAL ESTATE**

### **APPRAISAL**

**Sean McKinney, Springfield, 556002364** - certified residential real estate appraiser license reprimanded and fined \$4,500 for accepting appraisal assignments from a Mortgage Loan Originator, which Respondent should have declined, where the assignment contained an inappropriate assignment condition limitation.

### **COMMUNITY ASSOCIATION MANAGER**

**Andrew Santucci, Buffalo Grove, 261001878** - community association manager license revoked and fined \$150,000 for unprofessional conduct and commingling and mismanaging of client's funds.

### **HOME INSPECTOR**

**Joseph Andreoli, Kenosha WI, 450010689** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Patrick Benson, Chicago, 450003563** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Randall Boyd, New Lenox, 450011544** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Patrick Carey, Chicago, 450011324** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Robert Catterton, Moline, 450011827** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Antonio Cavada, Plainfield, 450011187** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Steve Esterday, Rochelle, 450011817** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Douglas Etnire, Charleston, 450002183** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Michael Helfers, Naperville, 450011692** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Kerry Kowaliuk, Wheeling, 450010848** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Jared Lonie, Matteson, 450011585** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Terrence Mullen, Homewood, 450011256** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Jim Nelson, Chicago, 450011616** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**David Rupp, Grayslake, 45000577** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Philip Seldomridge, Elgin, 45001590** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Leon Slack III, Chicago, 450010693** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Scott Street, Chicago, 450011199** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Phillip Swanson, Monticello, 450011286** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Daniel Therriault, Carol Stream, 450011469** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Scott Thoma, Hawthorn Woods, 450011368** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Richard Vitacca, LaGrange, 450011748** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**William Warfield, Des Plaines, 450011442** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Clifford Wilson, Dyer IN, 450011140** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**John Wolowiec, Arlington Heights, 450011449** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Joseph Ziolkowski, Alsip, 450010499** - home inspector license suspended and fined \$1,000 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

## REAL ESTATE



**Darius Cade, Country Club Hills, 475141687** - real estate broker license revoked and fined \$5,000 for acting in an unprofessional manner after selling a home by removing appliances from the property.

**Dan Dantuma, Wauconda, 471006849** - real estate managing broker license revoked and fined \$15,000 for engaging in licensed real estate activities while his license was suspended.

**Richard Hataburda, Lemont, 471013508** - real estate managing broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Monica Hernandez, Oswego, 475143939** - real estate broker license revoked due to a felony conviction for frauds and swindles.

**Diantha Hudson-Garcia, Chicago, 471006417** - real estate managing broker license suspended and fined \$5,000 for failing to complete a requested Brokerage Verification and failing to provide the Department with documents requested during a Brokerage Verification Examination.

**Hudson & Garcia Realty, Chicago, 481.012347** - real estate limited liability company placed in a refuse to renew status and fined \$5,000 for failing to complete a requested Brokerage Verification and failing to provide the Department with documents requested during a Brokerage Verification Examination.

**Zafer Khan, Skokie, 471014820** - real estate managing broker license surrendered for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

**Charlise Williams, Chicago, 471011941** - real estate managing broker license fined \$1,500 for having failed to complete the required Real Estate Managing Broker continuing education requirements for the period May 1, 2015 through April 30, 2017 and having affirmatively represented on her license renewal application that she had, in fact done so.

**Charlise Williams, Chicago, 471011941** - real estate managing broker license suspended for a minimum period of three years for having been found guilty of a felony in federal court.

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