



Illinois Department of Financial and
Professional Regulation

NEWS

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that 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 **July 2020**.

DIVISION OF FINANCIAL INSTITUTIONS

CREDIT UNION SECTION

SmartChoice Credit Union, Spring Valley - \$1,000 Civil Penalty for Noncompliance with FinCEN requirements.

CONSUMER CREDIT SECTION

Tri-State Financial Services, Downers Grove – entered settlement with the Department related to citations in PLRA annual exams.

Heights Finance, Greenville, SC – entered settlement with the Department related to citations in CILA and SFAA annual exams.

Suisse Bancorp, Oak Brook – entered into consent order with Department related to unlicensed consumer installment loan activity.

Equity Sales Finance, Hopkins, MN – entered into consent order with Department related to unlicensed sales finance activity.

CURRENCY EXCHANGE/TOMA SECTION

D Mobile Communications, Inc., Joliet – Cease and Desist Order issued relating to unlicensed currency exchange activity.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Renaldo Stone, Rockford, unlicensed - ordered to cease and desist the unlicensed practice of funeral directing and assessed a \$10,000 civil penalty.

ATHLETICS

Arkadiusz Wrzosek, Warsaw, Poland, 002170047-0024 - FCMA contestant license suspended for one year, effective retroactively to November 22, 2019, for producing a positive post-bout urine drug screen for banned anabolic substances, in violation of the Boxing and Full-Contact Martial Arts Act.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Mahmoud Abbas, Chicago Ridge, 006066244 - barber license issued with reprimand and fined \$500 based on material misstatement to the Department.

G.T. Coleman, Ford Heights, 006065998 - barber license placed in refuse to renew status based on practice by fraudulent means, violation of Act and unprofessional conduct.

CEMETERY OVERSIGHT

Roy Mackinson, Pontiac, 253000167 - cemetery manager license reprimanded with conditions based on failure to review cemetery authority license.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY, PRIVATE LOCKSMITH

Milton Ashford, Rockford, 129426586 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Dan Blackburn, Des Plaines, 129184409 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jose Borunda, Waukegan, 129197838 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Salandus Brown, Elgin, 129451831 - permanent employee registration card issued and placed on non-reporting probation for three years due to a violation of Act.

Marion Comier, Chicago, 129382556 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Othello Farrow, Chicago, 129376853 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Rayvonsha Harris, Chicago, 129427823 - permanent employee registration card placed on non-reporting probation for two years for violation of the Act.

Jason Hensler, Caseyville, 129260293 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Jessica Horn, Karnak, 129451682 - permanent employee registration card issued and placed on probation until October 2021 for violation of the Act.

Amy Kutz, Joliet, 129252368 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Kevin Mosby, Chicago, 129350561 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Stephen Sapp, Chicago, 129395218 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Allen Smith, Chicago, 129087188 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Michael Sutton, Havana, 129240065 - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

Michael Wright, Chicago, 129246757 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

FUNERAL DIRECTOR AND EMBALMER LICENSE

Joy Csapo-Meiszner, Chicago, 034014784 - funeral director and embalmer license reprimanded and fined \$2,500 based on failure to properly address issues that arose with a decedent's remains during visitation services.

Matthew Fitzhum, Clinton, IN, 034016238 - funeral director and embalmer license placed in refuse to renew status based on unprofessional conduct and sister state discipline.

Nathan Lee, Sparta, 034015344 - funeral director and embalmer license revoked and fined \$5,000 based on discipline by another agency, felony conviction related to funeral practice, unprofessional conduct, violation of regulations and incompetence in funeral practice.

ROOFING CONTRACTOR

Bosworth Roofing, Champaign, 104013292 - roofing contractor license placed in refuse to renew status based on professional incompetence in roofing practice, aiding and assisting unlicensed practice of roofing contracting, failure to respond to a Department written information request and unprofessional conduct.

Kevin Newton, Terre Haute, IN, 105008498 - roofing qualifying party designation indefinitely suspended but stayed, reprimanded and fined \$10,000 for practice prior to issuance of roofing contractor license.

MASSAGE THERAPY

David Heliotes, Bolingbrook, 227017107 - massage therapy license indefinitely suspended for failure to file and/or pay Illinois state income taxes.

Antwoine Smith, Hoffman Estates, 227018911 - massage therapy license revoked and fined \$10,000 due to sexual misconduct.

MEDICAL

Daniel Borison, Beachwood, OH, 036134659 - physician and surgeon license reprimanded for sister-state discipline in Ohio.

Rene Ducret, St. Paul, MN, 036121966 - physician and surgeon license placed in refuse to renew status after he was disciplined by the Wisconsin Medical Board.

Robert Gross, Rockport, TX, 036app3966579 - physician and surgeon application for license withdrawn after Notice of Intent to Deny his Application was pending.

Naiyer Imam, Woodbridge, NJ, 036110490 - physician and surgeon license reprimanded for sister-state discipline in North Carolina.

Susan Lee, Naperville, 036128425 - physician and surgeon license reprimanded for sister-state discipline in California.

Scott Roethle, Overland Park, KS, 036146929 - physician and surgeon license reprimanded for sister-state discipline in Iowa.

Lee Weiss, Downers Grove, 036044369 - physician and surgeon license placed on indefinite probation with practice monitor for a minimum of two years and must submit proof of 30 CME's and controlled substance license precluded for prescribing Schedule II and III Opiates and/or Narcotics for the duration of the indefinite probation of his physician and surgeon license after allegedly inappropriately prescribed opiates to patients of his practice.

NURSING

Andrew Barca, Wauwatosa, WI, 041436990 - registered professional nurse license indefinitely suspended due to respondent's sister state discipline and failure to report.

Melanie Burns, Centralia, 043088253 - practical nurse license indefinitely suspended due to respondent's sister state discipline and failure to report.

Jennifer Campbell, Jerseyville, 043113015 - practical nurse license indefinitely suspended due to unprofessional conduct and failure to report.

Karry Clapper, Lima, OH, 041410003 - registered professional nurse license placed in refuse to renew status due to sister-state discipline.

Rachael Cornwell, Dixon, 041421729 - registered professional nurse license revoked due to respondent's felony conviction.

Randi Cox, Mount Vernon, 043105083 - practical nurse license placed on indefinite probation for a minimum of two years after self-reporting that she took waste of a liquid narcotic medication and later pled to possession of a controlled substance.

Hilary Davidson, Knoxville, 043113550 - practical nurse license restored to indefinite probation for a minimum of two years.

Thomas Davis, Joliet, 043085748 - practical nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation.

Carrie Einhorn, Altamont, 043090528 - licensed practical nurse license placed in refuse to renew status due to Respondent's felony conviction and failure to report the conviction.

Nancee Glick, Chillicothe, MD, 043091307 - practical nurse license placed in refuse to renew status due to respondent's sister state discipline and failure to report said discipline to the Department.

David Kershner-Mattingly, Belleville, 043089430 - practical nurse license temporarily suspended for failure to comply with a Chaperone Order put in place as a result of respondent being charged with offenses requiring registry as a sex offender if convicted.

Amy Kutz, Joliet, 043110329 - practical nurse license placed in refuse to renew status due to Respondent's felony convictions.

Evan Ledet, Woodstock, 043116282 - practical nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Sarah Lewis, Davenport, IA, 041284014 - registered professional nurse licensed placed in refuse to renew status due to Respondent's sister-state discipline.

Sharon Matz, Chicago, 04194963 - registered professional nurse license indefinitely suspended for a minimum of two years due to unprofessional conduct and habitual or excessive use or addiction to alcohol.

Robert Mols, Chicago, 041306089 - registered professional nurse license placed on indefinite probation for a minimum of four years based on respondent's unprofessional conduct, unlawful taking of a controlled substance, and self-administration of a controlled substance.

Brittany Sanders, Davenport, IA, 041472614 - registered nurse license reprimanded due to discipline by another U.S. jurisdiction for practicing as a professional nurse without a valid license.

David Stanley, Chicago, 041419506 - registered professional nurse license placed in refuse to renew status due to sister-state discipline.

Julia Versetto, Mount Olive, 043084570 - practical nurse license placed in refuse to renew status due to respondent's sister-state discipline and failure to report said discipline to the Department.

PHARMACY

Innoveix Pharmaceuticals Inc, Addison, TX, 054019386 - pharmacy license fined \$1,000 based on a sister state discipline.

Palm Beach Pharmaceuticals Inc, West Palm Beach, 054016612 - pharmacy license reprimanded and fined \$1,500 based on sister-state disciplines in Florida, Iowa, and Hawaii, and failure to report the Florida and Iowa disciplines to the Department.

Kyanya Perez, Chicago Heights, 049191928 - pharmacy technician license restored to three-year probation effective upon payment of fees and filing of forms.

Simply Pure RX Inc., Evanston, 054019323 - pharmacy license placed on indefinite probation for a minimum of two years due to respondent dispensing legend drugs without a prescription and other violations found during an inspection.

PHYSICAL THERAPY

Jordan Schroeder, Olympia Fields, 160007531 - physical therapy assistant license permanently revoked due to forcible felony conviction.

VETERINARY

Heidi Cunz, Colorado Springs, CO, 090013150 – veterinary license issued with reprimand due to applicant's sister-state discipline.

DIVISION OF REAL ESTATE

APPRAISAL

Lora Metcalf Crocker, Taylorville, 556002098 - certified residential real estate appraiser license revoked and fined \$7,000 for engaging in an inappropriate business relationship with a Mortgage Loan Originator, where as part of this relationship, Respondent appraised properties at a predetermined value requested by the Mortgage Loan Originator for additional compensation.

REAL ESTATE

Debbie Baren, Chicago, 475124246 - real estate broker license suspended for one year and fined \$2,000 due to having actual knowledge of a latent material defect or adverse physical condition of the property and failed to disclose that issue to the buyers.

Anthony Florentino, Chicago, 471015396 - real estate managing broker license suspended for being more than 30 days delinquent in the payment of child support.

N Jane Harps, Brookfield, 471009694 - real estate managing broker license surrendered for failure to complete the continuing education prior to renewing the application and for stating on the renewal application that the continuing education had been completed.

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