



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 **November 2020**.

DIVISION OF BANKING

BANKS, TRUST COMPANIES AND SAVINGS INSTITUTIONS SECTION

National Homeowner Services, Dallas, TX – order to cease and desist issued for violation of Illinois Banking Act (unauthorized use of a state bank’s name).

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Aura Financial, Oakland, CA - entered settlement with the Department related to citations in CILA annual exams.

Bright Side Loans, Bloomington - entered settlement with the Department related to citations in CILA annual exams.

Cash For Whatever Illinois, Chicago - entered settlement with the Department related to citations in PLRA annual exams.

Cedar River Finance Company, Cedar Rapids, IA - entered settlement with the Department related to citations in SFAA annual exams.

Loan by Phone of Illinois, Cleveland, TN - entered settlement with the Department related to citations in PLRA annual exams.

Maximum Manufactured Homes, Harvey - entered settlement with the Department related to citations in CILA annual exams.

Merchants Acceptance Corporation, Auburn, WA - entered settlement with the Department related to citations in SFAA annual exams

Popular Finance, Chicago - entered settlement with the Department related to citations in SFAA annual exams.

Scratch Financial, Pasadena, CA - entered settlement with the Department related to citations in CILA annual exams.

Sirena Credit, Key West, FL - entered settlement with the Department related to citations in SFAA annual exams.

Sir Finance Corporation, Chicago – entered settlement with the Department related to citations in CILA annual exams.

Stilt, Inc., San Francisco, CA - entered settlement with the Department related to citations in SFAA annual exams.

Tower Loan of Illinois, Flowood, MS – entered settlement with the Department related to citation in CILA annual exams.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

John Bretz, Lakeland, FL, unlicensed - ordered to cease and desist the unlicensed practice of professional engineering for holding himself out as a professional engineer licensed in the State of Illinois while applying for licensure to the Florida Board of Professional Engineers.

Aldo Davila, Marseilles, unlicensed - ordered to cease and desist the unlicensed practice of acting as a private detective agency employee without holding a permanent employee registration card.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Beata Bogdal, Harwood Heights, 011267524 - cosmetology license indefinitely suspended based on material misstatements to the Department, misrepresentation for purposes of obtaining a license, practice by fraudulent means, willfully filing false records and unprofessional conduct.

Lori Douglas, Charleston, 169023760 - nail technician license reprimanded and fined \$500 for violation of the Act (failure to satisfy numerous sanitation requirements).

DENTAL

Terrence Chung, Akron, OH, 019024319 - dental license restored to indefinite probation for a minimum of five years effective upon payment of fees and filing of forms.

Stuart Dessner, Arlington Heights, 019015575 - dental license indefinitely suspended and fined \$10,000 due to respondent's gross or repeated billing irregularities, respondent's failure to provide a response within 60 days to a written request by the Department, and respondent's failure to provide dental records as required by law.

COLLECTION AGENCY

Financial Credit Service, Inc., Lombard, 017021107 - collection agency license placed on indefinite probation with conditions based on discipline by other jurisdictions and unprofessional conduct.

Mountain Run Solutions, LLC, Orem, UT, 017022338 - collection agency license issued with reprimand based on sister-state discipline.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY AND LOCKSMITH

Samier Abuosba, Berwyn, 129322178 - permanent employee registration card placed on non-reporting probation for one year due to being convicted of Class A Misdemeanor Battery and for failing to report said conviction to the Department.

Derrick Davis, Midlothian, 129342985 - permanent employee registration card restored to indefinite probation for a minimum of two years.

Anthony Jones, Chicago, 129456019 - permanent employee registration card issued and placed on non-reporting probation for two years due to a violation of the Act.

Kahla Richmond, Chicago, 129456018 - permanent employee registration card issued and placed on non-reporting probation for one year due to a violation of the Act.

Eric Sorensen, Downers Grove, 129401528 - permanent employee registration card placed in refuse to renew status due to being convicted of Class 3 Felony Theft/Deception on October 21, 2019.

IL ROOFING CONTRACTOR

Central Roofing and Siding, LLC, Sullivan, 104017077 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Szczepan Grabowski, Rolling Meadows, 105008390 - acceptance of roofing qualifying party designation indefinite suspended, but stayed, reprimanded and fined \$2,000 based on practicing roofing contracting prior to licensure.

Marcin Kulesza, Bensenville, 105008571 - roofing qualifying party designation restored from cancelled status to probation for two years with conditions.

New Life Property Restoration, LLC, Prospect Heights, 104017324 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

MEDICAL

Alison Bilyeu, Moweaqua, 036117797 - physician and surgeon license placed on indefinite probation with conditions for a minimum of 12 months and fined \$3,000 for improper prescribing of a controlled substance.

David Deutsch, Long Beach, CA, 036113253 - physician and surgeon license reprimanded due to a sister-state discipline in California.

Michael Fiedler, Las Vegas, NV, 036083953 - physician and surgeon license placed in refuse to renew status after being disciplined by the California Board of Medicine.

Eileen Gavin, Merrill, WI, 036154792 - physician and surgeon license issued with a reprimand due to an adverse action taken by the State of Wisconsin in June of 2015.

Cherie Gilleon, Chicago, 036124361 - physician and surgeon license reprimanded, must complete CE and fined \$10,000 based on allegations that respondent entered into an excessive number of collaborative agreements with advanced practice nurses.

Thomas Hansen, Springfield, 036115927 - physician and surgeon license reprimanded, must complete 10 hours of CME's and fined \$3,000 for failing to timely treat an infection.

Robert Jordan, Chicago Heights, 036063341 - physician and surgeon license placed in refuse to renew status after eligibility to participate in the Medical Assistance Program was terminated by the Illinois Department of Healthcare and Family Services.

Francis Kayira, St. Louis, MO, 036050583 - physician and surgeon license placed on permanent inactive status as unable to take SPEX as required.

Jason Montone, Lawson, MO, 036121390 - physician and surgeon license placed in refuse to renew status after pleading guilty to healthcare fraud scheme and obstruction of health care fraud investigation.

Gregory Organ, Las Vegas, NV, 036094212 - physician and surgeon license placed in refuse to renew status after being disciplined by the California Board of Medicine.

Jodi Parks, Mitchell, IN, 036154793 - physician and surgeon license issued with a reprimand due to an adverse action taken by the State of Mississippi in March of 2012. Subsequently, adverse actions were also taken in the States of Louisiana, Indiana, Nevada and Kentucky due to the original adverse action taken by the State of Mississippi.

Michel Roy, Chicago, 038011609 - chiropractor license fined \$10,000 due to practicing chiropractic medicine on a suspended license in 2016.

Kenneth Smith, Louisville, KY, 036154794 - physician and surgeon license issued with reprimand due to an adverse action taken by the State of Kentucky in June of 2011.

NURSING

Carmen Adekola, South Holland, 041202165 - registered professional nurse license reprimanded and ordered to complete 10 hours of CE due to allegations that multiple boxes of medical records had been found unsecured outside of where respondent ran a home health agency.

Lisa Anderson, Brodhead, WI, 041315553 - registered professional nurse license placed on indefinite probation due to respondent's sister-state discipline.

David Blue, Marion, 041327606 - registered professional nurse license and **209.008023**, advanced practice nurse license temporarily suspended pending completion of criminal proceedings for failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

Morgan Bradford, Shorewood, 041473998 - registered professional nurse license and **043125418**, practical nurse license placed under a Chaperone Order as a result of being charged with a felony that will result in required registration as a sex offender if convicted.

Jody Clark, Brighton, 041345038 - registered professional nurse license restored to probation for two years.

Karrie Fink, Glen Carbon, 041322075 - 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.

Ashley Fitzpatrick, Chesterton, IN, 041047059 - registered professional nurse license and **209018535**, advanced practice nurse license reprimanded due to discipline by another U.S. jurisdiction for a HIPAA violation.

Michaelena Hunsaker, Quincy, 041426516 - registered professional nurse license voluntarily and permanently surrendered due to unprofessional conduct.

Heather Lee, Bethalto, 041429646 - registered professional nurse license restored to indefinite probation with work restrictions for a minimum of one year.

William Morris, Cottage Hills, 043128195 - licensed practical nurse license temporarily suspended, pending the completion of the original proceedings, due to failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

Katherine Schmidt, Elgin, 041438982 - registered professional nurse license placed in refuse to renew status due to respondent's sister-state discipline and failure to report said discipline to the Department.

Phyllis Scott, Tonica, 043045377 - practical nurse license placed on probation for two years for violation of the Act for engaging in a dishonorable, unethical and unprofessional conduct of accessing a patient's confidential information and using it to set up a utility account in her home in the patient's name.

Michelle Shaver, Mendota, 041303761 - registered professional nurse license restored to indefinite probation for a minimum of 36 months following undergoing a substance abuse evaluation that found that Petitioner's ability to practice is not impaired if she abides by her treatment plan.

PROFESSIONAL COUNSELOR

Dawn Wolfe, Kankakee, 178014045 - professional counselor license placed on non-reporting probation for three years with CE due to engaging in an inappropriate relationship with and sending inappropriate communications to a former patient.

PUBLIC ACCOUNTANT

Fisher Weis LLC, Schaumburg, 066004968 - registered public accountant firm license was publicly reprimanded and fined \$1,500 as a result of operating as a RPAF by issuing two independent audit reports in its name prior to being licensed as a RPAF.

Jon Miki, West Chicago, 065026245 - certified public accountant license indefinitely suspended for a minimum period of three years due to a felony conviction in DuPage County, Illinois, case number 2018CF002840.

DIVISION OF REAL ESTATE

UNLICENSED

Terri Moffat, Roselle, unlicensed - \$1,200 civil penalty and ordered to cease and desist, for providing community association manager services without being licensed to do so.

APPRAISAL

Ian Peckler, Lake Bluff, 557006304 - associate real estate trainee appraiser 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.

Joseph Shetina, Joliet, 553000547 - certified general real estate appraiser license revoked for violation of the terms of a consent order.

AUCTIONEER

Bill Cockrum, St Louis, MO, 441000836 - auctioneer license suspended for a minimum period of 6 months and fined \$20,000 for engaging in the practice of auctioneering, conducting an auction, or providing an auction service after his license was expired. Respondent is also jointly and severally liable for the \$20,000 fine of Bill Cockrum Liquidations, LLC.

Bill Cockrum Liquidations, LLC 444.000240 Wentzville MO – auctioneer firm license suspended for a minimum period of 6 months and fined \$20,000 for engaging in the practice of auctioneering, conducting an auction, or providing an auction service after its license was expired. Respondent is also jointly and severally liable for the \$20,000 fine of Bill J. Cockrum.

COMMUNITY ASSOCIATION MANAGER

Lucretia Maria Crestescu, Chicago, 261002705 - community association manager license fined \$500 for practicing community association manager prior to being licensed.

HOME INSPECTOR

John Sulek, Homewood, 450000599 - home inspection license fined \$1,000 for operating Maple Street Home Inspections without a license, for failing to have his clients in a home inspection sign a pre-inspection agreement, and for referring to an inspection report as a "DEMO", which contained no indication who had performed the inspection, who had prepared the report and what, if any, license applied.

REAL ESTATE

Thomas Allabaugh, Winnebago, 475171106 - real estate broker license revoked and fined \$5,000 for using a lockbox to gain entry into a property without authority.

Rina Anaya, Lockport, 475167236 - real estate broker license fined \$1,000 and ordered to cease and desist accepting compensation for licensed activities from one other than her sponsoring broker for receiving compensation from someone other than her sponsoring broker, for engaging in unprofessional conduct, and for failing to promote her client's best interest.

Jonathan Anderson, Schaumburg, 471019083 - Anderson Properties Inc, Schaumburg, 478026927 - real estate managing broker license and real estate broker corporation license are fined \$1,000 jointly and severally for failing to provide information to the Department upon request.

William Cannon, Hanover Park, 475141880 - real estate broker license suspended for violation of the terms of a consent order.

Jason Dalka, Chicago, 471015161 - Spaces Real Estate, Chicago, 481011654 - real estate managing broker and real estate limited liability company are fined \$1,500 jointly and severally for causing leasing agent applications to be submitted late or sometimes not at all resulting in the unlicensed practice of some leasing agents before their licenses were granted.

Rand Diamond, Glencoe, 471014763 - real estate managing broker license suspended for violation of the terms of an agreed order.

Charles Evans, Libertyville, 471018827 - real estate managing broker license suspended for violation of the terms of a consent order.

Roger H Evans Realtor Inc, Libertyville, 478002319 - real estate broker corporation license suspended for violation of the terms of a consent order.

Eiran Feldman, Deerfield, 471017837 - real estate managing broker license fined \$2,500 and complete coursework for engaging in dual agency without the informed written consent of all parties and while prohibited, failing to disclose his license status in writing to all parties in a transaction, and receiving compensation from one other than his sponsoring broker.

First Insite Realty LLC, Chicago, 481013352 - real estate limited liability firm license fined \$2,500 for engaging in licensed real estate activities without a license.

Blake Paul Golden, Chicago, 475143481 - real estate broker license and Premier Property Management LLC fined \$6,000 jointly and severally for aiding and abetting unlicensed practice, providing property management services through a real estate entity that was not his sponsoring brokerage, and failing to timely remit funds to a client. Premier Property Management LLC ordered to cease and desist unlicensed practice.

Illinois Land Sales LLC, Springfield, 481011832 - real estate limited liability firm license suspended for violation of the terms of a consent order.

Joshua Lybolt, Schererville, 475158628 - real estate broker license surrendered because of sister state discipline from the State of Indiana suspending his Indiana Real Estate Broker license.

Magdalena Lybolt, Schererville IN, 471015661 - real estate managing broker license surrendered because of sister state discipline from the State of Indiana suspending her Indiana Real Estate Broker license.

Nader Sami, Naperville, 475121283 - real estate broker license suspended for violation of the terms of a consent order.

Steve Sannikov, Oak Brook, 475160431 - real estate broker license revoked and fined \$225,000 for failing to return earnest money, failing to timely account for all monies received from a client, failing to promote the best interest of a client, and unprofessional conduct and failure to exercise reasonable care in skill in the performance of brokerage services.

Tom Sizopoulos, Palatine, 475151020 - real estate broker license suspended for violation of the terms of a consent order

Karen Townsend, Sycamore, 475152001 - real estate broker license suspended for violation of the terms of a consent order.

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