



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 **January 2021**.

DIVISION OF BANKING

BANKS, TRUST COMPANIES AND SAVINGS INSTITUTIONS SECTION

Sainte Marie State Bank, Sainte Marie – entered a consent order under the Illinois Banking Act.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

BMW Financial Services, Woodcliff Lake, NJ - entered settlement with the Department related to citations in SFAA annual exams.

Wheels Financial Group, Van Nuys, CA – entered settlement with the Department related to citations in CILA annual exams.

National Association for Debt Education & Assistance d/b/a AAA Cook Consolidation, Glenview – entered settlement with Department related to the Debt Management Service Act.

CURRENCY EXCHANGE/TOMA SECTION

Carol Stream Currency Exchange, Inc., Carol Stream – order of fine related to currency exchange annual examination.

Villa Park CE, Inc., Villa Park - order of fine related to currency exchange annual examination.

Loop II Currency Exchange, Inc., Chicago - order of fine related to currency exchange annual examination.

TITLE INSURANCE SECTION

Inspire Closing Services LLC, Township, PA – entered into a consent order with the Department related to Article 3 of the Residential Real Estate Disclosure Act and the Title Insurance Act.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

John Hileman, Jonesboro, unlicensed - ordered to cease and desist the unlicensed practice as a cemetery oversight manager and assessed a \$2,500 civil penalty based on selling grave plots and purchase contracts for an unlicensed or otherwise exempt cemetery.

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

Rafael Cortez, Elmwood Park, 006app3973425 - barber license issued and placed on probation with conditions for two years based on a violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act and unprofessional conduct.

Rodes Hunt, Chicago, 006063837 - barber license suspended for being more than 30 days delinquent in the payment of child support.

Jacquese Murphy, Calumet City, 006063901 - barber license suspended for being more than 30 days delinquent in the payment of child support.

DENTAL

Gamal Naguib, Villa Park, 019014756 - dental license temporarily suspended due to a finding that respondent's continued practice constitutes an imminent danger to the public.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH BOARD

Tony Lumpkin, Chicago, 129445748 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Patrick McCoy, Chicago, 129434594 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Kevin Smith, Chicago, 129421361 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

FUNERAL DIRECTOR AND EMBALMER

Marcus Cunnick, Davenport, IA, 034014172 - funeral director and embalmer license reprimanded and placed on permanent inactive status for failure to obtain required transit permits as well as file death certificates in a timely manner.

Michael Hofman, Bourbonnais, 033013224 - funeral director and embalmer intern license issued and placed on probation for one year based on a violation of the Illinois Funeral Directors and Embalmers Code and unprofessional conduct.

IL ROOFING CONTRACTOR

Jimmy Clark, Troy, 105009191 - acceptance of roofing qualifying party designation indefinitely suspended; stayed; placed on six-month probation with conditions and fined \$3,500 based on violation of Act (performed roofing work without required license).

MEDICAL

Emmanuel Paintsil, Burr Ridge, 036081269 - physician and surgeon license indefinitely suspended for a minimum of 18 months for failure to report suspected physical and sexual abuse of a patient.

Asmita Patel, Western Springs, 036117617 - physician and surgeon license reprimanded, must complete 10 hours of CME's, and fined \$1,000 for failing to diagnose a patient's postpartum pre-eclampsia.

NURSING

Virginia Balanoff, Chicago, 041216911 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Morgan Bradford, Shorewood, 041473998 – registered professional nurse license and **043125418**, practical nurse license temporarily suspended pending the completion of the criminal proceedings, due to the failure to comply with the terms of an Order Requiring Presence of Chaperone During Patient Encounters.

Kristin Buhs, Gibson City, 041344111 - registered professional nurse license restored from indefinite suspension to indefinite probation for a minimum of two years.

Douglas Davis, Trenton, 041400246 - registered professional nurse license placed on indefinite probation for a minimum of three years due to diversion of controlled substances.

Kelly Garcia, Carol Stream, 041293713 - registered professional nurse license placed on two-year probation with conditions due to failure to properly document patient care visits and failure to report surrender of membership from the nursing staff of the Health Care Services Corporation.

Michael Lutzow, Metamora, 041294087 - registered professional nurse license permanently revoked because he is required to register as a sex offender in violation of 20 ILCS 2105/2105-165(b).

Michele McMillan, Greensboro, NC, 041505083 - registered professional nurse license issued with reprimand due to a sister-state discipline in North Carolina.

Thomas Trunk, Chicago, 041378216 - registered professional nurse license permanently revoked due to sexual misconduct in the course of patient care.

PHARMACY

Carepharm Pharmacy, Houston, TX, 054021720 - pharmacy license issued with reprimand due to discipline by the state of Texas.

Medtain Pharmacy LLC, Chicago, 054019607 - pharmacy license placed in refuse to renew status due to a violation of the Illinois Pharmacy Act and unprofessional conduct.

DIVISION OF REAL ESTATE

UNLICENSED

James Nesbitt, Arlington Heights - shall cease and desist the unlicensed practice of real estate and assessed a \$10,000 civil penalty for managing properties while unlicensed and failing to remit rent payments to the owner.

Clear Path Real Estate Development and Management LLC - Chicago - shall cease and desist the unlicensed practice of real estate and assessed a \$10,000 civil penalty for managing properties while unlicensed and failing to remit rent payments to the owner.

APPRAISAL

Philip Berlean, Russells Point OH, 556005045 - certified residential real estate appraiser license suspended and fined \$5,000 for failing to complete continuing education and indicating on the renewal application that the continuing education had been completed.

AUCTIONEER

Gavin Pope, Raymond, 441000675 - auctioneer license fined \$5,000 and suspended for a minimum period of 6 months for failing to account for, remit, or return the money or property of another acquired

through the practice of auctioneering or providing an auction service; for entering in to a contract which omitted required information; for failing to provide documents to the Department upon request; and for making or filing false records in his practice.

REAL ESTATE

Ruby Clavelle, Chicago, 475app4028086 - real estate broker license granted and placed on probation for a minimum period of two years due to prior criminal convictions.

Jason Dalka, Square One Real Estate LLC, Chicago, 471015161 - real estate managing broker and Square One Real Estate LLC fined \$2,500 jointly and severally for unlicensed practice and misrepresentation in advertising. Square One Real Estate shall cease and desist unlicensed practice of real estate.

Eva Diaz, Skokie, 475168096 - real estate broker license fined \$2,000 for unprofessional conduct in giving her client a lock box code to view a property without supervision.

Robert Hart, Orland Park, 471015357 - real estate managing broker license suspended for violation of the terms of a consent order.

Adam Mendez Jr, Oak Forest, 471001541 - real estate managing broker license fined \$1,500 and ordered to complete coursework for failing to supervise the activities of sponsored licensees and failing to timely account for money received in which the client has, may have, or should have an interest.

Arzak Mobarak, Chicago, 471005615 - real estate managing broker license fined \$5,000, placed on probation for one year and ordered to complete coursework for engaging in dual agency without the informed written consent of all parties, failing to promote the best interests of the client by acting in a manner consistent with promoting the client's best interests as opposed to their own or any other person's self-interest, any failing to timely account for money received in which the client has, may have, or should have had an interest.

Genevieve Papilli, Chicago, 471012266 - real estate managing broker license fined \$2,500 and suspended for a minimum period of 6 months for failure to respond to the Department's requests in an audit.

Ramirez, Chicago, 471016737 - real estate managing broker license fined \$25,000 and shall cease and desist in the unlicensed practice of real estate for deceiving their client into allowing a personal lease for Al Ramirez where five months rent was never paid.

Fundamental Property Management Inc - 478026995 Oak Brook - real estate broker corporation fined \$25,000 and shall cease and desist in the unlicensed practice of real estate for deceiving their client into allowing a personal lease for Al Ramirez where five months rent was never paid.

Albert Shumov, Mundelein, 471016815 - real estate managing broker license suspended for violation of the terms of an order.

David Thomas, Chicago, 471020400 - real estate managing broker license fined \$1,000 for serving as a dual agent in a transaction where he had an ownership interest in the property involved and failing to disclose, in writing, his status as a licensee to all parties in the transaction.

James White, Hillsboro, 475194374 - real estate broker license is granted on a probationary basis due to prior license discipline and his failure to disclose that discipline on his real estate broker license application.

#####