



IDFPR

Illinois Department of
Financial and Professional Regulation

www.idfpr.com

JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Acting Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **June 2021**.

DIVISION OF BANKING

MORTGAGE BANKING

@Mortgage, LLC, East Peoria, MB. 6761337 — entered into a Consent Order with the Department to resolve APLD violations.

Lamb Financial, LLC dba Lamb Financial, MB.6760662 --- entered into a Consent Order with the Department to resolve APLD violations.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

NEFS Funding, Norfolk, VA – entered settlement with the Department related to citations in SFAA annual exams.

Prestige Financial Services, Draper, UT – entered settlement with the Department related to citations in CILA and SFAA annual exams.

Fastlending.com, Sarasota, FL – entered settlement with the Department related to citations in SFAA annual exams.

Pacific Insolvency Alliance, Fremont, CA – entered into consent order with the Department related to unlicensed DSCPA activity.

CURRENCY EXCHANGE/TOMA SECTION

Envios Express, Villa Park – entered settlement with the Department related to citations in a currency exchange exam.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Lupe, Carol Stream, unlicensed - ordered to cease and desist the unlicensed practice of barbering.

All Star Cuts, Inc., Burbank, unlicensed, Raid Jamil, Oak Lawn, and Ahmed Dina, Palos Hills, unlicensed – all ordered to cease and desist the unlicensed practice as a barber.

Home Star Restorations Group, Mount Prospect and Miguel Gonzalez, Des Plaines, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

Midwest Cedar Roofing, Island Lake, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

Mohanad Moussa, Oak Lawn, unlicensed - ordered to cease and desist the unlicensed practice of roofing practice and shall forego all further use of the name Allied Roofing Contractors, Inc. Respondent was assessed a \$500 civil penalty for unlicensed practice and false advertising.

Robert Skertich, Crown Point, IN, unlicensed - ordered to cease and desist the unlicensed practice of roofing contracting.

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

Carmen Carrasco, Aurora, 131003981 - esthetics license and nail technician license, **169025712**, placed in refuse to renew status based on fraudulent misrepresentation and professional service not rendered after receipt of payment.

Amanda Hamilton, Barry, 011263444 - cosmetology license placed in refuse to renew status based on violation of the Act.

Jennifer Mahar, Savoy, 011266800 - cosmetology license placed in refuse to renew status based on failure to complete continuing education and submitted certificates from an unapproved education provider.

Phat Ngo, Urbana, 011300426 - cosmetology license placed in refuse to renew status based on misrepresentations made for the purpose of obtaining and/or renewing a cosmetology license and engaging in unprofessional and unethical conduct.

Posh Nail Lounge, Glen Carbon, 189017451 - salon/shop license reprimanded and fined \$250 due to sanitation requirements.

Shontee Ross, Chicago, 169020990 - nail technician license restored with reprimand and fined \$500 based on material misstatement to Department.

Tammy Nail, Freeburg, 189012166 - salon/shop license placed on non-reporting probation for one year and fined \$500 due to a sanitation requirement.

Kristy Tippit, Decatur, 011263349 - cosmetology license restored with reprimand and fined \$500 based on practicing on a non-renewed license.

VL Nail Spa Inc., Chicago, 189app177568 - salon/shop license issued with reprimand and fined \$3,500 based on unlicensed operation of a salon/shop and unsanitary conditions.

DENTAL

Christian Foltys, Manhattan, 019021119 - dental license indefinitely suspended for a minimum of one year due to a violation of his probation.

COLLECTION AGENCY

Constar Financial Services, LLC, Tijuana, BC, 009app4064952 - collection agency license issued with reprimand based on sister-state discipline.

United MediCorp Acquisitions, LLC, Naperville, 017app4052114 - collection agency license issued and placed on probation for two years based on related discipline by the Illinois Department of Financial and Professional Regulation.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Randall Davis, Chicago, 129418390 - permanent employee registration card indefinitely suspended due to having been convicted of a Class A Misdemeanor Retail Theft and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

Marene Smith, Chicago, 129005322 - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Violate Order of Protection and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

Mark Thomas, Chicago, 129350575 - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Domestic Battery and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

Dylonn Williams, Zion, 129430626 - permanent employee registration card indefinitely suspended due to having been convicted of a Class A 4 Felony Agg. UUW/Vehicle/No FOID and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

David Wilson, Chicago, 129431194 - permanent employee registration card indefinitely suspended due to having been convicted of a Class 3 Felony Forgery/Possess With Intent and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

Nortarcia Wilson, Chicago, 129274263 - permanent employee registration card indefinitely suspended due to having been convicted of a Class 4 Felony Driving Revoked/Suspended DUI/SSS 4-9 and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

IL ROOFING CONTRACTOR

Capital Construction & Restoration, Inc., Northbrook, 104017310 - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

Damon Marten, Mason City and New Holland, 104016413 - roofing contractor license and Marten Construction, qualifying party designation license **105006417** both placed in refuse to renew status based on failing to render roofing services after receipt of payment, engaging in false advertising, and failing to disclose criminal convictions to the Department on roofing application.

Morning Dew Exteriors, Inc., Inverness, 104014163 - roofing contractor license reprimanded and fined \$3,000 based on the violation of the Act and unprofessional conduct.

Red White and Blue Construction, Inc., Hillside, 104016841 - roofing contractor license reprimanded and fined \$1,500 based on failure to answer the Department's written information request regarding a roofing project.

Quincy Sizemore, Chicago, 105009470 - roofing qualifying party designation issued on probation for two years based on a violation of the Illinois Roofing Industry Licensing Act and unprofessional conduct.

MEDICAL

Michael Bialas, Dupo, 038009251 - chiropractor license placed in refuse to renew status due to failure to comply with ongoing terms of the Department's Probation.

Jose Candelario, Chula Vista, CA, 038013087 - chiropractor license indefinitely suspended due to criminal conviction for health care fraud in April 2021.

Thomas Cao, Elgin, 036098274 - physician and surgeon license placed on indefinite probation for a minimum of two years and fined \$10,000 and controlled substance license placed on permanent inactive status due to improperly prescribing a controlled substance to a patient of his practice.

Evelyn Chen, Elmhurst, 036088305 - physician and surgeon license reprimanded and must complete 10 hours of CME's for failure to properly assess a patient's high-risk pregnancy.

Khwaja Haque, Phoenix, AZ, 03614674 - physician and surgeon license placed in refuse to renew status due to a criminal conviction in February 2019.

Burton Herbstman, Buffalo Grove, 036057120 - physician and surgeon license placed on permanent inactive status effective July 15, 2021 due to boundary violations while he was on staff at Northwest Community Hospital.

Ronald Hotchkiss, Rockford, 038003512 - chiropractor license placed on permanent inactive status due to failure to comply with the terms of the Department's Probation.

Leopoldo Jurado, Chicago, 036046175 - physician and surgeon license placed on permanent in active status due to improperly prescribing controlled substances to patients of his practice.

Edward Kim, Oak Lawn, 125072376 - temporary medical permit reprimanded after his PGY2 was extended for 12 months due to performance deficiencies.

James Kolar, Sycamore, 036061963 - physician and surgeon license placed in refuse to renew status for violations of the Department's probation.

John Kosloski, Dolton, 038007132 - chiropractor license indefinitely suspended due to criminal conviction for health care fraud in April 2021.

William Kuhn, Paris, 036068940 - physician and surgeon license placed in refuse to renew status for violation of the Department's probation.

William Mollohan, Aurora, 036074038 - physician and surgeon license indefinitely suspended for a minimum of 12 months for violation of the Department's Probation.

Pranav Patel, Palos Heights, 036091090 - physician and surgeon license indefinite suspended due to criminal conviction for health care fraud in April 2021.

Pavan Prasad, Chicago, 036137175 - physician and surgeon license reprimanded, required to complete 20 CME's and fined \$2,500 for allowing an unlicensed individual to hold himself out as a physician to the patients of respondent's practice.

Ahmad Shaher, Oak Brook, 036114223 - physician and surgeon license placed on indefinite probation for a minimum of two years,

Navpaul Singh, Bloomingdale, 036149784 - physician and surgeon license indefinitely suspended for a minimum of 12 months due to violations of his June 12, 2019 Agreement with the Department.

Michael Szarmach, Crete, 038007167 - chiropractor license suspended for 60 days, followed by indefinite probation for a minimum of two years, shall take and pass all five topic areas of Ethics and Boundaries Post-Licensure Essay Examination; submit proof of completion of 10 CME's and fined

\$10,000 after information has come to the attention of the Department indicating that respondent engaged in a boundary violation with a patient of his chiropractic practice.

Derek Urban, Spring Hill, TN, 036134411 - physician and surgeon license placed on indefinite probation due to an adverse action taken by the state of Kansas.

Robert Wolf, Vernon Hills, 036087172 - physician and surgeon license suspended for 30 days, followed by indefinite probation for a minimum of three years, must take and pass all five topic areas of Ethics and Boundaries Post-Licensure Essay Examination within 12 months, and controlled substance license indefinitely suspended for a minimum of two years retroactive to October 23, 2019, the date of Surrender for Cause due to inappropriately prescribing controlled substances that led to the surrender of his DEA Registration for Cause.

NURSING

Princess Armintia, Chicago, 041463886 - registered professional nurse license reprimanded for unprofessional conduct by taking baclofen pills and lidocaine patches from her employer without authorization and for taking photos of patients' open wounds.

Jessica Bumbalough, Marquette Heights, 041360872 - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation for testing positive for ethyl sulfate while on probation.

Rocco Cardillo, Rantoul, 041254210 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Brooke Case, Rolling Meadows, 041398318 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline on her ability to practice safely.

Velma Copeland, Kincaid, 043077038 - practical nurse license indefinitely suspended for a minimum of two years due to unprofessional conduct, false charting, drug diversion, impairment, and failure to report termination.

Sarah Delashmit, Highland, 041395696 - registered professional nurse license revoked for four convictions of felony fraud and failure to report the convictions to the Department.

Valena Forson, Herrick, 043112036 - practical nurse license indefinitely suspended due to respondent having a personal friend over at a patient's house as well as submitting false time logs.

Jordan Gentry, Matteson, 041app4013035 - registered professional nurse license issued and placed on indefinite probation due to applicant's sister-state discipline.

Christine Hafemeister, Lakewood, CO, 043105672 - practical nurse license placed in refuse to renew status due to an Arizona sister-state discipline.

Erin Hanley, Mattoon, 041404643 - registered professional nurse license was previously on probation with a practice restriction which prohibited petitioner from having access to or dispensing

narcotics or other potentially addictive medication. Petitioner is now no longer prohibited from having access to or dispensing narcotics or other potentially addictive medication and her license is placed on a new indefinite probation for a minimum of one year.

Timothy Jackson, Gary, IN, 041473407 - registered professional nurse license placed under a Chaperone Order as a result of being charged with a crime that requires registration as a sex offender.

Jeanne Kirksey, Chicago, 041257868 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Jascyna Lewis, Blue Springs, MO, 043115253 – practical nurse license placed in refuse to renew status due to a sister-state discipline.

Andrea May, Urbana, 041359351 – registered professional nurse license restored from suspension to indefinite probation for a minimum of three years.

Andrea McBride, Elgin, 041337492 - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of an Agreement of Care, Counseling and Treatment Agreement.

Kimberly Meier, Cedar Falls, IA, 041303159 - registered professional nurse license is placed in refuse to renew status due to a sister-state discipline.

Irene Ponce, Elkhart, IN, 041310543 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Tina Pruitt, Proctorville, OH, 041509735 - registered professional nurse license issued with reprimand due to applicant's sister-state Ohio discipline and due to applicant's West Virginia sister-state discipline for a narcotic violation and for failure to adhere to established standards in the practice setting to safeguard patient care.

Charlene Ritch, Minooka, 043121638 - practical nurse license placed in refuse to renew status due to a sister-state discipline.

Daniel Schmidt, Joliet, 041427699 - registered professional nurse license automatically, indefinitely suspended for a minimum period of 12 months due to respondent's violation of an Agreement of Care, Counseling and Treatment.

Rachel Smith-Lyday, Ina, 041298989 - registered professional nurse license revoked for a conviction of felony drug possession and failure to report her conviction to the Department.

Rebecca Stanton, Bloomington, 041442800 - registered professional nurse license placed on indefinite probation for a minimum of three years for an aggravated DUI conviction and excessive use of alcohol.

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Vanessa Sugg, Saybrook, 043120084 - practical nurse license placed on indefinite probation due to felony convictions for forgery and deceptive practices and failure to report the conviction.

Jason Tippett, Tell City, IN, 041416383 - registered professional nurse license is placed in refuse to renew status due to a sister-state discipline.

Gary Treadwell, Granite City, 041216285 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Thomas Watts, Crystal Lake, 041428148 - registered professional nurse license and 209018870, advanced practice nurse licenses placed under a Chaperone Order as a result of being charged with a forcible felony.

PHARMACY BOARD

Thomas Dudenhoeffer, Sarasota, FL, 051031230 - pharmacist license placed in refuse to renew status due to a sister-state discipline and violations of the Illinois Pharmacy Act.

Jeff Guzzi, Franklin Park, 049120569 - pharmacy technician license placed in refuse to renew status due to a criminal conviction.

Lucas Sweet, Washington, IN, 051298115 - pharmacist license indefinitely suspended for a minimum of one year due to respondent's discipline by the Indiana Board of Pharmacy stemming from a Criminal Recklessness conviction as a result of his operating a motor vehicle while having marijuana and alcohol in his system.

PROFESSIONAL COUNSELOR

Colin Ryan, Cary, 180008477 - clinical professional counselor license placed under a Chaperone Order as a result of being charged with a forcible felony.

VETERINARIAN

Kim Floerchinger, Sauk Village, 090004922 - veterinarian license placed on probation for two years due to unsanitary conditions found at respondent's practice.

DIVISION OF REAL ESTATE

UNLICENSED

Wantan Montgomery, Chicago, - ordered to cease and desist and a \$10,000 civil penalty for unlicensed practice of real estate in the State of Illinois.

Fred Woller, Rock Island, - ordered to cease and desist and imposed a \$1,500 civil penalty for the unlicensed practice of real estate in the State of Illinois.

COMMUNITY ASSOCIATION MANAGER

Sharon Brauer, Schaumburg, 261002447 - community association manager license fined \$1,500 for providing community association services while not licensed with the Department.

Angelique France, Matteson, 261001891 - community association manager license revoked and fined \$1,000 for failing to disclose a pending lawsuit to a buyer.

Amanda Klepitsch, Elk Grove, 261000464 - community association manager license revoked and fined \$6,000 for failing to properly produce requested business and financial records to a management company.

David Lehr, North Barrington, 261002497 - community association manager license fined \$500 for providing community association manager services while not licensed with the Department.

HOME INSPECTOR

William Flanigan, Peoria, 450011231 and Principal Inspections, Inc, Peoria unlicensed, - home inspection license and home inspection corporation fined \$1,500 jointly and severally for failing to enter into a written pre-inspection agreement with the client prior to the home inspection, failing to list the client name on the report, failing to make notations about findings in an attic of the home in the report because they never inspected it, failing to properly identify issues related to the attic's tankless water heater, and failing to retain home inspection records for a period of 5 years.

REAL ESTATE

Juan Calderon, Chicago, 475171119 - real estate broker license revoked and fined \$25,000 for several instances of unlicensed practice.

Edward Enright, Park Ridge, 471015276 and Quick Draw Properties LLC, Park Ridge, 481012775 - real estate managing broker license and limited liability company license were suspended for 6 months and fined \$2,000 jointly and severally for failing to advise the seller and buyer

that they were licensed and for advertising a property for sale before they had the ownership right to do so.

Lily Harutunian, Glencoe, 471020063 - real estate managing broker license revoked for a felony criminal conviction for Bank Fraud and failing to report said conviction to the Department within 30 days.

Bradley Ian Jaffe, Chicago, 475144680 - real estate broker license revoked and fined \$25,000 for failure to account for or remit rent, security deposits, and other money coming into his possession that belong to others and receiving compensation for the performance of activities under the Real Estate License Act from someone other than his sponsoring broker.

Todd Jones, Bloomingdale, 471019113 and Success Realty Group Inc, Bloomingdale, 478026878 - real estate corporation license and real estate managing broker license were revoked and fined \$25,000 jointly and severally for failure to provide the Department with documents requested during a Broker Verification Examination, and failure to return earnest monies.