



# IDFPR

Illinois Department of  
Financial and Professional Regulation

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**JB PRITZKER**  
Governor

**MARIO TRETO, JR.**  
Secretary

**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Director of Financial Institutions, Francisco Menchaca, Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **April 2022**.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CONSUMER CREDIT SECTION**

**Community Lenders, Peru** - entered settlement with the Department related to citations in CILA annual exams.

**RRB Finance, Rockford** - entered settlement with the Department related to citations in CILA annual exams.

**Bridgecrest Acceptance, Mesa, AZ** – entered settlement with the Department related to citations in SFAA annual exams.

**Vantage Finance, Omaha, NE** – the Department issued a Cease and Desist to the licensee for failure to timely complete the Sales Finance Agency Annual Report.

**Burlington Acceptance, Willowbrook** – the Department issued a Cease and Desist to the licensee for failure to timely complete the Sales Finance Agency Annual Report.

**Cherry Technologies, San Francisco, CA** - the Department issued a Cease and Desist to the licensee for failure to timely complete the Sales Finance Agency Annual Report.

**Security Credit Company, Glen Carbon** - the Department issued a Cease and Desist to the licensee for failure to timely complete the Sales Finance Agency Annual Report.

**Credito Real USA Finance, Fort Lauderdale, FL** - the Department issued a Cease and Desist to the licensee for failure to timely complete the Sales Finance Agency Annual Report.

**Network 46, Anaheim Hills, CA** – entered consent order with the Department related to unlicensed student loan debt settlement activity.

**Eduloan Pros LLC, Costa Mesa, CA** – the Department issued a Cease and Desist Order related to unlicensed student loan debt settlement activity.

### **TITLE INSURANCE SECTION**

**20/20 Title, LLC (Canonsburg, PA) A** – entered into consent order with the Department related to compliance with Article 3 of the Residential Real Estate Disclosure Act and the Title Insurance.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Dontrell Bowers, Kenosha, WI, unlicensed** - ordered to cease and desist the unlicensed practice of barbering or cosmetology.

**Doll Revolution, Chicago, unlicensed** - ordered to cease and desist the unlicensed operation as a shop/salon.

**Tom's Affordable Roofing, Bourbonnais, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

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

**Cynthia Besler, Crete, 011165141** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Linda Ciccarelli, Alsip, 011195721** - cosmetology license placed on probation for two years based on violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act and unprofessional conduct.

**Norvelle Duhart, Chicago, 011266571** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Denice Eason, Chicago, 011192115** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Megan Hudgin, Houston, TX, 011306931** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Berhanu Mekonne, Chicago, 011305740** - cosmetology license placed on probation for one year and fined \$1,000 based on aiding and assisting unlicensed practice of

barbering/cosmetology, operating a shop/salon without a license, sanitation violations and practicing cosmetology on an inactive license.

**Moises Morales, Stickney, 006065416** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Tien Nguyen, Chicago, 169024650** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Dahlia Pajewski, Downers Grove, 011321347** - cosmetology license placed in refuse to renew status for a minimum of one year based on unprofessional conduct.

**Cory Robinson, Dixon, 011262183** - cosmetology license revoked for criminal conviction and unprofessional conduct.

**Martha Saucedo, Cicero, 011322208** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Jasmine Steele, Chicago, 011303931** - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

**Darian Wilbert, Broadview, 006064457** - barber license placed on probation for one year and fined \$500 based on aiding and assisting unlicensed practice of barbering/cosmetology and operating a shop/salon without a license.

**Ezzit Williams, North Chicago, 006064367** - barber license reprimanded and fined \$250 based on aiding and assisting unlicensed practice of barbering/cosmetology.

### **DENTAL**

**Charles Owens, Chicago, 019020907** - dental license reprimanded and ordered to complete continuing education courses due to improper record keeping,

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**Taoran Zhang, Papillion, NE, 019030867** - dental license reprimanded due to sister-state discipline in Iowa.

## COLLECTION AGENCY

**Penn Credit Corporation, Harrisburg, PA, 017022364** - collection agency license placed on probation for 20 months and fined \$25,000 due to moral character of former officer, discipline by another jurisdiction and unprofessional conduct.

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

**Jeffrey Adams, East Peoria, 129449957** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Franks Bogard, Chicago, 129027062** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Dennis Chavez, Chicago, 129330442** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Shannon Fahey, Norridge, 129299139** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Keith Fleming, Chicago, 129366214** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Pierre Harrington, Bartlett, 129460394** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Rareekas Jackson, Chicago, 129225849** - permanent employee registration card suspended for failure to file and or pay Illinois state income taxes.

**Levelle Kimble, Chicago, 129455677** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Lorenzo Lashley, Chicago, 129461712** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Corel Luster, East St. Louis, 129459830** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Aerion Murphy, Chicago, 129410671** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Abraham Nunez, Chicago, 129422880** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Melinda Prince, Belleville, 129447725** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Corvon Rayford, Chicago, 129436420** - permanent employee registration card restored from suspended status to definite non-reporting probation for eight months.

**Samuel Ross, Forest Park, 129466643** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jamal Scarbough, Chicago, 129434942** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Stover, McLeansboro, 129450233** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Michael Stover, McLeansboro, 263000802** - registered firearm instructor license suspended for failure to file and/or pay Illinois state income taxes.

**Mark Thomas, Markham, 129135106** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**David Welbel, Skokie, 119001027** - private security contractor license restored from revocation to definite non-reporting probation for one year.

### **FUNERAL DIRECTOR AND EMBALMER**

**Bryan Baker, Streator, 034014602** - funeral director and embalmer license revoked based on Violation of Regulations, incompetence in funeral directing and embalming practice, performing any act or practice that violates regulations, unprofessional conduct, failure to account for money received and failure to respond to Department's written information request.

**Tiffany Courtright, Loves Park, 033012692** - funeral director and embalmer intern license suspended for failure to file and/or pay Illinois state income taxes.

**Haroon Firdausi, Addison, 034016060** - funeral director and embalmer license fined \$5,000 based on failure to obtain required permit in a coroner's case prior to disposition of remains.

**Suleman Firdausi, Tinley Park, 034016708** - funeral director and embalmer license fined \$5,000 for failure to obtain required permit in a coroner's case prior to disposition of remains.

**Marguerite Gatling, Chicago, 034014380** - funeral director and embalmer license reprimanded and fined \$7,500 based on violations of the Illinois Funeral Directors and Embalmers Licensing Code.

### IL PHYSICIAN ASSISTANT

**Stephanie Goede, Lake in the Hills, 085004468** - physician assistant license reprimanded, fined \$1,000 and must take and pass all five sections of the Ethics and Boundaries Essay Assessment due to unprofessional conduct.

### IL ROOFING CONTRACTOR

**Carlos Martinez, Rolling Meadows, 105app3649748** - roofing qualifying party designation issued and placed on indefinite probation for a minimum of two years based on violations of the Illinois Roofing Industry Licensing Act.

**Chad Smith, Peoria, 105010883** - roofing qualifying party designation issued and placed on indefinite probation for a minimum of two years based on violations of the Illinois Roofing Industry Licensing Act.

### MASSAGE THERAPY

**Christopher McKee, Maryville, 227015533** - massage therapy license revoked as result of pleading guilty and being convicted of a criminal felony charge for Criminal Sexual Abuse and being required to register as an adult sex offender with the Illinois State Police.

### MEDICAL

**Philip Ang Dy, Effingham, 036097243** - physician and surgeon license reprimanded with multiple conditions and fined \$15,000 for inappropriately prescribing controlled substances to a former patient.

**Rodney Alford, Watseka, 036068108** - physician and surgeon license reprimanded and must complete 20 CMEs for failure to diagnose kidney failure in a patient which required a renal transplantation.

**Syed Ali, Peoria, 036067626** - physician and surgeon license placed on indefinite probation for a minimum of one year, with multiple conditions and fined \$3,000 due to inappropriately prescribing controlled substances.

**Deep Buch, Palos Heights, 036123947** - physician and surgeon license reprimanded and fined \$5,000 and must complete 30 CME's for inappropriately prescribing controlled substances to a patient of his practice.

**William Bull, Naperville, 036102621** - physician and surgeon license placed on indefinite probation with multiple conditions for a minimum of three years, must complete 50 hours of CME's and fined \$5,000 due to inappropriately managing post-op care of a patient and failing to

keep adequate medical records to support his care of several family members and office employees.

**Janet Despot, Gig Harbor, WA, 036066721** - physician and surgeon license probation extended for 90 days and then terminated, fined \$1,500 and must complete 10 hours category 1 continuing medical education for failing to comply with the Department's ongoing probation.

**Michael Fiorucci, Sarasota, FL, 036108602** - physician and surgeon license reprimanded due to use of a tack during a mesh hernia repair which caused the patient to suffer cardiac arrest.

**Michael Hall, Libertyville, 036064653** - physician and surgeon license and controlled substance license are placed in permanent inactive status effective June 15, 2022, due to inappropriate controlled substance prescribing.

**Sean Jochims, Chicago, 036102740** - physician and surgeon license and controlled substance license are permanently revoked for violating 20 ILCS 2105/2105-165(a)(4) and 20 ILCS 2105-2105-165(b) by being convicted of Possession of Child Pornography and required to register under Sex Offender Notification and Registration Act.

**Bruce Jones, Rock Island, 036061729** - physician and surgeon license indefinitely suspended for failure to release a patient's medical records.

**Todd Leonard, Sartell, MN, 036147022** - physician and surgeon license indefinitely suspended due to an adverse action taken by the State of Minnesota on March 1, 2022.

**Kevin McCarthy, Peoria, 038004468** - chiropractic physician license reprimanded, fined \$1,000 and must complete five hours of CME's for submitting Medicare claims while his Illinois license was inactive.

**Rita McGuire, Olympia Fields, 036090427** - physician and surgeon license indefinite probation is extended for a minimum of one year due to not meeting all the Department's probation conditions.

**Virgil McMillion, Morgantown, WV, 036157356** - physician and surgeon license placed on permanent inactive status due to an adverse action taken by the State of Wyoming in February 2022.

**James Nikoleit, Lake Villa, 036078681** - physician and surgeon license reprimanded, must take and pass all five topic areas of EBAS and fined \$5,000 for failure to accurately document the extent of the physical examination in patient records.

**Omar Othman, Western Springs, 036123908** - physician and surgeon license suspended for 30 days, effective June 1, 2022, and then placed on indefinite probation for a minimum of one year; must complete 15 hours of CMEs and fined \$7,500 for sending inappropriate text messages to a former patient.

**Whitaker Smith, Seymour, TN, 036151109** - physician and surgeon license reprimanded and must comply with all conditions of his November 2021 Tennessee Order.

**Zachary Solomon, Deerfield, 036099677** - physician and surgeon license reprimanded, must take and pass all five topic areas of EBAS and fined \$5,000 for providing a physician written certification for the Illinois Medical Cannabis Program to a friend without appropriate record and assessment.

**Karen Taylor, Chicago, 036088651** - physician and surgeon license suspended for 60 days; followed by being placed on indefinite probation w/multiple conditions including practice restrictions for a minimum of three years due to the Illinois Department of Healthcare and Family Services terminating Respondent as an Illinois Medical Assistance Program provider in March 2021.

**Renata Variakojs, Hinsdale, 036093167** - physician and surgeon license restored to indefinite probation for a minimum of three years with multiple conditions including a practice monitor.

**Blaise Wolfrum, Schaumburg, 036079918** - physician and surgeon license indefinitely suspended for a minimum of 60 days for continuing to direct and/or delegate care and treatment of the patients of his psychiatric practice while suspended.

### **MEDICAL CANNABIS**

**Jerry Dengmanivanh, Mahomet, 282921423** - registered agent-in-charge license has been reprimanded as a result of serving as agent-in-charge of a cannabis dispensary when the following alleged violations occurred; a vault security camera did not function properly; physical inventories were not matched to the State verification system and point-of-sale system; and Respondent adjusted inventory of a cannabis product without Department approval.

### **NURSING**

**Angela Baker, Chicago, 043067040** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Keith Crawley, Danville, 041412262** - registered professional nurse license shall be placed on two-year definite reporting probation due to diversion of drugs and unprofessional conduct.

**Tracy Finch, New Berlin, 041354485** - registered professional nurse license restored to probation for four years.

**William Frey, Kankakee, 041309694** - registered professional nurse license indefinitely suspended due to diversion and unprofessional conduct.



**Kimberly Goolsby, Chicago, 041420113** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Myia Hampton, South Holland, 041457775** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Denise Harper, Chicago, 041257215** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Leyah Haynes, Bloomington, 043131799** - practical nurse license issued with reprimand due to a violation of the Act.

**Jennifer Hedden, West Salem, 041454580** - registered professional nurse license indefinitely suspended for a minimum of three years due to Respondent's habitual or excessive use or addiction.

**Barbara Hinrichsen, Deer Creek, 041358211** - registered professional nurse license indefinitely suspended due to Respondent's failure to report termination of employment for diverting morphine.

**Leslea Hood, McLean, 041357210** - registered professional nurse license and **209019209**, advanced practice nurse license are indefinitely suspended for a minimum of three years due to Respondent's conviction for felony possession of controlled substances.

**Sandra Hughes, East Moline, 041359792** - registered professional nurse license indefinitely suspended due to Respondent's diverting hydrocodone and failure to report her termination of employment.

**Michael Johnson, Chicago, 041364870** - registered professional nurse license indefinitely suspended due to Respondent's unprofessional conduct of intoxication at work and failure to report termination of employment.

**Heather Kastenmeier, Geneva, 041319513** - registered professional nurse license is placed in refuse to renew status due to diversion of controlled substances and stolen prescription pads.

**Jacqueline Long, Albion, 041422565** - registered professional nurse license is indefinitely suspended due to diversion.

**Alicja Matusiak, Columbus, OH, 041524667** - registered professional nurse license issued with reprimand due to Applicant's sister-state discipline.

**Elizabeth Milner, Crest Hill, 041437131** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Sabrina Oxarart, Streator, 041424098** - registered professional nurse license indefinitely suspended due to Respondent's conviction for Class A Misdemeanor Theft in McLean County, IL.

**Roletta Sandifer, Chicago, 041345758** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Erin Serio, Fox Lake, 041361423** - registered professional nurse license restored from probation to reprimand due to a felony conviction for possession of controlled substances.

**Angela Shelton, Decatur, 041297909** - registered professional nurse license is indefinitely suspended due to Respondent's unprofessional conduct of falsifying medical records.

**Christina Sims, DuQuoin, 043113052** - practical nurse license placed in refuse to renew status for unprofessional conduct and diversion.

**Cynthia Smith, McLeansboro, 041399741** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Arthur Spradlin, Springfield, 043042786** - practical nurse license placed in refuse to renew status due to failing to meet the terms of his probation with the Department.

**Paula Staford, Joliet, 041328753** - registered professional nurse license is revoked due to unprofessional conduct, habitual or excessive use or addiction, criminal convictions involving substance use and dishonesty, and failure to report her convictions.

**Paula Staford, Joliet, 041328753** - registered professional nurse license revoked due to unprofessional conduct, habitual or excessive use or addiction, criminal convictions involving substance use and dishonesty, and failure to report her convictions.

**Danielle Whitehead, Decatur, 043128640** - practical nurse license placed on indefinite probation for a minimum of two years due to a felony conviction for aggravated discharge of a firearm.

**Cynthia Woods, Taylorville, 041373510** - registered professional nurse license indefinitely suspended for a minimum of three years due to Respondent's drug diversion and failure to report her termination of employment.

**Heather Woods, Auburn, 041334206** - registered professional nurse license is indefinitely suspended for a minimum of three years due to unprofessional conduct, drug diversion, and failure to report her termination.

**Arnetta Wyatt, Chicago, 043064721** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

## OCCUPATIONAL THERAPY

**Loretta Warren, Chicago, 056002743** - occupational therapist license suspended for failure to file and/or pay Illinois state income taxes.

## PHARMACY

**Zunaid Ali, Corinth, TX, 051304696** - pharmacist license issued and placed on indefinite probation due to Applicant's sister-state discipline in Texas.

**John Davis, Chicago, 049257429** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**John Foster, Mundelein, 051032565** - pharmacist license suspended for failure to file and/or pay Illinois state income taxes.

**Kostas Giannoulis, Chicago, 049272814** - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

**Ronald Gottrich, Springfield, 051031600** - pharmacist license placed in refuse to renew status due to respondent's failure to notify the Department of his departure as pharmacist-in-charge and also failure to complete a controlled substance inventory with his departure as pharmacist-in-charge.

**Ronald Gottrich, Springfield, 051031600** - pharmacist license placed in refuse to renew status due to the Respondent's failure to notify the Department of his departure as pharmacist-in-charge and also failure to complete a controlled substance inventory with his departure as pharmacist-in-charge.

**Home RX One, LTD, Chicago, 054020372** - pharmacy license reprimanded and fined \$3,000 for failure to open within 30 days of issuance of license and failure to notify the Department of a change in its operating hours.

**Dawar Kamran, Hoffman Estates, 049242471** - pharmacy technician license revoked due to diversion.

**Blakely Lyons, Rockford, 049194749** - pharmacy technician license placed in refuse to renew status as a result of unprofessional conduct, failing to dispense in good faith by diverting controlled substances, and failing to report an adverse action to the Department.

**Blakely Lyons, Rockford, 049194749** - pharmacy technician license placed in refuse to renew status as a result of unprofessional conduct, failing to dispense in good faith by diverting controlled substances, and failing to report and adverse action to the Department.

## PHYSICAL THERAPY

**Omran Abdalah, Burbank, 070007236** - physical therapy license placed on indefinite probation for a minimum of three years, as a result of a December 2019 criminal felony convictions for Conspiracy to Straw Arm Purchase Firearms and Straw Arm Purchase of Firearms.

## RESPIRATORY CARE PRACTITIONER

**Lakeisha Beans, South Holland, 194004258** - respiratory care practitioner license suspended for failure to file and/or pay Illinois state income taxes.

## **DIVISION OF REAL ESTATE**

### COMMUNITY ASSOCIATION MANAGER

**Anne Luthi, Chicago, 261000026** - community association manager license revoked and fined \$50,000 for embezzling funds from the Edgewater Plaza Condominium Association while acting as its community association manager.

**Latrice McGee, Chicago, 261001086** - community association manager license revoked and fined \$70,000 for instituting and collecting a special assessment without authorization from the association and failing to turn over association documents within a reasonable amount of time upon termination.

### REAL ESTATE

**Maurice Barnett, Zion, 475152434** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Lakeisha Beans, South Holland, 473015938** - real estate residential leasing agent license suspended for failure to file and/or pay Illinois state income taxes.

**Kierra Daniels, Chicago, 475app4154416** - real estate broker license granted and placed on probation for 2 years due to a prior criminal conviction for a misdemeanor that has an essential element of dishonesty or fraud.

**Crystal Dixon, Belleville, 471021164** - real estate managing broker license fined \$1,000 for performing licensed activities without a license and for failing to respond to clients' communication regarding her sponsor's failure to remit funds while she was licensed.

**Terrence Hegarty, Chicago, 475158732** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**David Marden, Chicago, 471018753** - real estate managing broker license reprimanded, fined \$2,500 and required to complete a 15-hour course for failing to pay a rebate as promised to a client from commission on the purchase of a property.

**Pierre McGloan Cochran, Belleville, 475195533** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Joshua Muniz, Chicago, 475166891** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Osama Osman, LaGrange Highlands, 471011828** - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

**Karen Pearson, Dupo, 472016878** - real estate residential leasing agent student license fined \$500.00 for performing licensed activities without a license.

**James Phillips, Chicago, 475197313** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Trischa Williams, Naperville, 475184624** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.