



## Illinois Department of Financial and Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that 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 **April 2021**.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CONSUMER CREDIT SECTION**

**Climb Investco, New York, NY** - entered settlement with the Department related to citations in CILA annual exams.

**Cedar River Finance Company, Cedar Rapids, IA** – entered into consent order with the Department related to failure to meet CILA licensure requirements.

#### **CREDIT UNION SECTION**

**BEA Credit Union, Bethalto** – issued a Civil Money Penalty of \$500.

### **DIVISION OF PROFESSIONAL REGULATION**

#### **UNLICENSED**

**Cox Construction, Hoffman Estates, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Design Surveys LLC, Chicago, unlicensed** - Design Surveys LLC and **Harold D Rodgers, Jr., unlicensed**, ordered to cease and desist the unlicensed practice of land surveying without a professional design firm license for issuing a plat of survey for a property located at 255 West Garfield Boulevard, Chicago, Illinois, without the requisite licenses to do so.

**Rafal Maj, Chicago, unlicensed** - ordered to cease and desist the unlicensed practice of land surveying for issuing a plat of survey for a property located at 5427-29 S. University Avenue, Chicago, Illinois, without the requisite license to do so.

**Maitri Patel, Rockford, unlicensed** - ordered to cease and desist the unlicensed practice of cosmetology and/or esthetics.

### DENTAL

**Gamal Naguib, Villa Park, 019014756** - dental license placed on permanent inactive status due to physical illness resulting in inability to practice dentistry.

### COLLECTION AGENCY

**LTD Financial Services, LP, Houston, TX, 017022081** - collection agency license placed on probation for two years based on discipline by other jurisdictions.

### PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY AND LOCKSMITH

**Jessica Adams, Chicago, 129395872** - permanent employee registration card indefinitely suspended due to having been convicted of Class 3 Felony Retail Theft and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**James Akerman, Rockford, 129320504** - permanent employee registration card indefinitely suspended due to having been convicted of Class X Felony Armed Robbery Without a Firearm and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**James Bailey, Rockford, 129394129** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony False Report of Offense and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Donny Banton, South Holland, 129460920** - permanent employee registration card issued and placed on non-reporting probation for one year due to a violation of the Act.

**Tyler Blankenship, Pittsburg, 129407597** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Cause Circumstance/Endanger Child and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Quintin Brittin, Chicago, 129420715** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Identity Theft Not Exceeding \$300 in Value and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Amari Dejohnette, Maywood, 129404397** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Agg. Assault/Use Deadly Weapon and for failing to report the arrest and conviction to the Department within 60 days.

**Anthony Elmore, Chicago, 129460836** - permanent employee registration card issued and placed on non-reporting probation for 15 months due to a violation of the Act.

**Robert Gallardo, Chicago, 129350389** - permanent employee registration card indefinitely suspended due to having been convicted of Class 2 Felony Arson of Real Property worth \$150 or More and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Brae Grobarek, Chicago, 129364471** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Attempt Possession of Controlled Substance and for failing to report the arrest and conviction to the Department withing 60 days.

**Christopher Groce, Chicago, 129373039** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Criminal Damage to Property and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Marvin Gwyn, Posen, 129401909** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon without a Valid FOID Card and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Dequane Hall, Chicago, 129398133** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Firearm without a Valid FOID/Elig and for failing to report the arrest and conviction to the Department withing 60 days.

**Rayven Harris, North Chicago, 129432068** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Attempt Identity Theft and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Joshua Hughes, West Dundee, 129390562** - permanent employee registration card indefinitely suspended due to having been convicted of Felony Bribery of a Public Official in United States District Court for the Northern District of Illinois and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**William Jackson, Calumet City, 129380505** - permanent employee registration card indefinitely suspended due to having been convicted of Class 3 Felony Possession of Methamphetamine and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Eric Jaglicic, Oak Lawn, 129265336** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 3 Felony Intimidation/Physical Harm and for failing to report the arrest and conviction to the Department withing 60 days.

**Autaya Johnson, Chicago, 129460834** – permanent employee registration card issued and placed on non-reporting probation for 18 months due to a violation of the Act.

**Clifton Jones, Danville, 129430178** - permanent employee registration card indefinitely suspended due to having been convicted of Class 1 Felony Residential Burglary and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Yuliya Kuznets, Rockford, 129378925** - permanent employee registration card indefinitely suspended due to having been convicted of Class X Felony Armed Robbery/No Firearm and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Heaven Lee, South Elgin, 129437983** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Attempt Identity Theft and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Tremaine Lewis, Chicago, 129415366** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon without a FOID Card and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Patrick McGarrigle, Homewood, 129434127** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon Without a FOID Card and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Africa McKenney, Chicago, 129427313** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Retail Theft/Disp Merch.

**Deonta Merriweather, Chicago, 129438890** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Jabreia Morris, Chicago, 129460859** - permanent employee registration card issued and placed on non-reporting probation for one year due to a violation of the Act.

**Hasan Muhammad, Zion, 129404541** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Unlawful Restraint and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Autumn Owsley, Quincy, 129441359** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Unlawful Restraint and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Carlos Pineiro, Chicago, 129314062** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Theft of Property Not Exceeding \$500 in Value and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Larry Ping, Cherry, 129267040** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Agg. Asslt/Use Deadly Weapon/Rifle and for failing to report the arrest and conviction to the Department within 60 days.

**Chetiqua Poindexter, Chicago, 129373302** - permanent employee registration card indefinitely suspended due to having been convicted of Class 3 Felony Forgery/Issue/Deliver Document and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Brittany Powell, Chicago, 129435136** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Theft/Unauthorized Control.

**Anthony Quintana, Chicago, 129290702** - permanent employee registration card, private detective license, **11500242**, private security contractor license, **119001386**, fingerprint vendor license, **249000243** and firearm instructor license, **263000610** are indefinitely suspended due to having been convicted of one count Class 1 Felony Criminal Sexual Assault of a Family Member, and five counts Class 2 Felony Aggravated Criminal Sexual Abuse of a Minor, and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Keenan Sandre, Volo, 129406157** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 3 Felony Burglary W/O Causing Damage and for failing to report the arrest and conviction to the Department within 60 days.

**Steven Shulhof, Glenview, 129186337** - permanent employee registration card and private detective license, 115001269 indefinitely suspended due to having been convicted of Class A Misdemeanor False Personation of a Peace Officer and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Quevincy Smith, Midlothian, 129382586** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Resisting a Peace Officer and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Jaela Smith, Hoffman Estates, 129460858** - permanent employee registration card issued and placed on non-reporting probation for two years due to a violation of the Act.

**Brian Sotir, Plainfield, 129396897** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated DUI Resulting in Great Bodily Harm and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Ronald Spraggins, Chicago, 129362160** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Agg. UUW/Vehicle/Loaded/No FCC and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Lenard Staniel, Chicago, 129420393** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon without a Valid FOID Card and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Wesley Thompson, Washington, 129387900** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Domestic Battery/Bodily Harm and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Quentin Thompson, Chicago, 129460903** - permanent employee registration card issued and placed on non-reporting probation for two years due to a violation of the Act.

**Maurice Townsend, Chicago, 129403305** - permanent employee registration card indefinitely suspended due to having been convicted of Class 2 Felony Aggravated Battery of a Peace Officer and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Harlie Walters, Saint Josephs, 129453080** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Theft and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Bernard Wandick, Maywood, 129355212** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Domestic Battery/Physical Contact Class A Misdemeanor Illegal Possession of Ammunition Without a FOID and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Venicea Warren, Chicago, 129426546** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Unlawful Use of Weapon and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Allante Welch, Hillside, 129400161** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Fleeing/Attempt Elude Officer and for failing to report the arrest and conviction to the Department within 60 days.

**Charlene White, Chicago, 129316250** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Resisting a Peace Officer and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Derrick Whooper, Chicago, 129272491** - permanent employee registration card placed on non-reporting probation to terminate on January 16, 2021 and firearm control card, 229082632 revoked due to being convicted of Class A Misdemeanor Carrying a Concealed Firearm While Under the Influence on January 16, 2020, and for failing to report the conviction to the Department.

**Dajuan Williams, Chicago, 129435974** - permanent employee registration card indefinitely suspended due to having been convicted of Class 3 Felony Forgery/Issue/Deliver Document and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Eric Williams, Chicago, 129267792** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon/Vehicle/Loaded/No FCCA and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Stacie Williams, Champaign, 129431609** - permanent employee registration card indefinitely suspended due to having been convicted of Class 3 Felony Forgery/Issue/Deliver Document and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Wendell Williams, Lynwood, 129427010** - permanent employee registration card indefinitely suspended due to having been convicted of Class 2 Felony Burglary and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Clifton Williamson, Chicago, 129421235** - permanent employee registration card indefinitely suspended due to having been convicted of Class 4 Felony Aggravated Unlawful Use of a Weapon/Vehicle/No FOID and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Breana Woodland, Chicago, 129435630** - permanent employee registration card indefinitely suspended due to having been convicted of Class A Misdemeanor Resisting a Peace Officer and for failing to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Lionel Worthy, River Forest, 129414506** - permanent employee registration card indefinitely suspended due to engagement in fraud or deception in making material misstatements in obtaining a license with the Department by providing false social security numbers to the Department on applications.

### IL ROOFING CONTRACTOR

**Nazim Hood, Chicago, 105008712** - roofing qualifying party designation issued and placed on probation for two years based on a violation of the Illinois Roofing Industry Licensing Act and unprofessional conduct.

### MEDICAL

**Michel Adonis, St. Louis, MO, 036146312** - physician and surgeon license reprimanded due to discipline by the Texas Medical Board and subsequently by Missouri State Board of Registration for Healing Arts.

**Barbara Blasko, Riverside, CA, 036141528** - physician and surgeon license reprimanded due to an adverse action taken by the state of West Virginia on April 4, 2020.

**Dominic Gaziano, Chicago, 036091770** - physician and surgeon license reprimanded, must complete 25 CME's and fined \$500 after review by IDHFS revealed concerns related to controlled substance prescribing.

**Ted Grace, Makanda, 036129230** - physician and surgeon license placed in permanent surrender status due to an adverse action taken by the state of Ohio where his license to practice medicine and surgery was permanently revoked on April 14, 2021.

**Lawrence Lavine, Crystal Lake, 036049364** - physician and surgeon license and controlled substance licenses placed on permanent inactive status due to inappropriate controlled substance prescribing.

**Jerry Leech, St. Louis, MO, 038012761** - chiropractor license indefinitely suspended based on Department's February 2021 Temporary Suspension due to pleading guilty to four felony counts on actions related to conspiracy to distribute controlled substances and healthcare fraud conspiracy and misrepresentation on Respondent's renewal application.

**Lawrence Martin, Arlington Heights, 036045868** - physician and surgeon license placed on permanent inactive status due to not reporting suspension of clinical privileges on license renewal application.

**William Mikaitis, Lockport, 036064197** - physician and surgeon license and controlled substance licenses revoked due to criminal conviction for conspiracy to distribute controlled substances outside of the usual course of the professional practice and without legitimate medical purpose.

**Allen Missoi, Eden Prairie, MN, 036147190** - physician and surgeon license placed on indefinite probation for a minimum of five years due to discipline by the Kentucky Board of Medical Licensure.

**Raman Popli, Crystal Lake, 036104035** - physician and surgeon license remain on probation for six months, fined \$5,000 and must complete 10 CME's due to not reporting termination of his Medicare privileges while on probation.

**Furhan Qureshi, Ashburn, VA, 036156611** - chiropractic license issued with reprimand due to an adverse action taken by the West Virginia Board of Medicine on April 24, 2020.

**Michael Rock, Chicago, 036078236** - physician and surgeon license placed on indefinite probation for a minimum of one year; fined \$5,000, and must complete 30 CME's for inappropriately prescribing opiates to two patients of his practice which led to an Integrity Agreement with the Illinois Department of Healthcare and Family Services in April 2019.

**Richard Skibicki, Findlay, OH, 036156748** - physician and surgeon license issued with reprimand due to an adverse action taken by State Medical Board of Ohio.

**Denice Smith, Rock Falls, 036119205** - physician and surgeon license indefinite probation with CME extended for 90 days and thereafter terminated and fined \$1,000 for failure to submit quarterly reports and employer reports to the Department.

**Yevgeny Tsyruinikov, Chicago, 036089482** - physician and surgeon license indefinitely suspended due to criminal conviction for healthcare fraud in March 2021.

**Luke Young, Chicago, 038013712** - chiropractic license issued with reprimand due to an adverse action taken by the Kentucky Board of Chiropractic Examiners.

### **NURSING**

**Amber Bethel, Eldorado, 043086671** - practical nurse license placed on indefinite probation for a minimum of two years for failure to report a conviction of felony drug possession and driving under the influence.

**Amber Black, Massillon, OH, 041508237** - registered professional nurse license issued with reprimand due to Applicant's sister-state Ohio discipline due to misconduct towards a patient.

**Kasey Burnett, Gilbert, AZ, 041337750** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Lorraha Carter, LaSalle, 043130222** - practical nurse license issued and placed on indefinite probation for a minimum of one year due to violation of the Act.

**Gabrielle Johnson, Collinsville, 041508649** - registered professional nurse license issued and placed on indefinite probation for a minimum of 30 months due to violations of the Act.

**William Kieft, Naperville, 041426073** - registered professional nurse license placed on probation for three years due to the habitual use of alcohol relating to DUI convictions.



**Lisa Kormanak, Huntley, 041294138** - registered professional nurse license placed on indefinite probation for a minimum of two years for violation of the Act due to termination from employment for a positive test for alcohol.

**Sheila McCardle, Seattle, WA, 041287999** - registered professional nurse license placed in refuse to renew status due to sister-state discipline.

**Nancy Minella, Milwaukee, WI, 041263438** - registered professional nurse license indefinitely suspended due to a sister-state discipline.

**Christina Parker, Marissa, 041328636** - registered professional nurse license restored from suspended to indefinite probation for a minimum of two years.

**Tonya Skidmore, Morton, 041424196** - registered professional nurse license indefinitely suspended due to unprofessional conduct, diversion, theft or controlled substances.

**Adaku Ukah, Chicago, 041388479** - registered professional nurse license indefinitely suspended for a minimum of three years for unprofessional conduct, gross negligence, and a felony criminal conviction of reckless conduct causing great bodily.

**Angie West, Gifford, 043072182** - practical nurse license reprimanded for violation of the Act due to failure to document administration of medications.

**Patricia Wickman, Chicago, 043060951** - practical nurse license placed in refuse to renew status due to a sister-state discipline.

#### PHARMACY

**Ellyn Lohr, Indianapolis, IN, 051303860** - pharmacist license issued and placed on indefinite probation until Applicant's Indiana registered pharmacist license is fully restored due to unprofessional conduct.

**Erinika Thurston, Chicago, 049234712** - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

#### PROFESSIONAL ENGINEERS

**Dean Schultzbank, Milwaukee, WI, 062040611** - professional engineer license indefinitely suspended for a minimum of two years due to a 2017 felony conviction in Milwaukee, Wisconsin.

#### UNLICENSED

**Cox Construction, Hoffman Estates, unlicensed** - ordered to cease and desist the unlicensed practice of roofing contracting.

**Design Surveys LLC, Chicago, unlicensed** - Design Surveys LLC and **Harold D Rodgers, Jr., unlicensed**, ordered to cease and desist the unlicensed practice of land surveying without a

professional design firm license for issuing a plat of survey for a property located at 255 West Garfield Boulevard, Chicago, Illinois, without the requisite licenses to do so.

## **DIVISION OF REAL ESTATE**

### **APPRAISAL**

**The Columbia Institute, Irving TX, 555000213** - Appraiser Education Provider license reprimanded and fined \$2,500 for advertising a series of appraisal education courses on its website as licensed in the State of Illinois as eligible for education credit as distance learning courses when these courses were not licensed as eligible for distance learning.

### **REAL ESTATE**

**Lillo Furca, Chicago, 471011905** - real estate managing broker license fined \$1,000 and suspended for a minimum period of 6 months for failure to provide information requested by the Department within 30 days of the request.

**Kosta Shamata, North Aurora, 471019146** - real estate managing broker license suspended for violation of the terms of an order.

**Hanna Sztylka, Hallandale FL, 471001325** - real estate managing broker license fined \$1,500 for failure to complete continuing education prior to renewing the managing broker license and for indicating on the renewal application that the continuing education had been completed.

**Sterling Wells, Chicago, 475177185** - real estate broker license fined \$2,500 for performing licensed activities for a broker other than his sponsoring broker and received compensation for performance of activities under the Real Estate License Act from someone other than his sponsoring broker.

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