



# 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 Banking, Chasse Rehwinkel, 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 **November 2022**.

### **DIVISION OF BANKING**

#### **BANKS, TRUST COMPANIES AND SAVINGS INSTITUTIONS**

**A-List Marketing Solutions, Inc., Santa Ana, CA** – issued an Order to Cease and Desist based on its violation of the Illinois Banking Act (unauthorized use of a state bank’s name).

#### **MORTGAGE BANKING**

**EZ Lending Solutions Mortgage LLC, Schaumburg, MB.6761321** – resolved the outstanding issues from the initial order 2021-MBR-03 and resolved the outstanding issues by entering into a Consent Order with the Department under which it agreed to: come into compliance with current outstanding required reporting; a license probation period of 36 months; pay a fine in the amount of \$20,000; and complete 15 hours of continuing education based on its failure to cooperate in the Department's examination process and supervision process.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CONSUMER CREDIT SECTION**

**Meritize Lending LLC, Frisco, TX** - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**OpenRoad Lending, Fort Worth, TX** - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**Santander Consumer USA Inc., Dallas, TX** - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

**Scratch Financial Inc., Pasadena, CA** – entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**Skyway Financial Group, LLC, North Richland Hills, TX** – the Department issued a Cease and Desist Order related to unlicensed student loan debt settlement activity.

**Wise Finance of Bloomington LLC, Bloomington** - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**Wise Finance of Springfield LLC, Springfield** - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**Wise Finance of Pekin LLC, Pekin** - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

**Zingo Cash Illinois, LLC, Libertyville** – entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**Alfonso Waters, Chicago, unlicensed** - ordered to cease and desist unlicensed practice of funeral directing and assessed a \$1,500 civil penalty.

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

**Lori Barnes-Dabney, Des Plaines, 131012419** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Clifford Cerutti, Rockford, 006064017** - barber license suspended for failure to file and/or pay Illinois state income taxes.

**Patricia Leavy, Joliet, 169014443** - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

**Oana Patran, Chicago, 131003351** - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

**Jaron Yehudah, Waukegan, 169030487** - nail technician license suspended for being more than 30 days delinquent in the payment of child support.

**PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY AND LOCKSMITH**

**LeeAnthony Alvarez, Chicago, 129437188** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Disorderly Conduct, and for failing to report same to the Department.

**LaRonda Askew, Centreville, 129472324** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Gerard Baker, Chicago, 129453452** - permanent employee registration card placed in refuse to renew status due to multiple criminal convictions in 2022 and in 2018, including Class 3 Felony Unlaw Possession of Weapon by Felon and Class 3 Felony Theft Control Intent \$500.

**Robert Bilbruck, South Jacksonville, 129409714** - permanent employee registration card placed in refuse to renew status due to a conviction of Class A Misdemeanor Battery/Makes Physical Contact, and for failure to report foregoing arrest and conviction to the Department.

**Cortez Branch, Bloomingdale, 129app4178300** - permanent employee registration card issued and placed on probation for three years and is prohibited from working armed security due to a violation of the Act.

**James Bryant, Steger, 129471024** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jakob Buck, Burbank, 129425076** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 2 Felony Aggravated Battery/Peace Officer and for failing to report said arrest and conviction.

**Oyea Davis, Dolton, 129409844** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jose Delgado, Cicero, 129295064** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Robert Elam, Oak Park, 129437361** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Krisann Garcia, Chicago, 129417347** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Mark Glista, Oak Brook, 129373107** - permanent employee registration card placed in refuse to renew status due to Class 3 Felony Aggravated Battery / Victim 60+ and Class 4 Felony Possession of Controlled Substance convictions, which respondent failed to report to the Department.

**Christian Guaderrama, Chicago, 129354499** - permanent employee registration card placed in refuse to renew status due to a July 20, 2022 conviction of three counts of Class X Felony Pred Crim Sexual Assault/Victim<13.

**Cheris Jackson, Chicago, 129421335** - permanent employee registration card placed in refuse to renew status due to a Class A Misdemeanor Carry/Possess Firearm/1st conviction, which respondent failed to report to the Department.

**Summer Lamar, Chicago, 129454919** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Derrick Lewis, Chicago, 129395211** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Agg UUV/Vehicle/loaded/No FCCs, and for failing to report said arrest and conviction.

**Traevel Mims, Chicago, 129381883** - permanent employee registration card placed in refuse to renew status due to a conviction of Class A Misdemeanor Battery/Bodily Harm. Respondent also failed to notify the Department in writing within 30 days of the foregoing arrest and conviction.

**Julian Morris, Chicago Heights, 129427461** - permanent employee registration card placed in refuse to renew status due to a Class 4 Felony Aggravated UUV/ON Person conviction, and for failing to report same to the Department.

**Shannon Norman, Bradley, 129414408** - permanent employee registration card placed in refuse to renew status due to a Class 4 Felony Agg UUV/Vehicle/No FCCA conviction, which respondent failed to report to the Department.

**Jose Portillo-Kazmierski, Chicago, 129351546** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Karisa Richardson, Chicago, 129353872** - permanent employee registration card placed on probation for one year for violation of the Act.

**Lakisha Roberton, Chicago, 129336142** - permanent employee registration card placed in refuse to renew status due to an Aggravated Battery/Peace Officer conviction and for failing to report same to the Department.

**Sean Roberts, Calumet Park, 129222780** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Jonathan Seals, Chicago, 129421357** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Maurice Shelton, St. Louis, MO, 129295450** - permanent employee registration card placed in refuse to renew status due to an August 11, 2022 conviction of Class 1 Felony Second Degree Murder and for failing to report same to the Department.

**Hyseal Sheppard, Lynwood, 129275866** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Amy Siler, Granite City, 129368169** - permanent employee registration card placed in refuse to renew status due to a Class 4 Felony Reckless Discharge of Firearm Conviction, which respondent failed to report to the Department.

**Lamar Simmons, Oswego, 129418692** - permanent employee registration card placed in refuse to renew status due to a Class 3 Felony Possession of Methamphetamine conviction, which respondent failed to report to the Department.

**Stevens Security and Training Services Inc, Chicago, 122001311** - licensed private security contractor agency license placed in refuse to renew status as a result of failing to respond to a Department written request for information within 30 days of such request and engaging individuals to perform private security contractor services without such individuals being licensed as licensed private security contractors. Permanent employee registration card, **129378197**, placed in refuse to renew status as a result of failing to respond to a Department written request for information within 30 days of such request.

**Ayanna Thomas, Chicago, 129412759** - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

**Vicki Watkins, Chicago, 129251257** - permanent employee registration card restored to probation for three years effective upon payment of fees and filing of forms.

**Brandon Wells, Bridgeview, 129415862** - permanent employee registration card placed on probation for one year due to a felony conviction in July 2021 for Aggravated Unlawful Use of a Weapon.

**Demarcus Wilborn, Chicago, 129386105** - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class A Misdemeanor Domestic Battery/Physical Contact, and for failing to report said arrest and conviction.

**China Wormely, Burbank, 129448558** - permanent employee registration card placed on probation for 18 months upon renewal due to convictions of Felony Aggravated Assault, Misdemeanor Violate Order Protection, and Misdemeanor Domestic Battery/Bodily Harm. Respondent also failed to report said arrests and conviction to the Department.

## **FUNERAL DIRECTOR AND EMBALMER**

**Lillie Nabors, South Holland, 034016596** - funeral director and embalmer license reprimanded and fined \$1,500 based on failure to obtain required permit prior to disposition of a decedent's remains in a medical examiner's case and failure to file a death certificate in a timely manner.

## **IL ROOFING CONTRACTOR**

**Joseph Garcia, Lemont, 105app4149084** - acceptance of roofing qualifying party designation issued and placed on indefinite probation for a minimum of two years and fined \$5,000 based on unprofessional conduct and the unlicensed practice of roofing contracting.

**New Town Home Improvements, Inc., Hoffman Estates, 104016885** - roofing contractor license reprimanded and fined \$3,000 based on allowing an affiliated unlicensed entity to utilize license to obtain roofing work.

## **MASSAGE THERAPY**

**James Garrett, Sycamore, 227017573** - massage therapy license revoked as a result of pleading guilty and being convicted of a criminal misdemeanor charge for Attempted Criminal Sexual Abuse and being required to register as an adult sex offender with the Illinois State Police.

**Lisa O'Brill, Wheaton, 227002627** - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

## **MEDICAL**

**Sharon Burke, Flossmoor, 036078950** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**Asim Elmahaboub, Glen Ellyn, 036092411** - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

**John McClellan, Olympia Fields, 036055747** - physician and surgeon license indefinitely suspended for substandard care related to knee replacement surgery of a patient.

## NURSING

**Olabisi Bodunde, Chicago, 043103333** - practical nurse license indefinitely suspended for a minimum of 12 months due to failure to comply with the terms of probation.

**Daun Bolger, Bristol, 043078732** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Teala Boyer, Petersburg, 043073922** - practical nurse license placed in refuse to renew status due to resident abuse, incompetency, unprofessional conduct, and failure to report termination.

**Amanda Carver, Chicago, 041397284** - registered professional nurse license placed in refuse to renew status due to sister-state discipline in Louisiana.

**Jamie Chase, Tampa, FL, 043116851** - practical nurse license placed in refuse to renew status due to a sister-state discipline in Indiana.

**Okezie Clement, Chicago, 041354271** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Arizona.

**Bethany Egley, Highland Park, 041396994** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Missouri.

**Pamela Firkins, Byron, 041278231** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Ardelia Green, Justice, 041418691** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Marcelina Green, Galva, 043122154** - licensed practical nurse license placed in refuse to renew status due to unprofessional conduct.

**Teresa Heithoff, Urbandale, IA, 041430519** - registered professional nurse license placed in refuse to renew status due to a felony criminal conviction for possession of methamphetamine.

**Stacia Hipkins, Scottsdale, AZ, 041373781** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Arizona.

**Andrea Hug, Wentzville, MO, 041441779** - registered professional nurse license indefinitely suspended pursuant to a sister-state discipline from Missouri for failure to comply with the Missouri Intervention Program.

**Lisa Kaufman, Table Grove, 041268253** - registered professional nurse license placed in refuse to renew status due to sister-state discipline.

**Godwin Kuyoro, Country Club Hills, 043116919** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Ashley Lewis, Burbank, 043108262** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Charlotte Mandle, Taylor Ridge, 043055270** - practical nurse license placed in refuse to renew status due to unprofessional conduct and drug diversion.

**Janelle Megenhardt, Parker, CO, 041361652** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Colorado.

**Georgienne Neale, Kettering, OH, 041274429** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Virginia.

**Gretchen Oliver, Virden, 043109684** - practical nurse license is placed in refuse to renew status due to sister-state discipline in California.

**Louis Pierce, Zion, 041171094** - registered professional nurse license and **209000442**, advanced practice nurse license placed in refuse to renew status due unprofessional conduct and gross negligence.

**Virginia Roach, Alton, 043063781** - practical nurse license placed in refuse to renew status due to a sister-state discipline in Colorado.

**Christine Rogers, Joliet, 043107924** - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Jennifer Sherwood, Spring Grove, 041329790** - registered professional nurse license and **209011643**, advanced practice nurse license placed in refuse to renew status due to a felony criminal conviction of distribution of controlled substances.

**Melinda Smith, Burke, VA, 041460725** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Alaska.

**Amber Summers, Cambridge, 041395705** - registered professional nurse license placed in refuse to renew status due to a felony conviction of residential burglary and aggravated discharge of a firearm.

**Aleesha Thomas, Carol Stream, 041469320** - registered professional nurse license reprimanded due to a misdemeanor conviction of vendor fraud.



**Patricia Vosecky, Rock Island, 041435598** - registered professional nurse license placed on indefinite probation pursuant to sister-state discipline in Iowa.

**Chantal Wengang, Chicago, 041360571** - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

**Stephanie Willett, Padukah, Ky, 041339036** - registered professional nurse license placed in refuse to renew status due to sister state discipline in Kentucky.

**Allison Woods, Maple Park, 041432013** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Missouri.

### **PHARMACY**

**Laquanda Boyd, Dixmoor, 049152289** - pharmacy technician license placed in refuse to renew status due to drug diversion.

**Madison Broadwell, Carthage, 049260548** - pharmacy technician license placed in refuse to renew license for drug diversion and a misdemeanor conviction for attempt to obtain a controlled substance.

**Neighborhood Pharmacy, Philadelphia, PA, 054app022125** - pharmacy license issued with reprimand due to a sister-state discipline.

**Sarah Ordonez, Chicago Heights, 049194989** - pharmacy technician license placed in refuse to renew status due to drug diversion.

**Michael Ruzevich, Three Oaks, MI, 051031138** - pharmacist license placed in refuse to renew status due to unprofessional conduct, incompetence or unfitness to practice, and violation of laws related to the use of habit-forming controlled substances.

**Georgette Shelby, Calumet City, 049255460** - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

**Calvin Timmons, Zion, 049266261** - pharmacy technician license placed in refuse to renew status due to unprofessional conduct and theft.

**Kevyn White, Chicago, 049256627** - pharmacy technician license placed in refuse to renew status due to unprofessional conduct and a felony conviction.

### **PHYSICAL THERAPY**

**Romker Mangulabnan, Arlington Heights, 070025618** - physical therapy license indefinitely suspended and fined \$200 as a result of a sister-state disciplinary action imposed by the Texas Board of Physical Therapy Examiners as result of improper charting of physical therapy services regarding a deceased patient.

**David Taylor, Chicago, 070004426** - physical therapy license placed on probation for one year as a result of pleading guilty to a criminal misdemeanor theft charge, which involved the theft of controlled substances from a home care patient.

### **PROFESSIONAL COUNSELOR**

**Carlett Fleming, Dolton, 178008743** - professional counselor license suspended for failure to file and/or pay Illinois state income taxes.

### **PUBLIC ACCOUNTANT**

**Steven Garland, Sycamore, 065011906** - certified public accountant license restored to probation for three years effective upon payment of fees and filing of forms.

### **SOCIAL WORKER**

**Julie Johnston, Alton, 149010838** - clinical social worker license restored from suspension to indefinite probation for a minimum of four years.

### **SURGICAL ASSISTANT AND TECHNOLOGIST**

**Keshawn Gardner, Flossmoor, 238000453** - registered surgical assistant license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

### **VETERINARY**

**Lorina Lanman, Sun City West, AZ, 090003592** - veterinarian license placed in refuse to renew status due to a sister-state discipline in Arizona.

## **DIVISION OF REAL ESTATE**

## UNLICENSED

**Andrew Lechner, St Louis MO**, - ordered to cease and desist in the practice of real estate and imposed a \$500 civil penalty for engaging in the practice of real estate without a license.

**David Roll, Morris** - ordered to cease and desist from engaging in the unlicensed practice of home inspection and a \$5,000 civil penalty for having offered to practice or holding himself out to practice as home inspectors without a license.

**Custom Design LLC, Morris** - ordered to cease and desist from engaging in the unlicensed practice of home inspection and a \$5,000 civil penalty for having offered to practice or holding themselves out to practice as home inspectors without a license.

**Dawn Schielein, Bartonville** - ordered to cease and desist from engaging in the practice of real estate and imposed a \$1,250 civil penalty for engaging in licensed real estate activities without a license.

**Winie's Realty Inc, Oak Park** - ordered cease and desist from engaging the unlicensed practice of real estate and imposed a \$10,000 civil penalty for unlicensed practice and failing to remit monies or documents coming into their possession that belong to others.

## COMMUNITY ASSOCIATION MANAGER

**Christopher Algera, Chicago, 261001218** - community association manager license suspended for a minimum period of six months and fined \$3,000 for failing to notify the client's association of a fraudulent election.

**Peggy Budwig, Miami, FL, 261001303** - community association manager license revoked for posting altered results of an election leading to the election of the wrong individual to the board of directors of a condominium.

## REAL ESTATE

**Karoline Esho, Chicago, 473015564** - real estate residential leasing agent license suspended for violating the terms of an Order.

**Keshawn Gardner, Flossmoor, 475203093** - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

**Kimberly Hess, Glen Ellyn, 471018357** - real estate managing broker license fined \$10,000 for engaging in licensed real estate activities without a license, entering into an exclusive listing

agreement that failed to contain minimum services, and failure to provide documents to the Department upon request.

**Key Investment & Management, Lombard, 478006890** - real estate broker corporation fined \$2,000 for engaging in licensed real estate activities while inactive and entering into an exclusive listing agreement that failed to contain minimum services.

**Byron James Holman, Oak Park, 471017510** - real estate managing broker suspended for failure to file and/or pay Illinois state income taxes.

**Winifred Ihejinika, Oak Park, 471013346** - real estate managing broker license suspended for a minimum of one year and fined \$5,000 for having aided and abetted the unlicensed practice of real estate and failing to remit monies or documents coming into her possession that belong to others.

**Steven Lechner, St. Louis, MO, 471013649 - Lechner Realty Group Inc., St Louis, MO, 478007224** - real estate managing broker license and real estate broker corporation fined \$2,000 jointly and severally for aiding and abetting in the unlicensed practice of real estate.

**Sheetal Panchal, Skokie, 471018188 - SRP Investments Inc., Chicago, 478027002** - real estate managing broker license and real estate broker corporation license fined \$2,000 jointly and severally and real estate managing broker ordered to take a course for engaging in dual agency without authorization of the clients.

**Andres Quinones, South Elgin, 475app4226428** - real estate broker license granted and placed on probation for two years due to a prior felony conviction.

**Demetrius Simpson, Chicago, 475145219** - real estate broker license fined \$1,000 for failure to deliver a signed mutual cancellation agreement to his sponsoring broker.

**Ryan Smith, Western Springs, 475150650** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Valerie Spurlock, Johnston City, 473019447** - real estate residential leasing agent license suspended for violating the terms of an order.

**Barbara Szymanska, Chicago, 471016254** - real estate managing broker license suspended for one year, fined \$5,000 and may not act as a Designated Managing Broker for practicing while suspended.

**Lakewood Realty Group Inc., Chicago, 478009923** - real estate corporation license reprimanded for practicing while inactive.

**Karen Townsend, Sycamore, 475152001** - real estate broker license fined \$3,000 for performing licensed real estate activities while her sponsor's license was inactive.

**Nicholas Ugo, Chicago, 475135337** - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

**Raymond Vansyckle, Frankfort, 475167089** - real estate broker license revoked due to a felony conviction for unauthorized video recording.