



IDFPR

Illinois Department of
Financial and Professional Regulation

idfpr.illinois.gov

JB PRITZKER
Governor

MARIO TRETO, JR.
Secretary

SPRINGFIELD, IL - The Illinois Department of Financial and Professional Regulation (IDFPR) announced that Acting Director of Banking, Susana Soriano, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Camile Lindsay, and Director of Real Estate, Laurie Murphy signed the following enforcement actions taken during the month of **February 2024**.

DIVISION OF BANKING

MORTGAGE LOAN ORIGINATORS

Chad Laroy Jensen, St. Louis, MO, 031.0034730 - entered into a Consent Order and agreed to surrender license for a period of three months, pay fine of \$500, and take continuing education beyond Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act) requirements after deceptively claiming to have completed annual continuing education as required under state law.

Jeffrey Scott Henry, St. Charles, MO, 031.0034916 – entered into a Consent Order and agreed to surrender license for a period of three months, pay fine of \$500, and take continuing education beyond Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act) requirements after deceptively claiming to have completed annual continuing education as required under state law.

Brian Joe Chrisco, Sr., Ballwin, MO, 031.0010083 – entered into a Consent Order and agreed to surrender license for a period of three months, pay fine of \$500, and take continuing education beyond Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act) requirements after deceptively claiming to have completed annual continuing education as required under state law.

Turner Jay Reynolds, St. Peters, MO, 031.0025507 - entered into a Consent Order and agreed to surrender license for a period of three months, pay fine of \$500, and take continuing education beyond Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act) requirements after deceptively claiming to have completed annual continuing education as required under state law.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

ADF of Illinois, LLC, San Diego, CA - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Tower Loan of Illinois, Flowood, MS - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

CURRENCY EXCHANGE AND MONEY TRANSMITTER SECTION

Inova Payroll LLC, Nashville, TN - entered consent order with the Department related to unlicensed TOMA activity.

Paycom Software Inc, Oklahoma City, OK - entered consent order with the Department related to unlicensed TOMA activity.

TITLE INSURANCE SECTION

Heritage Title Company of McHenry Inc., Crystal Lake, Illinois – issued an order fine for violations of the Title Insurance Act

DIVISION OF PROFESSIONAL REGULATION

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

Mien Le, Algonquin, 169021115 - nail technician license placed on probation for one year with conditions and fined \$500 based on unlicensed shop/salon operation.

B2B Nails, LLC, Chicago, 189020834 - salon/shop license reprimanded and fined \$500 for failure to maintain sanitation standards.

Nia Burgess, Chicago, 131011143 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Damien Davis, Dolton, 006app4263308 - barber license issued and placed on indefinite probation for a minimum of 24 months for violation of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Act.

Michael Goodwin, Aurora, 006065946 - barber license suspended for being more than 30 days delinquent in the payment of child support.

Tasheena Green, Chicago, 011325778 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Wadsworth Holmes, Chicago, 011250629 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Isabel Juarez, Countryside, 169030003 - nail technician license reprimanded and fined \$1,000 after advertising in a manner that appeared to exceed scope of license and for previous unlicensed shop/salon operation.

Vinnie Nguyen, Burbank, 169013481 - nail technician license reprimanded and fined \$1,000 for failure to comply with sanitation standards.

Amanda Olszewski, Joliet, 011255848 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Mostafa Rahman, Chicago, 011244095 - cosmetology license placed on probation with conditions for six months and fined \$500 based on unlicensed shop/salon operation.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Elliott Alexander, Chicago, 129459134 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Arnold, Clarendon Hills, 129480510 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dwayne Barnett, Chicago, 129442719 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Felony Aggravated Unlawful Use of a Weapon, which was not reported to the Department.

Donald Braboy, Chicago, 129479801 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Aggravated Battery/Peace Officer, which was not reported to the Department.

Oscar Bradley, Chicago, 129426356 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jerome Brown, Chicago, 129325603 - permanent employee registration card placed on probation for two years due to a criminal conviction of Class 2 Felony Manufacture/Deliver Controlled Substances.

Jose Cisneros, Northlake, 129460588 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Casey Clasen, Plainfield, 129429197 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Agg Battery/Peace Officer, which was not reported to the Department.

Albert Combs, Springfield, 129429197 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Possession Controlled Substance, which was not reported to the Department.

Thurman Conner, Country Club Hills, 129131176 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Timiah Crumpton, Chicago, 129468623 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nicholas Cunningham, Robbins, 129416199 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Mysti Curry, Elgin, 129466562 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arthur Dukes, Chicago, 129446353 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class A Misdemeanor Attempt Possession Controlled Substance, which was not reported to the Department.

Brittany Dupree, Chicago, 129440576 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class A Misdemeanor Resisting or Obstructing a Peace Officer, Firefighter, or Correctional Employee and Class 3 Felony Illinois Vehicle Code Felonies, which was not reported to the Department.

Casmire Fargas, Maywood, 129427840 - permanent employee registration card placed in refuse to renew status due to engaging in unprofessional conduct and for failing to report an arrest to the Department within 30 days.

Juwaun Farmer, Belleville, 129467153 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 3 Felony Carry/Possess Firearm, which was not reported to the Department.

Aaron Glover, Chicago, 129482598 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Glen Hale, Downers Grove, 129377289 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Jacquis Hamilton, Chicago, 129464254 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Xavier Harris, Hammond, IN, 129478734 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tevin James, Chicago, 129390353 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jauvonta James, Chicago, 129462707 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon, which was not reported to the Department.

Garfield Jennings, Chicago, 129466987 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Charles Jones, Calumet Park, 129395717 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Felony Aggravated Unlawful Use of Weapon, which was not reported to the Department.

Alandis Joyner, Olympia Fields, 129489535 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Angelica Junious, Chicago, 129468109 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Felony Robbery, which was not reported to the Department.

Kevin Keinath, North Aurora, 129402639 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated DUI, which was not reported to the Department.

Edward Kelso, DeKalb, 129452117 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Lawrence Ryan Investigations Inc, Oak Lawn, 117001716 - licensed private detective agency license reprimanded and fined \$500 due to aiding and abetting an employee working without a valid permanent employees registration card license.

Rae Lucas, Elgin, 129456359 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brianna McCain, Chicago, 129447493 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Felony Receive/Possess/Sell Stolen Vehicle, which was not reported to the Department.

Crena McGee, Chicago, 129449368 - permanent employee registration card placed on probation for two years due to a conviction of Felony Aggravated Unlawful Use of a Weapon, which was not reported to the Department.

Caleb McIntyre, Chicago, 129481001 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Anthony Milam, Chicago, 129465214 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Aggravated Unlawful Use of Weapon, which was not reported to the Department.

Arychaun Nickles, Cresthill, 129455924 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 3 Felony Theft/Deception, which was not reported to the Department.

Chshaun Ollins, Chicago, 192474315 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arsenia Pleas, Chicago, 129481455 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jimmie Powell, Chicago, 129033347 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deon Reece, Chicago, 129448353 - permanent employee registration card placed in refuse to renew status due to abandoning his position as a security guard and for engaging in unprofessional conduct.

Damond Richardson, Chicago, 129427271 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony DUI and Class 2 Felony DUI Alcohol and/or Drugs, which was not reported to the Department.

Chase Saenz, Hammond, IN, 129389064 - permanent employee registration card placed on probation for three years due to multiple Class A Misdemeanor convictions, which were not reported to the Department. Respondent also barred from working armed security during the term of probation.

Joseph Sawallisch, Sycamore, 129440770 - permanent employee registration card placed in refuse to renew status due to his failure to report his 2023 Class 3 Felony conviction to the Department.

Mallory Schade, Joliet, 129408863 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Deomonte Simmons, Chicago, 129492422 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 1 Felony Aggravated Illinois Vehicle Code Felonies, which was not reported to the Department.

laasic Smith, Riverdale, 129483679 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Annette Spencer, Rockford, 129475071 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Shonquez Stokes, Chicago, 129486889 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Mason Stoor, Pekin, 129479335 - permanent employee registration card placed in permanent inactive status due to a Class 2 Felony Child Pornography conviction, which required Respondent to register as a sex offender.

Chakuria Taylor, Chicago, 129428222 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 3 Felony Aggravated Battery/Public Place, which was not reported to the Department.

Darryl Walton, Chicago, 129458521 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Brandon Warren, Park Forest, 129465646 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Brad Weaver, Frankfort, 129441443 - permanent employee registration card reprimanded due to Respondent working without a valid PERC license.

Asia Wilkins, Chicago, 129466771 - permanent employee registration card placed on probation for two years due to a criminal conviction of a Class 3 Felony Theft and for failing to report the arrest and conviction to the Department.

Kamille Williams, Chicago, 129459799 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rudy Williams, Chicago, 129319497 - permanent employee registration card placed in refuse to renew status due to registering as a sex offender as a result of a 2011 conviction, which was not reported to the Department.

Brian Williams, Calumet City, 129309974 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Travell Wilson, Chicago, 129428205 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Antonio Wright, Chicago, 129348436 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Reckless Discharge/Firearm and Class 4 Felony Aggravated Unlawful Use of Weapon, which was not reported to the Department.

MASSAGE THERAPY

Saiyun Liu, Aurora, 227017185 - massage therapy license revoked due to engaging in immoral and unprofessional conduct, and for being found guilty of Misdemeanor Disorderly Conduct directly related to the practice of massage therapy.

Crystal Peterson, Chicago, 227020480 - massage therapy license placed in refuse to renew status due to a criminal conviction of Class 4 Felony Possession Controlled Substance, which was not reported to the Department.

Aiming Zhu, Elgin, 227020523 - massage therapy license permanently revoked as a result of being found guilty of an ordinance violation involving sexual misconduct.

MEDICAL

Makin Ahmed, Collinsville, 036105207 - physician and surgeon license temporarily suspended after information came to the Department's attention that he engaged in inappropriate conduct with multiple patients of his pediatric practice.

Joel Brasch, Skokie, 036082403 - physician and surgeon license suspended for 30 days and then placed on indefinite probation for a minimum of two years with multiple conditions and fined \$75,000 for using veterinary catheters to perform intrauterine and Boundaries Post-Licensure Essay Exam for using veterinary catheters to perform intrauterine inseminations on human patients.

Karim Habbal, Ottawa, ON, 036165144 - physician and surgeon license indefinitely suspended for a minimum of two years for failing to provide accurate information regarding his residency training at Louisiana State University Health Science Center (LSU) Internal Medicine Residency Program on his 2023 Illinois Physician and Surgeon License application and for being permanently barred from the National Residency Match Program (NRMP).

Curt Liebman, Louisville, KY, 036075158 - physician and surgeon license restored with a reprimand due to an adverse action taken by the state of Kentucky in October 2018 in which Respondent was placed on probation for a period of five (5) years due to diversion of controlled substances.

Nathalie McCammon-Chase, Oak Park, 036104978 - physician and surgeon license vacated and then reprimanded with practice restrictions due to failure to properly monitor patients during labor and delivery resulting in permanent injuries.

Yogesh Patel, Fairview Heights, 036131530 - physician and surgeon license temporarily suspended after Respondent was arrested and charged with multiple crimes whereby Respondent engaged in conduct constituting a substantial step toward the commission of sexual assault on a child and knowing that said child was 14 years old by arranging the meeting with the child for the purpose of prostitution.

David Williamson, St. Charles, 038009347 - chiropractor license placed under a Chaperone Order as a result of being charged with two counts of criminal sexual assault on a victim unable to knowingly consent (Class 1 Felony), two counts of criminal sexual abuse on a victim unable to consent (Class 4 Felony), and two counts of battery making physical contact (Class A Misdemeanor).

NURSING

Kelly Adams, Crete, 041491664 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Erica Bolar, Doraville, GA, 209025127 - advanced practice nurse license and **041.488436**, registered professional nurse license are voluntarily and permanently surrendered due to a sister-state discipline in Georgia.

Karlton Carrell, Florissant, MO, 043134998 - practical nurse license issued with reprimand based on a sister-state discipline in Missouri.

John Doyle, New Lenox, 041445129 - registered professional nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public due to his license to practice as a nurse in California having been revoked due to unprofessional conduct by arranging to meet a supposed minor of twelve years of age in person under circumstances indicating Respondent planned to engage in sexual contact with the supposed minor.

Abel Duarte, Chicago, 041526656 - registered professional nurse license indefinitely suspended for a minimum of seven years due to felony conviction for unauthorized videotaping, unprofessional conduct, and failure to report adverse action to the Department.

David Giurgiu, Centralia, 041460913 - registered professional nurse license permanently revoked due to a conviction for criminal acts that require registration under the Sex Offender Registration Act pursuant to 20 ILCS 2105/2105-165(a)(1) and is required as a part of the criminal sentence for the conviction to register under the Sex Offender Registration Act, pursuant to 20 ILCS 2105/2105-165(a)(4).

Patricia Hitchcock, Moline, 043100193 - practical nurse license temporarily suspended due to being indefinitely suspended in Iowa after a finding of diversion and substance use.

Annette Lipscomb, Ford Heights, 043130405 - practical nurse license terminated due to compliance with the Non-Support Punishment Act.

Rosie Mays, Steger, 043101223 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Rebecca Stanton, Normal, 041442800 - registered professional nurse license to remain on indefinite probation until at least June 8, 2024 due to a positive screen for alcohol.

Tracy Varecchia, Paxton, 041494291 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Amali Inc, Chicago, 054016478 - pharmacy license revoked and fined \$20,000 following Respondent engaging in the unlicensed practice of wholesale drug distribution by selling substantial quantities of a Schedule II controlled substance, namely promethazine with codeine, to a pharmacy, improper security of Schedule II controlled substances, improper labeling of medication, and beverages in the dispensing area.

American Gases Corp., Waukegan, 004app4243064 - wholesale drug distributor license shall be issued with a reprimand due to unlicensed practice.

Calvin Lemons, Chicago, 049310021 - pharmacy technician license issued with reprimand due to a Violation of the Act.

Nia Morin, Hazel Crest, 049289633 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

PharMedium Services LLC, Sugarland, TX, 004001862 - wholesale distributor license and PharMedium, Dayton, NJ, **004001865** & PharMEDium, Memphis TN, **004002766** placed in refuse to renew status due to unprofessional conduct.

Antony Sehter, Northbrook, 049299007 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Jodi Wenneborg, Springfield, 049282301 - pharmacy technician license suspended for being more than 30 days delinquent in the payment of child support.

PUBLIC ACCOUNTANT

Russell Leigh and Associates LLC, Hoopston, 066005316 - registered public accounting firm license reprimanded and fined \$1000 due to providing auditing accountancy services and issuing an independent audit report on an expired RPAF license.

SHORTHAND REPORTER

Yolanda Henry, Farmington Hills, MI, 084004842 - certified shorthand reporter license indefinitely suspended for a minimum of 36 months based on a sister-state discipline.

DIVISION OF REAL ESTATE

UNLICENSED

Chajuana Calhoun, Berwyn - shall pay a \$2,000 civil penalty for practicing real estate without a license and shall cease and desist any real estate activities that require a license in the State of Illinois.

Rainbow Realty LLC, Berwyn - shall pay a \$2,000 civil penalty for practicing real estate without a license and shall cease and desist any real estate activities that require a license in the State of Illinois.

Lori Whited, Matteson - ordered to cease and desist from engaging in any auction activities in the State of Illinois that require a license pursuant to the Auction License Act.

REAL ESTATE

Chelsea Chaney, Galena, 475208551 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Harry Cleaveland, Sherrard, 475170035 - real estate broker license suspended for a minimum period of one year and must complete a three hour ethics course for submitting falsified continuing education course completion certificates for the 2020-2022 license renewal cycle.

Nichelle Cole, Buffalo Grove, 471019040 - real estate managing broker license suspended for a minimum period of six months and fined \$5,000 for making a false promise of a character likely to influence, persuade, or induce by not remitting money owed to an owner or to account for any claims made on behalf of an owner of such funds; and engaged in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

Dreams Fulfilled Realty Inc, Buffalo Grove, 478026832 - real estate broker corporation license suspended for a minimum period of six months and fined \$5,000 for making a false promise of a character likely to influence, persuade, or induce by not remitting money owed to an owner or to account for any claims made on behalf of an owner of such funds; and engaged in dishonorable, unethical, or unprofessional conduct of a character likely to deceive, defraud, or harm the public.

Lynn Ford, Evanston, 475176289 - real estate broker license suspended for being more than 30 days delinquent in the payment of child support.

Brad Gouchenouer, Effingham, 475143285 - real estate broker license indefinitely suspended and fined \$2,500 for failing to act in the best interest of his client and for refusing to provide documents to a Department investigator upon request.

Shannon Johnson, Berkeley, 472026551 - real estate residential leasing agent student license suspended for failure to file and/or pay Illinois state income taxes.

Ellis Lucas, Flossmoor, 475app4313915 - real estate broker license granted with probation for one year due to a prior discipline.

Nataschia Smith, Glenwood, 475158992 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Diego Torres, Chicago, 471009257 - real estate managing broker license temporarily suspended pending the outcome of a formal hearing for engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public including, but not limited to, conduct set forth in rules adopted by the Department; failing to remit or account for the money of others into their possession; failure to properly deposit funds in an escrow account; commingling the money of others with their own funds; false advertising and dishonest dealings.

Expo Realty Group Inc, Chicago, 478012724 - real estate broker corporation license suspended pending the outcome of a formal hearing for engaging in dishonorable, unethical or unprofessional conduct of a character likely to deceive, defraud or harm the public including, but not limited to, conduct set forth in rules adopted by the Department; failing to remit or account for the money of others into their possession; failure to properly deposit funds in an escrow account; commingling the money of others with their own funds; false advertising and dishonest dealings.

Robert Eddy Wilder, Lake Forest, 471018999 - Wilder Properties LLC, Lake Forest, 481013022- real estate managing broker license and real estate limited liability firm license fined \$500 jointly and severally for failure to provide the Department with documents requested during a Broker Verification Examination.

Daniel Willenborg, Chicago, 471019872 and Aptamigo Inc, Chicago, 478027145 - real estate managing broker license and real estate broker corporation license fined \$2,000 jointly and severally and real estate managing broker license ordered to take a 15 hour class for failure to supervise and aided or abetting an unlicensed person in their performance of licensed real estate activities.

Glenn Williams, Elmhurst, 471015695 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.