



IDFPR

Illinois Department of
Financial and Professional Regulation

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JB PRITZKER
Governor

MARIO TRETO, JR.
Acting Secretary

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

DIVISION OF BANKING

MORTGAGE BANKING

Yasin Ahmad Afzal, Anaheim, California, 031.0052714 – entered into a consent order with the Department where he surrendered his MLO license and agreed to not apply again for an Illinois MLO license for five years for violating several Rules of Conduct related to his MLO continuing education.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

United Debt Settlement, New York, NY – entered into a consent order with the Department relating to unlicensed Debt Settlement Consumer Protection Act activity.

Solar Mosaic, Oakland, CA – Department issued an order suspending Solar Mosaic's Consumer Installment Loan Act license for failure to maintain registration with the Secretary of State. The matter was later resolved via settlement and Solar Mosaic's Consumer Installment Act License is active.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Aun Point Security Corporation, Chicago, unlicensed - ordered to cease and desist the unlicensed practice as a private security agency and **Shawn Travis, Chicago, unlicensed**, ordered to cease and desist the unlicensed practice as a permanent employee registration card.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Rosa Gordillo, Chicago, 011219562 - cosmetology license placed in refuse to renew status based on unprofessional conduct and unlicensed practice of cosmetology.

Hua Huong, Chicago, 011324544 - cosmetology license issued with reprimand and fined \$500 based on violation of the Act.

Lee Nails Spa, Forest Park, 189013826 - salon/shop license placed in refuse to renew status based on violation of sanitation requirements, aiding and assisting unlicensed practice of nail technology, and unprofessional conduct.

Stack's Academy of Beauty, North Chicago, 013000836 - cosmetology school license reprimanded after submitted inconsistent transcripts for a cosmetology teacher refresher course.

Cuixia Xiao, Chicago, 011324542 - cosmetology license issued with reprimand and fined \$500 due to unlicensed practice of cosmetology.

CEMETERY OVERSIGHT

Glen Oak Cemetery Company, Hillside, 250000060 - cemetery authority license reprimanded and fined \$2,500 for failure to notify appropriate party that a grave marker placement needed to be corrected.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH BOARD

Alliance Systems Group Inc., Burr Ridge, 127001495 - private alarm contractor agency license placed in refuse to renew status due to performing alarm inspection services on an inoperable and non-renewed license.

Kyle Campbell, Arlington Heights, 129463409 - permanent employee registration card issued and placed on non-reporting indefinite probation for a minimum of one year due to violation of the Act.

LaDale Carter, Chicago, 129329610 - permanent employee registration card restored to a two-year non-reporting probation.

Steven Etnire, Charleston, 129402028 - permanent employee registration card placed in refuse to renew status following a conviction for Class A Misdemeanor Violate Protection Order in Coles County, Illinois, and for failing to report his arrest and conviction to the Department within 30 days.

Karrar Hadi, Chicago, 129432002 - permanent employee registration card placed on two-year non-reporting probation due to having received a criminal conviction in Cook County, Illinois, case number 20CF00541201 and failing to disclose that arrest and conviction to the Department within 30 days.

Deron Holmes, Chicago, 129361312 - permanent employee registration card placed on two-year non-reporting probation due to being convicted of Class 4 Felony Driving Revoked/Suspended/DUI/SSS/2nd in Cook County, Illinois.

Armond Jackson, Chicago, 129321731 - permanent employee registration card placed on two-year non-reporting probation due to being convicted of Class A Misdemeanor Reckless Conduct in Cook County, Illinois, case number 20CF00779601 and failing to disclose that arrest and conviction to the Department within 30 days.

Gregory James, Chicago, 129411752 - permanent employee registration card restored from suspension to a two-year non-reporting probation.

Deshawn Jones, Dolton, 129431075 - permanent employee registration card indefinitely suspended due to being convicted of Class Z Felony Attempt to Manufacture/Deliver Cannabis more than 500 grams in Will County, Illinois, case number 18CF000055 and failing to disclose that arrest and conviction to the Department within 30 days.

Steven Motley, Davenport, IA, 129405695 - permanent employee registration card placed in refuse to renew status for failing to report a Class C Felony conviction to the Department within 30 days.

Anthony Phillips, Chicago, 129427861 - permanent employee registration card placed in refuse to renew status due to failure to inform the Department of past arrests.

Sara Stutzman, Prophetstown, 129463454 - permanent employee registration card issued and placed on a one-year non-reporting probation due to violation of the Act.

Jonah Vetter, Springfield, 129289276 - permanent employee registration card placed in refuse to renew status for sending a vulgar text message to a client on or about July 23, 2019.

Kendra Winters, Chicago, 129463452 - permanent employee registration card placed on a one-year non-reporting probation due to a violation of the Act.

IL ROOFING CONTRACTOR

Jeff French, Carmi, 104016132 - roofing contractor license indefinitely suspended for a minimum of three years based on substandard work and incomplete work.

MASSAGE THERAPIST

Longmei Zhou, Chicago, 227022231 - massage therapy license issued and placed on a one-year non-reporting probation as the result of pleading guilty to a criminal misdemeanor charge for the unlicensed practice of massage therapy.

MEDICAL

Kolleen Burnett, Keokuk, IA, 036105825 - physician and surgeon license restored with reprimand due to an adverse action taken against her Iowa medical license in 2018.

Eliza Diaconescu, Lake Forest, 036084312 - physician and surgeon license indefinitely suspended for a minimum of 12 months due to a violation of the Department's probation.

Carolyn Parma, Pleasanton, CA, 036141240 - physician and surgeon license restored with reprimand due to an adverse action taken by the state of California.

Sanford Weissbuch, Chicago, 125079143 - temporary medical permit issued and placed on indefinite probation with conditions due to an adverse action taken by the state of California.

NURSING

Brian Butuyan, Pearland, TX, 041261012 - registered professional nurse license place in refuse to renew status due to a sister-state discipline.

Joe Dunlap, Belleville, 043083777 - practical nurse license automatically, indefinitely suspended for a minimum of 12 months due to respondent's violation of probation for failing to file quarterly reports with the Department.

Ashley Elix, Irving, TX, 041513112 - registered professional nurse license issued with reprimand due to sister-state discipline.

Lisa Englebrecht, Rockford, 041291906 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Lori Haarmann, Chicago, 041437968 - registered professional nurse license placed in refuse to renew status due to excess or habitual use of alcohol, narcotics, or stimulants that could result in respondent's ability to practice with reasonable judgement, skill, or safety.

Rebecca Haire, Louisville, KY, 041185946 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Kimberly Hedger, Antioch, 041293156 - registered professional nurse license restored from suspension to indefinite probation for minimum of two years.

Colette Hurley, Oak Forest, 041378056 - registered professional nurse license reprimanded and must complete CE due to unprofessional conduct after the respondent, on her day off, while dressed in scrubs, accessed the Omnicell in the ICU at the University of Chicago Hospital.

Timothy Jackson, Gary, IN, 041473407 - registered professional nurse license temporarily suspended due to a violation of a Chaperone Order based on his criminal charges of a forcible felony.

Richard Kuklinski, Belleville, 041269931 - registered professional nurse license placed under a Chaperone Order as a result of being charged with a felony aggravated criminal sexual assault involving a patient.

Ashley Las, Kincaid, 041478567 - registered professional nurse license placed on indefinite probation for a minimum of five years due to a criminal conviction, unprofessional conduct, and diversion of a controlled substance.

Jody Mains, Batavia, 041312888 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Robert Russell, Chicago, 043086360 - practical nurse license placed in refuse to renew status due to respondent's violation of the terms of his probation, namely that he did not submit quarterly reports.

John Schmitt, Creve Coeur, MO, 041460135 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

Jessica Smith, Westville, 043117373 - practical nurse license placed in refuse to renew status due to unprofessional conduct.

Thomas Watts, Crystal Lake, 041428148 - registered professional nurse license and advanced practice nurse license, **209018870** temporarily suspended due to a violation of a Chaperone Order based on his criminal charges of a forcible felony.

Shannon Wright, Decatur, 041315595 - registered professional nurse license placed on refuse to renew status due to habitual use and a violation of probation.

PHARMACY

Central Drugs, La Habra, CA, 054018330 - pharmacy license placed on indefinite probation and fined \$2,500 due to a sister-state discipline in the state of California.

James ODoherty, Arlington Heights, 049246805 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

Adam Sharkey, Chicago, 049240082 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

PUBLIC ACCOUNTANT

John Kovak, Plainfield, 065022108 - certified public accountant license placed in refuse to renew status as a result of being convicted of a criminal felony for Bank Fraud on July 29, 2014.

RESPIRATORY CARE PRACTITIONER

Misty Ball, Kahoka, MO, 194011801 - respiratory care practitioner license issued with reprimand due to a violation of the Illinois Respiratory Care Act.

DIVISION OF REAL ESTATE

UNLICENSED

Gary Bisha, Houston TX and My Castle Realty, Houston TX - ordered to cease and desist and imposed a \$1,500 civil penalty jointly and severally between Gary Bisha and My Castle Realty for unlicensed practice of Real Estate in the State of Illinois.

Jacqueline Price, Houston TX, - ordered to cease and desist and imposed a \$500 civil penalty for unlicensed practice of Real Estate in the State of Illinois.

RJK Property Management, DesPlaines - ordered to cease and desist unlicensed practice and imposed a \$5,000 civil penalty for unlicensed practice of real estate in the State of Illinois.

APPRAISAL

Daniel Gorski, Naperville, 557006368 - associate real estate trainee appraiser license suspended for violation of the terms of an order.

Sharron Hayes, Chicago, 556000627 - certified residential real estate appraiser license suspended for violation of the terms of an order.

REAL ESTATE

Kathleen French, Thornton, 471016063 - real estate managing broker license suspended for violation of the terms of an order.

Mary Herrold, Park Ridge, 475153341 - real estate broker license fined \$2,500 for failure to complete 12 hours of continuing education for the period of May 1, 2016 to April 30, 2018 prior to submitting a renewal application and indicating on the renewal application that she had fully complied with that continuing education requirement for renewal of her license.

Daniel Hyman, Chicago, 471013658 and Millennium Properties Real Estate Inc, Chicago, 478008967 - real estate managing broker license and real estate corporation license fined \$1,000 jointly and severally for advertising property available at auction as an absolute auction when a minimum bid or opening bid was required.

Ryan Kim, Des Plaines, 471017731 - real estate managing broker license revoked and fined \$5,000 for unlicensed practice of real estate in the State of Illinois.

Patrick Schaeffer, Chicago, 471001557 - real estate managing broker license suspended for violation of the terms of an order.