



## Illinois Department of Financial and Professional Regulation

# NEWS

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**SPRINGFIELD, IL** - The Illinois Department of Financial and Professional Regulation (IDFPR) announced today that Acting Director of Banking, Chasse Rehwinkel, Director of Financial Institutions, Francisco Menchaca, Acting Director of Professional Regulation, Cecilia Abundis, and Director of Real Estate, Mario Treto Jr. signed the following enforcement actions taken during the month of **September 2020**.

### **DIVISION OF BANKING**

#### **LOAN ORIGINATOR**

**Jeffrey Dyer, Lockport, 031.0052836** – mortgage loan originator license was revoked due to being convicted of a financially related felony.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CONSUMER CREDIT SECTION**

**Americash Loans, LLC, Des Plaines** - entered settlement with the Department related to citations in PLRA annual exams.

**A Plus Title Loans Inc., Des Plaines** - entered settlement with the Department related to citations in CILA annual exams.

**Credito Real USA Finance. LLC, Fort Lauderdale, FL** - entered settlement with the Department related to citations in SFAA annual exams.

**Decatur Acceptance Corporation, Decatur** - entered settlement with the Department related to citations in SFAA annual exams.

**Flexstar Financial Solutions, LLC, Norfolk, VA** - entered settlement with the Department related to citations in SFAA annual exams.

**Nicholas Financial, Clearwater, FL** - entered settlement with the Department related to citations in SFAA annual exams.

**Rende Finance, Inc., Oakbrook** - entered settlement with the Department related to citations in CILA annual exams.

**Speedy Cash Illinois Inc., Wichita, KS** - entered settlement with the Department related to citations in PLRA annual exams.

**Sun Loan Company Illinois No. 2 Inc., San Antonio, TX** - entered settlement with the Department related to citations in CILA annual exams.

**Prizm Financial Company, LLC, Cincinnati, OH** - entered settlement with the Department related to citations in CILA annual exams.

**QC Financial Services, Inc., Lenexa, KS** - entered settlement with the Department related to citations in CILA and PLRA annual exams.

**Tidewater Finance Company, Virginia Beach, VA** - entered settlement with the Department related to citations in SFAA annual exams.

**TitleMax of Illinois, Inc., Savannah, GA** - entered settlement with the Department related to citations in CILA annual exams.

**Whitebridge Financial, LLC, Uniontown, OH** - entered settlement with the Department related to citations in SFAA annual exams.

#### **CURRENCY EXCHANGE/TOMA SECTION**

**Plaza Robles, LLC, Joliet** - Cease and Desist Order relating to unlicensed currency exchange activity.

### **DIVISION OF PROFESSIONAL REGULATION**

#### **ARCHITECT**

**Dennis Schuette, Staunton, 001009762** - architect license reprimanded for working outside the scope of his architect license by approving a soil report without a professional engineer license.

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

**Cesar Gomez, Chicago, 011274356** - cosmetology license placed in refuse to renew status based on material misstatements to Department, misrepresentations for purposes of obtaining a license and unprofessional conduct.

**Diane Gonzalez, Sugar Grove, 011236052** - cosmetology license placed on probation for 180 days and fined \$500 based on operating a shop/salon without the proper license.

**Miguel Martinez, Chicago, 011286483** - cosmetology license indefinitely suspended based on aiding and assisting unlicensed practice and operating a shop/salon without a license.

## COLLECTION AGENCY

**Commercial Recovery System, Inc., Plano, TX, 017020637** - collection agency license placed in refuse to renew status based on finding of violation of federal regulations, discipline by another jurisdiction, findings that respondent violated the Fair Debt Collection Practices Act and/or its rules, and unprofessional conduct.

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

**Thomas Adams, Homewood, 129454325** - permanent employee registration card issued and placed on non-reporting probation for one year due to violation of the Act.

**Michael Butler, Chicago, 129320499** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Marquiez Coleman, Chicago, 129400918** - permanent employee registration card and 229085281, firearm control card placed on indefinite suspension for prior violations of the Act.

**Monnashay Jackson, Chicago, 129454319** - permanent employee registration card issued and placed on non-reporting probation for two years due to a violation of the Act.

**Christiana Jones, Chicago, 129454324** - permanent employee registration card issued and placed on one-year non-reporting probation due to a violation of the Act.

**Rachel Leal, Hammond, IN, 129454316** - permanent employee registration card issued and placed on non-reporting probation for one year due to a violation of the Act.

**Tavon Money, Chicago, 129385402** - permanent employee registration card restored to two-year non-reporting probation due to a violation of the Act.

**Enrique Perez, Chicago, 129248363** - permanent employee registration card placed in refuse to renew status due to respondent being found guilty of Class 3 Felony Violation Sex Offender Registration.

**Torrence Perry, Chicago, 129333584** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

**Delon Perry, Chicago, 129448889** - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

**Timothy Perry, Morton, 129454318** - permanent employee registration card issued and placed on two-year non-reporting probation due to a violation of the Act.

**Ted Tran, Rockford, 129311917** - permanent employee registration card placed in refuse to renew status for failure to appear for a disciplinary conference.

## IL PHYSICIAN ASSISTANT

**James Baker, Elmhurst, 085002162** - physician assistant license reprimanded and must complete 15 CME's for misidentifying himself as a physician to a patient in 2015.

**Vanessa Stults, Collinsville, 085003207** - physician assistant license reprimanded, must complete 25 CME's and fined \$1,000 for failure to properly diagnose and treat an infection in a diabetic patient.

## IL ROOFING CONTRACTOR

**All Around Roofing and Construction, Inc., Athens, 104017648** - roofing contractor license placed in refuse to renew status based on incompetence in roofing practice and unprofessional conduct.

**All Roofs, Inc., Franklin Park, 104013891** - roofing contractor license reprimanded and fined \$3,000 based on aiding and assisting unlicensed practice of roofing contracting.

**All Seasons Roofing, Inc., Bloomington, 104018464** - roofing contractor license reprimanded and fined \$2,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Christopher Carrera, Rantoul, 105008977** - roofing qualifying party designation issued on indefinite suspension but stayed; placed on one-year probation with conditions due to violation of the Act.

**Ali Fidan, Alsip, 105007263** - roofing qualifying party designation indefinitely suspended but stayed, reprimanded and fined \$1,000 based on advertising roofing services prior to licensure.

**IDQ Construction, Inc., Lake Villa, 104016786** - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

**Mastercraft Exteriors of Illinois, Inc., Beloit, WI, 104015383** - roofing contractor license placed in refuse to renew status based on aiding and assisting unlicensed practice of roofing contracting, failure to respond to Department's written information request and unprofessional conduct.

**Robinson Roofing & Sheet Metal, Inc., Somonauk, 104015751** - roofing contractor license placed in refuse to renew status based on aiding and assisting unlicensed practice of roofing contracting and unprofessional conduct.

## MEDICAL

**Arkan Alrashid, Libertyville, 036096854** - physician and surgeon license placed under a Chaperone Order as a result of being charged with a forcible felony.

**Manuel Blas, Lemont, 036045525** - physician and surgeon license restored from indefinite probation to permanent inactive status.

**Karen Butler, Swainsboro, GA, 036122262** - physician and surgeon license placed on permanent relinquished status for criminal conviction of conspiracy on July 16, 2020.

**Geoffrey Giordano, Plano, TX, 036128658** - physician and surgeon license placed on indefinite probation for a minimum of one year and fined \$1,000 for a sister-state discipline in New Hampshire.

**Arkadiusz Grochowski, Bartlett, 036106947** - physician and surgeon license placed on indefinite probation with CME conditions for a minimum of two years and practice monitor and fined \$15,000 and controlled substance license suspended for 30 days for improper prescribing of controlled substances.

**Thomas Heischmidt, Effingham, 036097905** - physician and surgeon license placed on indefinite probation for a minimum of three years with practice monitor and controlled substance license indefinitely suspended for improper prescribing of controlled substances.

**John Opilka, Altamont, 036099329** - physician and surgeon license reprimanded, must complete 10 CME's and fined \$1,000 for improper prescribing of controlled substances.

**Shivkumar Pandian, Hinsdale, 036130036** - physician and surgeon license reprimanded, must complete 20 CME's and fined \$15,000 for improper prescribing of a controlled substance.

**Ricardo Sadud, Naples, FL, 036111723** - physician and surgeon license reprimanded for sister-state discipline by Wisconsin Medical Examining Board in May 2020.

**Lydia Villafuerte, Springfield, 036089825** - physician and surgeon license reprimanded, must complete 30 CME's and fined \$5,000 for areas of concern related to prescribing of controlled substances per a review by the Illinois Department of Healthcare and Family Services.

**Sean Yetman, Brooklyn, NY, 036131000** - physician and surgeon license restored to refuse to renew status based on a sister-state discipline in the State of Wisconsin and for failure to report the disciplinary action to the Department.

#### **MEDICAL CANNABIS**

**Beonca Ramirez, La Grange, 282239658** - Illinois registered agent-in-charge license and **283.484492**, Illinois registered agent license placed in refuse to renew status after Respondent pled guilty to theft, a class 3 felony related to her theft from an elderly individual Respondent was acting as caretaker for.

#### **NURSING**

**James Ademiju, Country Club Hills, 041357351** - registered professional nurse license restored to indefinite probation for a minimum of three years effective upon payment of fees, filing of forms, and exams.

**Eric Bingner, Fort Atkinson, WI, 041360281** - registered professional nurse license and **209006742**, advanced practice nurse license reprimanded due to Respondent's sister-state discipline and failure to report said discipline to the Department.

**David Blue, Marion, 041327606** - registered professional nurse license and **209008023**, advanced practical nurse license placed under a Chaperone Order as result of being charged with a forcible felony, which would require registration as a sex offender.

**Jessica Bumbalough, Marquette Heights, 041360872** - registered professional nurse license restored to indefinite probation for a minimum of five years.

**Tonja Cook, Olympia Fields, 041324372** - registered professional nurse license restored to indefinite probation for a minimum of three years and effective upon payment of fees, filing of forms, and exams.

**Angela Hand, Jonesboro, 041433305** - registered professional nurse license reprimanded due to respondent's unprofessional conduct and drug diversion.

**Lytonya Hickbottom, Calumet City, 043129488** - practical nurse license issued with reprimand due to applicant's sister-state discipline for engaging in an inappropriate relationship with inmate while working as a nurse.

**Akeem Kareem, Crown Point, IN, 041416290** - registered professional nurse license and **209017588**, advanced practice nurse license temporarily suspended due to a finding that Respondent's continued practice constitutes an imminent danger to the public after the Indiana State Board of Nursing summarily suspended Respondent's Indiana nursing licenses.

**Michael Klusmeyer, Wauconda, 041398618** - registered professional nurse license permanently and voluntarily surrendered after the Department received information that he committed unprofessional conduct in the workplace in relation to a pending criminal matter.

**Dina Miller, St. Louis, MO, 041364730** - registered professional nurse license indefinitely suspended after respondent pled guilty in federal court to theft of government property in relation to stealing pharmaceutical pain medicine from the John Cochran VA Medical Center in St. Louis, MO and subsequently did not report the plea of guilty to the Department.

**William Morris, Cottage Hills, 043128195** - practical nurse license placed under a Chaperone Order as a result of being charged with a forcible felony that would require registration as a sex offender.

**Francis Nwawueze, Matteson, 041333272** - registered professional nurse license and **209017588**, advanced practice nurse license temporarily suspended due to a finding that respondent's continued practice constitutes an imminent danger to the public after the Indiana State Board of Nursing summarily suspended Respondent's Indiana nursing licenses.

**Ronda Shorter, Garland, TX, 041318275** - registered professional nurse license restored with reprimand due to sister-state disciplines.

**Akeya Williams, Wood Dale, 043087441** - practical nurse license placed in refuse to renew status due to theft involving a patient.

**Adam Ziegler, Savoy, 041344850** - registered professional nurse license and **209007176**, advanced practice nurse license placed in refuse to renew status due to Respondent's sister-state discipline.

**PHARMACY**

**Diamond Pharmacy Services, Indiana, PA, 054017055** - pharmacy license placed on indefinite probation for a minimum of three years and fined \$10,000 and **004001954**, wholesale drug distributor license placed on indefinite probation for a minimum of three years based on adverse actions taken by the United States Department of Justice, and States of Oklahoma, Alabama and Michigan.

**RESPIRATORY CARE PRACTITIONER**

**Mary Rogers, Rockton, 194app3973102** - respiratory care practitioner license issued and placed on indefinite non-reporting probation for a minimum of three years due to violations of the Act.

**DIVISION OF REAL ESTATE**

**AUCTIONEER**

**Brett Walkow, Chicago, 441002493** - auctioneer license fined \$500 for conducting an auction without an auctioneer license.

**Eli Dean Yoder, Arcola, 441001171** – auctioneer licensed fined \$1,500 for engaging in licensed activities while his license was expired.

**Vernon J Yoder Consignment Sales, Arcola, 444.000236** - auction firm 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.

**Tri-County Auctions, Arcola, 444.000550-** auction firm fined \$1,500 for engaging in licensed activities without a license.

**HOME INSPECTOR**

**Robert Crane, Hinsdale, 450010766** - home inspector license fined \$500 for failure to complete continuing education prior to renewing the license and for stating on the renewal application that the continuing education had been completed.

## REAL ESTATE

**Michele Jarrell, Chicago, 471013584** - real estate managing broker license fined \$8,000, placed on probation for a minimum period of 18 months and is prohibited from sponsoring, self-sponsoring or engaging in any responsibilities statutorily delegated to a real estate managing broker license while her license is on probation for disregarding provisions of the Real Estate License Act of 2000 and aiding and abetting an individual.

**Clark Maple LLC, Chicago, 481012002** - real estate limited liability firm fined \$8,000 and placed on probation for a minimum period of 3 years for disregarding provisions of the Real Estate License Act of 2000.

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