



# 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 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 **August 2021**.

## **DIVISION OF FINANCIAL INSTITUTIONS**

### **CREDIT UNION SECTION**

**SmartChoice Credit Union, Spring Valley** - civil penalty for noncompliance with FinCEN requirement.

### **CONSUMER CREDIT SECTION**

**BAC Financial, Greenville** – entered consent order with the Department related to repossessions.

## **DIVISION OF PROFESSIONAL REGULATION**

### **UNLICENSED**

**BA Construction, Waukegan, unlicensed** and **Benjamin Aburto, Waukegan, unlicensed** - both ordered to cease and desist the unlicensed practice of roofing contracting.

**Beautiful Nail Godfrey, Godfrey, unlicensed** - ordered to cease and desist the unlicensed practice as a salon/shop.

**Square One Contractors Incorporated, Swansea, unlicensed and Robert W Lucas, Swansea, unlicensed** – both ordered to cease and desist unlicensed practice of roofing contracting.

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

**Kathleen Beumer, Elmhurst, 011217007** - cosmetology license restored to suspension for 120 days nunc pro tunc to March 1, 2021 after practiced cosmetology on a non-renewed license.

**Colours Nails Salon Corp, Chicago, 189016107** - salon license placed on probation for one year and fined \$1,000 for failure to maintain sanitation standards and unprofessional conduct.

**Fantastic Sams, Edwardsville, 189009965** - salon license placed on probation for one year with conditions and fined \$1,000 for failure to maintain sanitation standards and comply with display of service provider licenses.

**Lena's Artistic Beauty College, Chicago, 013000766** - cosmetology school license placed in refuse to renew status based on repeated violation of regulations and providing false or misleading information to the Department.

**Marvelous Nails, Washington, 189014995** - salon license placed in refuse to renew status based on failure to comply with sanitation standards and unprofessional conduct.

**Vara School Professionals, Inc., Plainfield, 013000739** - cosmetology school license placed on indefinite probation with conditions for a minimum of six months after being placed on financial aid monitoring by NACCAS and the U.S. Department of Education.

### **DENTAL**

**Larisa Bandura, Chicago, 019019463** - dental license indefinitely suspended and fined \$10,000 due to respondent's dental practice and equipment being unsanitary and unsafe.

**Phillip Cannizzaro, North Riverside, 019013321** - dental license reprimanded and fined \$4,000 due to unprofessional conduct.

**Aaron Cwik, Gurnee, 019027290** - dental license and controlled substance license indefinitely suspended and dental sedation permit license, **137000709** and specialty in dentistry license, **021002225** are indefinitely suspended for a minimum of three years due to respondent's administration of Propofol during a dental procedure which caused probable complications and contributed to a patient's death.

**Pankaj Goyal, Fountain Hills, AZ, 019023523** - dental license indefinitely suspended due to sister-state discipline in Arizona.

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

**Ciera Allen, Chicago, 129354375** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Battery/Makes Physical Contact in Cook County, case number 20CF00412301, and for failing to report the arrest and conviction to the Department within 60 days.

**Noe Chavez, Chicago, 129396498** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 3 Felony Agg Batter/Great Bodily Harm in Cook County, case number 19CR60009901, and for failing to report the arrest and conviction to the Department within 60 days.

**Lariah Clay, Bridgeview, 129463986** - permanent employee registration card issued and placed on one-year non-reporting probation due to a violation of the Act.

**Tyreese Clay, Chicago, 129410460** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Carry/Possess Firearm in Public in Cook County, case number 20CF0071501, and for failing to report the arrest and conviction to the Department within 60 days.

**Lisa Davis, Aurora, 129464363** - permanent employee registration card placed on non-reporting probation for one year due to a violation of the Act.

**Jacqueline Gallagher, Aurora, 129410102** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Possession of Controlled Substance in Kane County, case number 19CF000021610010, and for failing to report the arrest and conviction to the Department within 60 days.

**Steven Hathorne, Aurora, 129401472** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Agg. UUW/Vehicle/Loaded/No FCAA in Kane County, case number 19CF000021610010, and for failing to report the arrest and conviction to the Department within 60 days.

**Kentrell Holmes, Chicago, 129408980** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Agg. Assault PO in Cook County, case number 19CF000021610010, and for failing to report the arrest and conviction to the Department within 60 days.

**Darnell Johnson, Chicago, 129388007** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 2 Felony Manufacturing/Delivering Controlled Substances in Will County, and for failing to report the arrest and conviction to the Department within 60 days.

**Guillermo Leon, Chicago, 129412155** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Possession Cannabis/>100-500 Gr. in Cook County, and for failing to report the arrest and conviction to the Department within 60 days.

**Tremaine Lewis, Chicago, 129415366** - permanent employee registration card restored from suspension to one-year non-reporting probation.

**Dominque McMullan, Chicago, 129410317** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Aggravated Use of a Weapon/Vehicle in Cook County, and for failing to report the arrest and conviction to the Department within 60 days.

**Phylon Moore, Chicago, 129231522** - permanent employee registration card placed on suspension for six months for operating private security contractor businesses without the benefit of licensure.

**Tharrin Nickson, Chicago, 129413398** - permanent employee registration card placed in refuse to renew status due to being convicted of Class 4 Felony Aggravated UUW/Vehicle in Cook County, and for failing to report the arrest and conviction to the Department within 60 days.

**Abdelwahab Oumoussa, Round Lake, 129408942** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Domestic Battery/Bodily Harm in Cook County, and for failing to report the arrest and conviction to the Department within 60 days.

**Ashley Sanderson, Monmouth, 129384212** - permanent employee registration card placed in refuse to renew status due to being convicted of Class A Misdemeanor Violate Order of Protection in Rock Island County, and for failing to report the arrest and conviction to the Department within 60 days.

**Ultimate Security of America Corporation, Plainfield, 122001138** - private detective branch office fined \$1,000 for operating an unlicensed branch office and employing unregistered security guards.

#### **FUNERAL DIRECTOR AND EMBALMER**

**Michael Carbonara, Melrose Park, 034016606** - funeral director and embalmer license reprimanded and fined \$7,500 for failure to obtain authorization from the medical examiner prior to disposition of a decedent where cause of death had not been established.

#### **IL ROOFING CONTRACTOR**

**JN Restoration, Inc., Indianapolis, IN, 104017278** - roofing contractor license placed in refuse to renew status based on aiding and assisting unlicensed practice of roofing contracting, failure to provide a written response to the Department's information request, and unprofessional conduct.

### **MEDICAL**

**Reno Ahuja, Carbondale, 036128348** - physician and surgeon license placed on indefinite probation for a minimum of one year, fined \$5,000, and must submit proof of completion of 20 category I CME credits for prescribing controlled substances without renewing her Illinois controlled substance license and failing to appropriately evaluate and treat a patient experience an acute psychiatric episode.

**Dale Blaise, Murphysboro, 036065426** - physician and surgeon license placed on indefinite probation for a minimum of 12 months and fined \$1,000 for inappropriately prescribing opiates to several patients of his practice.

**Jeremy Clark, Vandalia, 038009768** - chiropractor license reprimanded and must submit a proof of completion of 10 category I CME credits due to respondent's 2019 Medicare revocation.

**Thomas Dosumu-Johnson, Newport Beach, CA, 036149651** - physician and surgeon license indefinitely suspended due to an adverse action by the State of California in January 2020 and the State of Florida in June 2021.

**Gerald Farby, Chicago, 036052964** - physician and surgeon license's indefinite probation extended for 90 days and thereafter terminated and fined \$1,000 for violation of the Department's probation.

**Bala Hota, Hinsdale, 036100265** - physician and surgeon license reprimanded, must take and pass all five areas of Ethics and Boundaries Post-Licensure Essay Examination, and fined \$20,000 for improperly converting research grant money for personal benefit.

**Stephen Houde, Batavia, 036098010** - physician and surgeon license restored from suspension to indefinite probation for a minimum of five years.

**Julian Machado, Orland Park, 038013479** - chiropractor license placed in refuse to renew status due to failure to comply with ongoing terms of the Department's probation.

**Joseph Mason, Chicago, 036065073** - physician and surgeon license reprimanded and must complete five hours of CME's due to improper prescribing and incomplete compliance with Risk Evaluation and Mitigation Strategy protocols.

**Brian Ragona, Joliet, 036069543** - physician and surgeon license reprimanded and fined \$7,500 for inappropriate controlled substance prescribing.

**Jason Sachman, Highland Park, 036144789** - physician and surgeon license restored to indefinite probation with practice restrictions for a minimum of five years and must submit proof of completion of 30 CME's.

### **NURSING**

**Richard Baker, Granville, 041283704** - registered professional nurse license and **209007858**, advanced practice nurse license placed on indefinite probation with conditions for a minimum of three years for unprofessional conduct and habitual or excessive use of Ketamine and Midazolam.

**Valerie Buchanan, Fort Myers, FL, 041489823** - registered professional nurse license reprimanded due to respondent's sister-state discipline for failure to disclose.

**Stephanie Godinez, Mundelein, 041357804** - registered professional nurse license placed on indefinite probation for a minimum of two years due to administering medications to patients without proper authorization.

**Alicia Heath, Peoria, 043115569** - practical nurse license indefinitely suspended due to possession of a controlled substance.

**Jennifer Johnson, Jefferson, GA, 041391466** - registered professional nurse license place in refuse to renew status due to a sister-state discipline.

**Evan Jostad, Peoria, 041466929** - registered professional nurse license placed on indefinite probation for a minimum of five years due to self-reported substance use disorder.

**Richard Kuklinski, Belleville, 041269931** - registered professional nurse license temporarily suspended pending completion of criminal proceedings, due to failure to comply with the terms of an Order Requiring Presence of a Chaperone During Patient Encounters.

**Heather Leonard, Portland, ME, 041437246** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Holly Martinell, Litchfield Park, AZ, 041326003** - registered professional nurse license placed in refuse to renew status due to a sister-state discipline.

**Allyce Moll, Perryville, MO, 041455740** - registered professional nurse license reprimanded due to a felony conviction.

**Charrese Whitley, Naperville, 043122707** - practical nurse license reprimanded for unprofessional conduct by having telephone conversations with a patient which violated patient professional boundaries.

**Geneva Wright, Beach Park, 041429629** - registered professional nurse license indefinitely suspended for a minimum of three years after the Department received information that respondent withheld treatment from a patient and made unauthorized changes to the care and delivery of treatment of the patient who later died.

### **PHARMACY**

**Christy Koester, Belleville, 049146320** - pharmacy technician license placed in refuse to renew status due to unprofessional conduct and violations of the Illinois Pharmacy Practice Act.

### **PERFUSION**

**Victor Martychenko, O'Fallon, 214000277** - perfusionist license renewed with reprimand due to applicant's sister-state discipline.

### **VETERINARIAN**

**Cameron Eilts, Rock Springs, WY, 090008758** - veterinarian license's refuse to renew status vacated and then reprimanded due to alleged unprofessional conduct.

## **DIVISION OF REAL ESTATE**

### **UNLICENSED**

**Zijun Wang, Chicago** - ordered to cease and desist from engaging in any real estate activities and a \$10,000 civil penalty for advertising as a real estate company without being licensed and for posting inaccurate and misleading advertisements.

**City Spade Inc, Chicago** - ordered to cease and desist from engaging in any real estate activities and a \$10,000 civil penalty for advertising as a real estate company without being licensed and for posting inaccurate and misleading advertisements.

### **APPRAISAL**

**Scott Broders, Davenport IA, 553002079** - certified general real estate appraisal license fined \$3,000 and ordered to complete courses for developing and communicating a misleading appraisal report.

**Alan Heichman, Buffalo Grove, 553001165** - certified general real estate appraiser license surrendered 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.

### AUCTIONEER

**Cole Starodub, Bloomingdale, 441002338 and Industrico Auctions LLC, Bloomingdale, 444000518** - real estate auctioneer and real estate auction firm fined \$1,500 jointly and severally for failure to have a written auction contract and for material misrepresenting the qualities or characteristics of an item offered for auction.

### COMMUNITY ASSOCIATION MANAGER

**Mathieu Brown, Chicago, 261002255** - community association manager license suspended for violation of the terms of an order.

**David Westveer, Chicago, 261000824** - community association manager license suspended for violation of the terms of an order.

### REAL ESTATE

**Sara Abbasi, Chicago, 475167105** - real estate broker license suspended for violation of the terms of an order.

**Scott Feirn, Belvidere, 471008874** - real estate managing broker license suspended for violation of the terms of an order.

**Hugo Galicia, Chicago, 471017416 and Home First Realty Inc, Chicago, 478011554** - real estate managing broker license and real estate corporation license fined \$4,000 jointly and severally for failing to disclose material information to all parties in a real estate transaction.

**Derrick Patrick, Chicago, 475156826** - real estate broker license revoked and fined \$25,000 for performing licensed real estate activities and receiving compensation for those activities outside of his sponsorship, failing to provide documents to the Department upon request, performing licensed real estate activities while his license was not-renewed, giving a client lock box and alarm codes to multiple properties, and failure to remit funds that belong to another.



**Alex Presman, Lincolnshire, 471000215** - real estate managing broker license fined \$500 for failure to complete a Brokerage Verification Report.

**Diana Quintana, Chicago, 475162455** - real estate broker license suspended for violation of the terms of an order.

**Carlos Robles, Addison, 475158978** - real estate broker license suspended for violation of the terms of a consent order.

**Robert Sher, Chicago, 473010964** - real estate residential leasing license fined \$1,000 for engaging in the practice of real estate while being suspended.

**Ahkeem Torrence, LaGrange, 475app4084787** - real estate broker issued and placed on probation for a minimum period of 1 year for a prior criminal conviction.