



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 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 **April 2023**.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

MX Finance, LLC, Texarkana, TX - entered settlement with the Department related to citations in a Payday Loan Reform Act annual exam

FCC Finance LLC, Addison - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

Greater Chicago Finance Company, Forest Park - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Illinois Title Loans, Inc., Atlanta, GA - entered settlement with the Department related to citations in Consumer Installment Loan Act and Payday Loan Reform Act annual exams.

Irvine Finance LLC, D/b/a Wise Finance of Quincy, Quincy - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Oasis Legal Finance LLC, Rosemont - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Oportun, Inc., San Carlos, CA - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Overland Bond & Investment Corporation, Chicago - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

Signal Funding LLC, Dania Beach, FL - entered settlement with the Department related to citations in a Consumer Installment Loan Act annual exam.

Transform Credit Inc., Bournemouth, Dorset, England - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

DIVISION OF PROFESSIONAL REGULATION

ATHLETIC TRAINER

Zachary Sweatman, Jacksonville, 096app4249391 - athletic trainer license issued and placed on probation for three years with practice conditions due to a violation of the Act.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Scott Baranski, Joliet, 006066147 - barber license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Matt Belding, West Chicago, 011284868 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Eyanna Broome, Chicago, 258001309 - hair braider license suspended for failure to file and/or pay Illinois state income taxes.

Debbie Davis, Richton Park, 011255539 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Krystal Hollis, Chicago, 011310135 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Thuy Lam, Godfrey, 011302739 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Megan Phelps, Springfield, 011270387 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Chris Ramirez, Chicago, 011325209 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Ngoc Tran, McHenry, 169023227 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Lucinda Van Horn, Jarrell, TX, 131004804 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Christine Young, Freeport, 011237345 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Aaron Cwik, Gurnee, 019027290 - dental license restored from indefinite suspension and placed on indefinite probation for a minimum of two years with requirement for practice monitor, controlled substance license to remain suspended for six months, and **021002225**, specialty license and **137000709**, sedation permit to remain indefinitely suspended for a minimum of three years from August 19, 2021.

Susan Farrell, Oswego, 020011810 - dental hygienist license suspended for failure to file and/or pay Illinois state income taxes.

Ashley Gusich, Scottsdale, AZ, 020015663 - dental hygienist license suspended for failure to file and/or pay Illinois state income taxes.

William Mitsos, Kankakee, 019018824 - dental license placed on probation for one year due to unprofessional conduct.

Anna Pelak, Palatine, 019020825 - dental license suspended for 14 days followed by being placed on indefinite probation for a minimum of two years with a requirement for a practice monitor due to professional incompetence.

Douglas Shroyer, Blue Mound, 019018646 - dental license indefinitely suspended and fined \$10,000 due to unprofessional conduct.

PRIVATE DETECTIVE, PRIVATE SECURITY, PRIVATE ALARM & LOCKSMITH

Annette Agnew, Chicago, 129253460 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alonzo Andrews, Chicago, 129375934 - permanent employee registration card placed on probation for one year effective upon payment of fees and filing of forms due to a conviction of Class 4 Agg UUW/Vehicle/No FOID and for failing to report said arrest and conviction to the Department.

Tameka Banks, Belleville, 129473985 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Willie Bates, Chicago, 129432756 - permanent employer registration card indefinitely suspended due to a criminal conviction of Class 1 Felony Aggravated Robbery/Indicate Firearm, and for failing to report said arrest and conviction.

Justinn Beauford, Chicago, 129446674 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carl Brandon, Chicago, 129440609 - permanent employer registration card indefinitely suspended due to a criminal conviction of Class 4 Felony Agg UUV/Vehicle/No FOID, and for failing to report said arrest and conviction to the Department.

Eyanna Broome, Chicago, 129436461 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Carnell Cannon, Fairview Heights, 129481327 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Larome Carr, Chicago, 129382914 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 4 Felony Resist PC Off/Corr/Frtr/Inj, and for failing to report said arrest and conviction to the Department.

Edward Day, Elk Grove Village, 129214269 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jeremy Dunn, Chicago, 129465305 - permanent employer registration card indefinitely suspended due to a criminal conviction of Class 1 Felony Residential Burglary, and for failing to report said arrest and conviction to the Department.

Deshaun Givens, Chicago, 129432359 - permanent employer registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Agg Domestic Battery/Strangle, and for failing to report said arrest and conviction to the Department.

John Haussmann, Barrington, 129443002 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 4 Felony Crim Tresp to Res/Pers Present, and for failing to report said arrest and conviction to the Department.

Darrell Holder, Chicago, 129452239 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Kyron Howard, Danville, 129425014 - permanent employee registration card placed on probation for three years due to a criminal conviction of Class A Attempt/Manf/Del Cannabis/30-500 Grams, and for failing to report said arrest and conviction to the Department.

Myson Hudson, Chicago, 129445041 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Steven Huisar, Markham, 129206003 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cawanda Jackson, Chicago, 129app4279321 - permanent employee registration card issued and placed on probation for one year due to a violation of the Act.

Alexis Jackson, Belvidere, 129267350 - permanent employer registration card indefinitely shall be placed on three-year probation following renewal due to professional conduct concerning the accidental discharge of her firearm.

Raheem Jones, Calumet City, 129389599 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class A Misdemeanor Carry/Possess Firearm/1st, and for failing to report said arrest and conviction to the Department.

Ronnie Jones, Belleville, 129248083 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jivan Kates, Midlothian, 129470017 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rachel Lacey, Chicago, 129438004 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Robbery, and for failing to report said arrest and conviction to the Department.

Xavier Lee, Chicago, 129420838 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class A Agg Aslt/Use Ddly Weapon and Class A Battery/Bodily Harm, and for failing to report said arrest and conviction to the Department.

James Lewis, Olympia Fields, 129278678 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brian Lloyd, Alton, 129243961 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class X Felony Pred Crim Sex Assault/Victim.

John Nelson, Chicago, 129036544 - permanent employer registration card placed on non-reporting probation for a definite period of three years upon renewal of the license due to a prior conviction of Class 2 Aid/Abet/Poss/Sell Stolen Vehicle, and for failing to report said arrest and conviction to the Department.

Shayon Perez, Chicago, 129457349 - permanent employer registration card indefinitely suspended due to a criminal conviction of Class 2 Felony Robbery, and for failing to report said arrest and conviction to the Department.

Aaron Pollard, Chicago, 129461602 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Justin Power, Manteno, 129462935 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Deandre Price, Springfield, 129273978 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Marc Roberson, Bolingbrook, 129036214 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Shavers, Chicago, 129301311 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Charles Stewart, Chicago, 129136077 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Cary Thompson, Joliet, 129027535 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Alonzo Velasco, Chicago, 129456397 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of Class 2 Felony Receive/Poss/Sell Stolen Veh and Class 4 Felony Agg UUW/Vehicle/Loaded/No FCCA, and for failing to report said arrest and conviction to the Department.

Mark Walker, Markham, 129229377 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Javan Young, Harvey, 129366413 - permanent employer registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

MASSAGE THERAPY

Jonathan Deperalta, Hometown, 227020867 - massage therapy license permanently revoked due to conviction of Class A Battery/Make Physical Contact, which relates to Respondent's sexual misconduct while providing massage therapy services to a client.

Elizabeth Pahlke, Crest Hill, 227009655 - massage therapy license indefinitely suspended as a result of engaging in unprofessional conduct during the course of providing massage for compensation services to two female clients in August 2019.

Joseph Zeunert, Glen Ellyn, 227009743 - massage therapy license permanently revoked due to his conviction of Class X Felony Predatory Criminal Sexual Assault/Victim<13.

MEDICAL

Valentino Botti, Oak Lawn, 038011600 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Syed Naveed, Chicago, 036100801 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Indu Vence, Schaumburg, 036096196 - physician and surgeon license reprimanded, must complete continuing education and fined \$500 for failure to timely and appropriately diagnose and treat a patient for cancer of the right breast.

NURSING

Teresa Anderson, Stonington, 041379298 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mary Ballard, Ransom, 041157184 - registered professional nurse license placed in refuse to renew status due to a felony conviction of leaving the scene of an accident involving death.

Cassandra Barnes, Chicago, 041419869 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Zelma Benson, LaGrange Park, 043082495 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Alex Bushman, Dubuque, IA, 041399523 - registered professional nurse license placed in refuse to renew status due to a sister-state discipline in Iowa.

Wendy Clark, Florissant, MO, 043126631 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Lynntoya Cook, Dolton, 043129935 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Denise D'Andrea, Elmhurst, 043035252 - practical nurse license reprimanded due to a misdemeanor criminal conviction of adulteration of medical devices and unprofessional conduct.

Judith Duff, Metropolis, 041229019 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

LaShaunda Hill, Crete, 041300438 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Diane Hopkins, Chicago, 043120680 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Izah Hughes, Fairview Heights, 043127478 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Danielle Kita, Oaklawn, 041438598 - registered professional nurse license suspended for a minimum of 12 months due to a violation of probation.

Ashley Las, Kincaid, 041478567 - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to violation of a prior Consent Order.

Connie Lingafelter, East Moline, 041270557 - registered professional nurse license placed in refuse to renew status due to unprofessional conduct.

Lisa Mersinger, Granite City, 043122598 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Lisa Nathan, Poplar Grove, 043116853 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Christina Parker, Hazel Crest, 043116186 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Angela Ramirez, Wonder Lake, 041305201 - registered professional nurse license placed on indefinite suspension due to unprofessional conduct involving termination of employment for a positive alcohol test, failure to follow return to work expectations and failing to report termination.

Megan Rogers, Greer, SC, 041542693 - registered professional nurse license issued with a reprimand reflecting a sister-state discipline in South Carolina.

Karla Russell, Edwardsville, 041380109 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Brittany Sims, Belleville, 041465710 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Felisha Starks, Lyons, MS, 043133342 - practical nurse license issued with reprimand due to a sister state discipline in Mississippi.

Camille Williams, Chicago, 041474497 - registered professional nurse license reprimanded due to unprofessional conduct.

PHARMACY

Sharif Abdallah, Orland Park, 049277113 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

Shacara Jones, Waukegan, 049229938 - pharmacy technician license placed in refuse to renew status due to a felony conviction for manufacture or delivery of controlled substance.

Julie Raymond, Beloit, WI, 049132554 - pharmacy technician license placed in refuse to renew status due to unprofessional conduct and a felony criminal conviction of forgery.

Anita Slater, Waukegan, 049253444 - pharmacy technician license reprimanded due to a criminal conviction.

James Stock, Harvard, 051299361 - pharmacist license placed in refuse to renew status due to faxing fraudulent prescriptions requests to physicians in other states.

SOCIAL WORKER

Evelyn Coker, Plainfield, 149014732 - clinical social worker license suspended for failure to file and/or pay Illinois state income taxes.

Paula Dix, Bettendorf, IA, 149016783 - clinical social worker license placed in refuse to renew status due to a sister-state discipline in Iowa.

DIVISION OF REAL ESTATE

UNLICENSED

Zora Golumbovski, Northport, FL - ordered to cease and desist engaging in any community association manager activities in Illinois without a license and assessed a civil penalty of \$1,000 for the unlicensed practice of community association management.

Rosa Ordetx, Berwyn - ordered to cease and desist engaging in any community association manager activities in Illinois without a license and assessed a civil penalty of \$500 for engaging in the unlicensed practice of community association management.

Alyssa Neitzke, Roselle - ordered to cease and desist engaging in any community association manager activities in Illinois without a license and assessed a civil penalty of \$500 for engaging in the unlicensed practice of community association management.

Full Circle Realty & Property Management, Chicago - ordered to cease and desist the unlicensed practice of real estate.

COMMUNITY ASSOCIATION MANAGER

Carmen Prisco, Evergreen Park, 261003038 - community association manager license fined \$3,000 for engaging in the practice of community association management activities in the state of Illinois prior to obtaining a license pursuant to the Community Association Manger License Act.

Andrew Santucci, Buffalo Grove, 261001878 - community association manager license revoked and fined \$5,000 for unprofessional conduct, commingling, and mismanaging of client's funds, and removing association funds without authorization.

REAL ESTATE

Antonio Andrade, Glendale Heights, 475170337 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Faruk Atci, Chicago, 471018218 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Anna Elermann, Saint Charles, 475189880 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Melinda Harris, Chicago, 475188614 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Melinda Helfer, Champaign, 471004236 - real estate managing broker license fined \$3,000 and ordered to complete additional education for aiding and abetting an applicant engaged in licensed real estate activities and failure to supervise an unlicensed assistant.

Brady Miller Inc, Champaign, 478009811 - real estate corporation license fined \$3,000 for aiding and abetting an applicant engaged in licensed real estate activities and failure to supervise.

Deanna Hodges-Walker, Chicago, 471010479 - real estate managing broker license fine \$2,000 and ordered to take a class for aiding and abetting the unlicensed practice of real estate and for engaging in the licensed real estate activities while her license was suspended.

Nina Hollins, Chicago, 471018935 - Owner's Real Estate Services, Chicago, 478026842 - real estate managing broker license and real estate corporation license fined \$2,000 jointly and severally and real estate managing broker ordered not to engage in property management services indefinitely, minimum 2 years, for failing to act in a manner consistent with promoting the client's best interests as opposed to theirs or any other person's self-interest by failing to timely account for all money and property received in which the client has, may have, or should have an interest and failed to account for or remit any money coming into their possession that belonged to another person.

Angel King, Chicago, 475191392 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jaclyn Layton, Tinley Park, 475184600 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Corey Parham, Chicago, 471010969 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Alexandria Pope, Chicago, 471010125 - real estate managing broker license revoked and fined \$15,000 for failing to return monies to two separate individuals obtained in contemplation of real estate investments that never came to fruition and making false promises in connection with those investments; failing to account for or remit moneys or documents coming into the licensee's possession that belonged to others; engaging in dishonorable, unethical, and unprofessional conduct of a character likely to deceive, defraud, or harm the public; and failing to respond to the Department's request for information within 30 days of the request.

Land Inheritance Realty, Chicago, 478026443 - real estate broker corporation license revoked and fined \$15,000 for failing to return monies to two separate individuals obtained in contemplation of real estate investments that never came to fruition and making false promises in connection with those investments; failing to account for or remit moneys or documents coming into the licensee's possession that belonged to others; engaging in dishonorable, unethical, and unprofessional conduct of a character likely to deceive, defraud, or harm the public; and failing to respond to the Department's request for information within 30 days of the request.