



## 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 **May 2020**.

### **DIVISION OF BANKING**

#### **MORTGAGE BANKING**

**Mortgage Processing, LLC, Lombard, MB. 6761212**– mortgage banker license revoked for numerous examination findings and failing to timely respond to Supervision.

### **DIVISION OF FINANCIAL INSTITUTIONS**

#### **CONSUMER CREDIT SECTION**

**Speedy Cash Illinois Inc., Wichita, KS** - entered into a consent order with the Department related to Speedy Cash's failure to seek and receive an Other Business Authorization from the Department before offering a debit card for purchase in its payday/title loan stores.

### **DIVISION OF PROFESSIONAL REGULATION**

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

**Rose's Nail Salon, Melrose Park, 189004656** - salon license placed in refuse to renew status based on violation of the Act.

#### **PRIVATE DETECTIVE, PRIVATE ALARM AND LOCKSMITH**

**Ariell Harris, Chicago, 129450161** - permanent employee registration card issued and placed on non-reporting probation for one year due to violation of the Act.

**Ebony Nesbit, Chicago, 129450162** - permanent employee registration card issued and placed on probation for one year due to violation of the Act.

**Phillip Williams, Chicago, 129450160** - permanent employee registration card issued and placed on non-reporting probation for one year due to violation of the Act.

### MEDICAL

**Virendra Bisla, Chicago, 036047792** - physician and surgeon license current probation is extended an additional two years and assessed a \$15,000 fine due to failing to properly prescribe Phenergan to patients of his practice.

**Carlos Crudup, Glenwood, 036112800** - physician and surgeon license current probation is extended for six months and then terminated and fined \$3,000 with continuing education due within 90 days for lack of comprehensive approach to pain management in several patient charts.

**S David DeMorest, Melrose Park, 036067738** - physician and surgeon license and controlled substance license are restored to permanent inactive status.

**Terrence Hall, Benton, 036069953** - physician and surgeon license indefinitely suspended based on adverse action taken by sister states on his licenses in California and Oregon.

**Rodney Halvorsen, Gurnee, 036134387** - physician and surgeon license and controlled substance license are permanently relinquished for boundary violations and prescribing of controlled substances without establishing physician/patient relationship.

**Emily Hanson, Murphysboro, 036107935** - physician and surgeon license placed on indefinite probation for a minimum of 18 months and fined \$1,000 for inappropriate prescribing of controlled substances to several patients of her practice.

**Joshua Merok, Chicago, 036119720** - physician and surgeon license to remain on indefinite probation for a minimum of 16 months and controlled substance license restored to active status.

**Aijaz Walji, Aurora, 036089470** - physician and surgeon license reprimanded, fined \$1,500, and shall take and pass all five sections of the Ethics and Boundaries Assessment Services, LLC (EBAS) within 12 months for insufficient record keeping and documentation.

### MEDICAL CANNABIS

**Daniel Cody, Genoa, 2834342706** - registered agent license placed on indefinite probation for a minimum of one year due to unprofessional conduct and failure to disclose a conviction on his application.

## NURSING

**Kathleen Bergner, Hoffman Estates, 041231287** - registered nurse license and licensed practical nurse license placed in refuse to renew status due to Respondent's Colorado sister-state discipline.

**Jorge Contreras, Palos Hills, 041311525** - registered professional nurse license restored to indefinite probation for two years effective upon successful passage of NCLEX, payment of fees and filing of forms.

**Elaine Framberg, Mt. Morris, 041341731** - registered professional nurse license automatically, indefinitely suspended for a minimum of twelve months due to Respondent's violation of probation.

**Briana Fukushima, Warrenville, 041426352** - registered professional nurse license indefinitely suspended for a minimum of three years due to Respondent's California sister-state discipline.

**Sharon Gulla, Harwood Heights, 041341232** - registered professional nurse license restored to probation for two years.

**David Hilgers, Salem, 041402280** - registered professional nurse license placed on probation for two years due to drug diversion.

**Carrie Hopper, Champaign, 041361360** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to Respondent's violation of probation.

**Alesha Jackson, Olympia Fields, 043117616** - licensed practical nurse license placed in refuse to renew status due to Respondent's Indiana sister state discipline.

**Danielle Kita, Oak Lawn, 041438598** - registered professional nurse license automatically, indefinitely suspended for a minimum of 12 months due to Respondent's violation of a Care, Counseling and Treatment Agreement.

**Janet Pischke, Flint, MI, 041373031** - registered professional nurse license placed in refuse to renew status due to Respondent's Texas sister-state discipline.

**Nicole Raabe, Clinton, 041394980** - registered professional nursing license automatically indefinitely suspended for a minimum of six months due to Respondent's violation of probation.

**Kristina Richardson, Rock Island, 043101225** - licensed practical nurse license restored to indefinite probation for a minimum of three years.

**Jennifer Risch, Earlville, 041384623** - registered professional nurse license restored to probation for one year.

**Amber Rudd, Frankfort, 041495325** - registered professional nurse license issued with reprimand due to Applicant's felony conviction.

**Maria Sese, Bridgeview, 041277574** - registered professional nurse license placed in refuse to renew status due to Respondent's sister-state discipline and failure to report said discipline to the Department.

**Leslie Smith, Metamora, 041360104** - registered professional nursing license automatically indefinitely suspended for a minimum of 12 months due to Respondent's violation of a Care, Counseling and Treatment Agreement.

**Leah Williams, St. Louis, MO, 041407027** - registered professional nurse license indefinitely suspended for a minimum of one year due to an Indiana Board of Nursing order indefinitely suspending her RN license until she has been in compliance for one year with the Indiana Professionals Recovery Program (formerly ISNAP), and failure to report said suspension to the Department.

### **PHARMACY**

**Kira Kuo, Naperville, 049237987** - pharmacy technician license reprimanded due to unprofessional conduct and improper dispensing.

**Brandon Leifheit, Algonquin, 049180522** - pharmacy technician license placed in refuse to renew status due to unprofessional conduct.

### **SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY**

**Gwen Haake, Germantown, 146006683** - speech language pathology license placed on probation for two years as a result of improper billing practices associated with inaccurately reporting the amount of time spent providing speech language pathology services for four patients.

**Linda Oliver, St. Louis, MO, 146011975** - speech language pathology license reprimanded as a result of a May 2016 sister state discipline imposed by the Missouri Board of Registration for the Healing Arts (the Board) for improper record-keeping and billing practices. In addition, as a result of The Board's action, the American Speech-Language-Hearing Association sanctioned in August 2018 for improperly documenting clinical services.

### **VETERINARY**

**James Meister, Mundelein, 090007150** - veterinary license indefinitely suspended for a minimum of 12 months due to Respondent's violation of a Care, Counseling and Treatment, Agreement.

**Gene Rinderknecht, Alva, FL, 090003466** - veterinary license placed in refuse to renew status due to Respondent's sister-state discipline.

## DIVISION OF REAL ESTATE

### APPRAISAL

**Brian Negro, Ladd, 556004230** - certified residential real estate appraiser license reprimanded, fined \$7,500 and ordered to complete classes for preparing an appraisal report which was misleading due to errors and omissions.

### AUCTIONEER

**John Bostic, Waverly, 441001902** - auctioneer license suspended and fined \$1,000 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.

**Jeffrey James Johnston, Columbia MO, 441002186** - auctioneer license suspended and fined \$1,000 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.

**Eldred Nehmelman, Green Valley, 440000465** - auctioneer license revoked and fined \$13,000 for receiving escrow money for the sale of real property that was not sold at auction, comingling money into his auction escrow account, entering into a contract which lacked required information, and using a name which was not registered or licensed with the Department.

**Andrew Schusteff, Chicago, 441002263** - auctioneer license suspended and fined \$1,000 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.

### COMMUNITY ASSOCIATION MANAGER

**Steven Boese, Burr Ridge, 261002333** - community association manager license fined \$500 for practicing without having an active license.

**David Crenshaw, Richton Park, 261002335** - community association manager license fined \$500 for practicing without having an active license.

### REAL ESTATE

**Richard Carlino, Orland Park, 471006554** - real estate managing broker license reprimanded and fined \$500 for the commingling of funds.

**Taylor Erdman, Chicago, 471018251** - real estate managing broker 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.

**Julia Markey, Mendon, 471018095** - real estate managing broker license revoked and fined \$5,000 for failing to provide the Department with documents requested during a brokerage verification examination and for practicing while inoperative or not-renewed. Quincy - real estate corporation license revoked and fined \$5,000 for failing to provide the Department with documents requested during a brokerage verification examination and for practicing while inoperative or not-renewed.

**Faith Realty & Auction Services, Quincy, 478026862** real estate corporation license revoked and fined \$5,000 for failing to provide the Department with documents requested during a brokerage verification examination and for practicing while inoperative or not-renewed.

**Sean Morrissey, Aurora, 471001461** - real estate managing broker license suspended 60 days for violating the terms of an order

**Adrienne Poole, Park Forest, 471019262** - real estate managing broker 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.

**John Taylor, Lake Villa, 471017695** - real estate managing broker license ordered to complete a class and is prohibited from maintaining an escrow account for releasing a security deposit without the written direction of all principals to the transaction and for assessing a management fee which was higher than the amount agreed to in the management agreement.

**Sam Valadez, Libertyville, 471018200** - real estate managing broker 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.

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