



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 Banking, Chasse Rehwinkel, 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 **February 2023**.

DIVISION OF BANKING

MORTGAGE BANKING

Smart Rate Mortgage, LLC, FL, MB.6761790 – Department entered an Order suspending the licensee for failing to respond to the Department’s Request for Information under Section 4-1(h-2). The Order is under appeal.

MORTGAGE LOAN ORIGINATORS

Michael Jeffery Strauss, NY, 031.0080195 – Department entered an Order Suspending the licensee for failing to respond to the Department’s Request for Information under Section 4-1(h-2). The Order is under appeal.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

Climb Investco, LLC, Las Vegas, NV - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Grupo Estrella, LLC, Burbank, CA - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

Lendbuzz Funding LLC, Boston, MA – entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Midwest Title Loans, Inc, Decatur - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

NewRez, LLC, Fort Washington, PA - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

Pinnacle Finance, LLC, Scottsdale, AZ - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Portfolio Acceptance Corporation, Allentown, PA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Regional Acceptance Corp., Greenville, NC - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

SAIL, LLC, Des Plaines - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Skopos Financial, LLC, Irving, TX - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

SoFi Lending Corporation, Cottonwood Heights, UT - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

Speedy Cash of Illinois, Wichita KS - entered settlement with the Department related to citations in Consumer Installment Loan Act and Payday Loan Reform Act annual exams.

Springfield Acceptance Corp. D/B/A CNAC, Springfield - entered settlement with the Department related to citations in Sales Finance Agency Act annual exam.

Suisse Bancorp, Oak Brook – entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Time Investment Company, Inc., West Bend, WI - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

USCOC of Central Illinois and USCOC of Greater Iowa, Chicago - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

TITLE INSURANCE SECTION

Timios, Inc., Westlake Village, CA – entered consent order relating to non-compliance with prior orders.

DIVISION OF PROFESSIONAL REGULATION

UNLICENSED

Armando Soto, Waukegan, unlicensed - ordered to cease and desist the unlicensed practice of massage therapy.

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Ada Givan, Normal, 011262219 - cosmetology license, **131011181**, esthetician license and **227018626**, massage therapy license all indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Morgan Hart, Pittsfield, 011322846 – cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Ngan Huynh, Rockford, 169021992 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Deunta Lockett, Chicago, 006063219 - barber license and **129373664**, permanent employee registration card both indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Natasha Mitchell, Matteson, 131004916 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Joscelynn Partee, Decatur, 011324697 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Feaira Steel, Bolingbrook, 011326049 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Chi Tran, Chicago, 169025687 - nail technician license placed on probation for 120 days and fined \$750 based on operating a shop/salon without the required license.

Tatiana White, Chicago, 011314404 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Amanda Whitt, East Dubuque, 011301236 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Shelia Williams, Chicago, 011244167 - cosmetology license placed in refuse to renew status based on material misstatements to Department, misrepresentation for purposes of

obtaining a license, violation of regulations, willfully filing false records, unprofessional conduct and failure to comply with continuing education requirements.

DENTAL

Ron Greif, Belleville, 019027212 - dental license reprimanded, must complete continuing education hours and fined \$5,000 due to failure to establish and maintain records of patient care and treatment.

Paul Petrunaro, Oakbrook Terrace, 019020118 - dental license suspended for failure to file and/or pay Illinois state income taxes.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Angelo Abron, Calumet City, 129421573 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Gennifer Adams, Joliet, 129381756 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Reckless Discharge/Firearm Endanger, and for failing to report same to the Department.

Eric Anderson, Chicago, 129461782 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Richard Anderson, Chicago, 129394531 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Rayvawn Bommon, Chicago, 129427970 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Agg UUV/Vehicle/Loaded/No FCC and for failing to report said arrest and conviction.

Roger Brooks, Lansing, 129321033 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Alnisa Brown, Chicago, 129447793 - permanent employee registration card placed in refuse to renew status due to a conviction of Misdemeanor Theft Control Intent>\$500 and for failing to report said arrest and conviction.

Darrell Brownlee, Chicago, 129463652 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tamara Carter, Chicago, 129438224 - permanent employee registration card placed in refuse to renew status due to a conviction of Class 2 Felony Agg Battery/Peace Officer and for failing to report same to the Department.

Michael Dixon, Chicago, 129242267 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Charles Drane, Springfield, 129481436 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Sylvia Dunn, Oak Park, 129476495 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Zachary Flake, Chicago, 129423359 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Agg UUW/Vehicle/Loaded/No FCCA, and for failing to report same to the Department.

Kaholy Garcia, Chicago, 129439993 - permanent employee registration card placed in refuse to renew status due to a criminal conviction of a Class 1 Felony 2nd Degree Murder/Unreason, and for failure to report same to the Department.

Nolen Gaskins, South Holland, 129435953 - permanent employee registration card placed in refuse to renew status due to a conviction of Misdemeanor Carry/Possess Firearm/1st, and for failing to report same to the Department.

Chad Gates, Freeport, 129425286 - permanent employee registration card placed in refuse to renew status due to a conviction of Misdemeanor Domestic Battery/Physical Contact, and for failing to report same to the Department.

Xavier Gregory, Chicago, 129454992 - permanent employee registration card indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Brennan Grein, Urbana, 129441075 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Deface Firearm ID Markings, and for failing to report same to the Department.

Antheius Harris, Springfield, 129477032 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Donald Hoikkala, Champaign, 129174247 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Johnel Jackson, Chicago, 129360117 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Anthony Jackson, Chicago, 129485642 - permanent employee registration card issued and placed on probation for 12 months due to a violation of the Act.

Tiby Jacob, Chicago, 129386063 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Crim Damage to Prop \$500-10k, and for failing to report said arrest and conviction.

Elvalenna Johnson, Chicago, 129467430 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Aniya King, Chicago, 129461854 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Leandre Lightfoot, Bloomington, 129274013 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keyanna Lottie, Bolingbrook, 129435410 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tyran Maxey, Plainfield, 129166723 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Ryan Nance, Bellwood, 129477078 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Stanley Nunnally, Chicago, 129469393 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Robin O'Neill, St. Charles, 129248820 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Christian Orth, Diamond, 129457520 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Agg UUW/Vehicle/Loaded/No FCCA, and for failing to report said arrest and conviction.

Patrick Pace, Blue Island, 129446949 - permanent employee registration card placed in refuse to renew status due to convictions of forgery, possession of firearm, and Personating/Peace Officer, and failed to report the conviction to the Department.

Marquis Parker, Chicago, 129440363 - permanent employee registration card placed in refuse to renew status due to a conviction of Unlawful Possession of Weapon by Felon and Agg Fleeing/2+ Traffic Control Devices, and for failing to report said arrest and conviction.

Frantz Pierre, Skokie, 129398957 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dennis Popek, Lincoln, 129424271 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Fredrick Richards, Park Forest, 129420698 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Devonja Rogers, Chicago, 129364987 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Agg UUW/Vehicle/Loaded/No FCAA, and for failing to report said arrest and conviction.

Sequoia Rogers, Chicago, 129467733 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jaquaya Roy, Chicago, 129423170 - permanent employee registration card placed in refuse to renew status due to a conviction of Class 4 Felony Agg Fleeing or Eluding Officer and for failing to report said arrest and conviction.

Abel Salamanca, Chicago, 129388073 - permanent employee registration card placed in refuse to renew status due to a conviction of Misdemeanor Domestic Battery/Physical Contact, and for failing to report same to the Department.

Breshay Sallie, Chicago, 129406720 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brandon Simmons, Naperville, 129387340 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony AGG UUW/Vehicle/Loaded/No FCCA, and for failing to report said arrest and conviction.

Feajra Steel, Bolingbrook, 129474586 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Edna Stidhum, Chicago, 129304712 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Travell Swanson, Hazel Crest, 129446084 - permanent employee registration card placed in refuse to renew status due to a conviction of Misdemeanor Carry/Possess Firearm/1st, and for failing to report same to the Department.

Jasmaine Wilcox-Lewis, Chicago, 129427991 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Attempt Agg Unlawful Use Weapon/Vehicle, and for failing to report said arrest and conviction.

Woodrow Wilson, Chicago, 129355542 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jevaughn Wofford, Chicago, 129394863 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Agg Unlawful Use of Weapon/Veh, and for failing to report said arrest and conviction.

David Zook, Harvey, 129321132 - permanent employee registration card placed in refuse to renew status due to a conviction of Felony Agg Battery/Great Bodily Harm, and for failing to report same to the Department.

FUNERAL DIRECTOR AND EMBALMER

Thomas Furlong, Galena, 034014684 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

Marguerite Gatling, Chicago, 034014380 - funeral director and embalmer license reprimanded and fined \$10,000 based on unprofessional conduct.

Eric Tolar, Oak Park, 034016886 - funeral director and embalmer license suspended for failure to file and/or pay Illinois state income taxes.

IL ROOFING CONTRACTOR

Lambert Roofing, Park Forest, 104007603 - roofing contractor license reprimanded and fined \$3,500 based on aiding and assisting unlicensed practice of roofing contracting.

Prime Roofing Group, Inc., Chicago, 104017229 - roofing contractor license placed in refuse to renew status based on incompetence in roofing practice, failure to respond to Department's written information request as required and unprofessional conduct.

MASSAGE THERAPY

Natasha Clark, Lisle, 227009048 - massage therapy license suspended for failure to file and/or pay Illinois state income taxes.

MEDICAL

Kudus Akinde, Chicago, 036114318 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Cosmin Dobrescu, Chicago, 036127050 - physician and surgeon license temporarily suspended after Alaska State Medical Board summarily suspended his Alaska medical license because he poses a clear and immediate danger to the public.

Daniel Horn, Dundee, 038004868 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Michael Hudson, Des Plaines, 038005883 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Theodore Wright, Chicago, 036065761 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

NURSING

Nicholas Berry, Wheaton, 041538616 - registered professional nurse license issued and placed on indefinite probation for a minimum of one year for violation of the Act.

Randle Flennoy, Hickory Hills, 041496056 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Matthew Goodman, Caseyville, 041470768 - registered professional nurse license placed on indefinite probation effective upon payment of fees and filing of forms due to a sister-state discipline in Missouri.

Sharron Hill, Gurnee, 041497475 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Carmen Jackson, Country Club Hills, 043118723 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Clarisa King, Park Forest, 043108337 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Edgar Lopezdelpilar, Chicago, 041524865 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mathew Maupin, High Springs, FL, 041320347 - registered professional nurse and 209007157, advanced practice nurse licenses restored from suspension to indefinite probation effective upon payment of fees and filing of forms.

Miranda Ridgeway, El Paso, 043102171 - practical nurse license suspended until a finding by the court that she is no longer subject to an involuntary admission, discharges her from the

Department of Human Services, and upon recommendation to the Board to the Secretary that the licensee be allowed to resume her practice.

Rose Scanlon, Evergreen Park, 041318647 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sherrise Scott, Olympia Fields, 041448729 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Christine Taylor, Vandalia, 043119924 - practical nurse license indefinitely suspended for being more than 30 days delinquent in the payment of child support.

Rachel Varvouletos, Wilmette, 041479141 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Shaynella Williams, Richton Park, 043112927 - practical nurse license placed under a Chaperone Order as a result of being charged with multiple counts of aggravated battery, a forcible felony.

Shaynella Williams, Richton Park, 043112927 - practical nurse license temporarily suspended for failing to comply with a Chaperone Order put in place as a result of Respondent being charged with a forcible felony in Cook County.

Jill Wilson, Chicago, 043109818 - licensed practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

PHARMACY

Juanita Estrada, Elgin, 049287421 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Julie Furlong, Galena, 049215648 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Isheeta Shah, Chicago, 049266074 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

Melissa Shields, Illiopolis, 049292169 - pharmacy technician license suspended for failure to file and/or pay Illinois state income taxes.

PUBLIC ACCOUNTANT

Christopher Vojack, Winfield, 239018190 - registered certified public accountant license reprimanded for practicing beyond scope of an RCPA by exercising sign-off authority as an RCPA on several attestation engagements, prior to Respondent becoming licensed as a licensed certified public accountant.

DIVISION OF REAL ESTATE

APPRAISAL

John Gazda, Stickney, 556003680 - certified residential real estate appraiser license reprimanded and fined \$3,000 for indicating on an appraisal report that he performed a visual inspection of the exterior of the property when no inspection was conducted, failing to properly report the property's zoning, and failure to locate a current MLS listing for the property.

Daniel Finley, Chicago, 556003805 - certified residential real estate appraiser reprimanded, fined \$5,000 and ordered to complete education for developing and communicating two misleading appraisal reports which violated the Uniform Standards of Professional Appraisal Practice and contained multiple errors and omissions.

REAL ESTATE

Robert Berneking, Belleville, 475110625 - real estate broker license suspended for failure to pay and/or file Illinois state income taxes.

Arthur Bettuzzi, Geneva, 471010771 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Arthur Bettuzzi, Geneva, 512002871 - real estate pre-license instructor license suspended for failure to file and/or pay Illinois state income taxes.

Katherine Cooper, Plainfield, 475133796 - real estate broker fined \$2,000 and order to take a class for giving a potential buyer of a property the lockbox code and allowing them to access the property without accompanying them.

Bayoan Pedro DeJesus, Willowbrook, 475199397 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Jose Luis DeLeon, Plainfield, 475194420 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Bonita Falco, Westchester, 475134773 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Victor Hugo Fernandez, Cicero, 472025842 - real estate residential leasing agent student license is placed in refused to renew status for being more than 30 days delinquent in the payment of child support.

Robert Huber, Chicago, 475099554 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Carleen Lewis, Chicago, 471009636 - real estate managing broker license suspended for failure to pay and/or file Illinois state income taxes.

Randall Louis, Glenview, 471016706 - real estate managing broker license suspended for a minimum period of two years and fined \$5,000 for failing to provide the Department with documents requested during a Broker Verification Examination, misrepresenting information on a renewal form, and using misleading advertising.

Frontier Realty Group Ltd, Glenview, 478.003425 - real estate broker corporation license suspended for a minimum period of two years and fined \$5,000 for failing to provide the Department with documents requested during a Broker Verification Examination and using misleading advertising.

Nerijus Makselis, Lemont, 471012454 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Michelle Miller, Skokie, 471010245 - real estate managing broker license suspended for failure to file and/or pay Illinois state income taxes.

Genevieve Mills, Wilmette, 475143585 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Eboni Mills, Chicago, 475156361 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Kierra Rudolph, Chicago, 475app4259863 - real estate broker license is granted on probation for two years due to prior felony criminal conviction.

Jacqueline Williams, Chicago, 475186637 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.