



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 **January 2023**.

DIVISION OF BANKING

MORTGAGE BANKING

Stonewall Mortgage Corporation d/b/a Ironbank Mortgage, Downers Grove, MB.6761151 – Entered into a Consent Order with the Department agreeing to the revocation of its license and to pay a fine due to deceptively filing Financial Statements with the Department that it falsified to look like a previously hired financial accounting service prepared them.

Defi Mortgage, LLC, Chicago, MB.6761642 – Order Revoking License and Assessing Fine for failure to renew or properly surrender its license.

Rex Home Loans, LLC, TX, MB.6761468 – Order Revoking License and Assessing Fine for failure to renew or properly surrender its license.

MORTGAGE LOAN ORIGINATORS

Wesley C. Zaba, Downers Grove, 031.0041356 – Entered into a Consent Order with the Department agreeing to the revocation of his MLO license and to pay a fine due to deceptively filing Financial Statements with the Department that he falsified to look like a previously hired financial accounting service prepared them.

DIVISION OF FINANCIAL INSTITUTIONS

CONSUMER CREDIT SECTION

America's Financial Choice Inc, Oak Brook - entered settlement with the Department related to citations in Payday Loan Reform Act exams.

Consumer Financial Services Corporation, Waukegan - entered settlement with the Department related to citations in Consumer Installment Loan Act and Sales Finance Agency Act annual exams.

Decatur Acceptance Corporation, Decatur - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

Drive Now Acceptance, LLC, East Dundee - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

DLL Finance LLC, Johnston, IA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

Essential Lending Inc, Fort Worth, TX - entered settlement with the Department related to citations in Payday Loan Reform Act annual exams.

Ehrlich Fund LLC, Chicago – entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Future Finance Company, Inc., Oak Forest - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

FTL Capital Partners, LLC – entered a consent order for unlicensed activity pursuant to the Consumer Installment Loan Act.

Ironhorse Funding LLC, Beverly, MA - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

Mahindra Finance USA LLC, Johnston, IA - entered settlement with the Department related to citations in Sales Finance Agency Act annual exams.

MoneyLion of Illinois, LLC - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exams.

Omni Financial of Nevada, Inc., Las Vegas, NV – entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam.

Ottno, Inc., Tustin, CA - entered settlement with the Department related to citations in Consumer Installment Loan Act annual exam

PLS Financial Solutions of Illinois, Chicago - entered settlement with the Department related to citations in Consumer Installment Loan Act and Payday Loan Reform Act annual exams.

DIVISION OF PROFESSIONAL REGULATION

BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING & NAIL TECHNOLOGY

Vanessa Contreras, Joliet, 011323240 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Tontania English, Homewood, 131015201 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Taboo Evans, Bolingbrook, 006066618 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Aisha Fields, Chicago, 131015575 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Nina Flores, North Aurora, 011327152 - cosmetology license issued on probation for 12 months due to a violation of the Act.

Robert Harris, Alton, 006065206 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Rebecca Lopez, Rockford, 011288738 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Amanda Martinez, Chicago, 169030508 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Fadi Moad, Bolingbrook, 011255278 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Donta Rice, Romeoville, 006064129 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Rhonda Scott, Richton Park, 011254594 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Angela Smith, Joliet, 011245304 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Charles Tate, Chicago Heights, 006064134 - barber license suspended for failure to file and/or pay Illinois state income taxes.

Peter Tran, St. Louis, MO, 169029675 - nail technician license revoked based on felony conviction and unprofessional conduct.

Angela Wallace, Chicago Heights, 011251957 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

Barbara Ware, Oak Park, 131008640 - esthetician license suspended for failure to file and/or pay Illinois state income taxes.

Brionne Warner, Chicago, 169030190 - nail technician license suspended for failure to file and/or pay Illinois state income taxes.

Eman Youssef, Bolingbrook, 011256121 - cosmetology license suspended for failure to file and/or pay Illinois state income taxes.

DENTAL

Mario Rincon, Aurora, 019019964 - dental license suspended for being more than 30 days delinquent in the payment of child support.

CLINICAL PSYCHOLOGIST

Sandra Roberts, LaGrange Park, 071005724 - clinical psychology license suspended for failure to file and/or pay Illinois state income taxes.

PRIVATE DETECTIVE, PRIVATE ALARM, PRIVATE SECURITY & LOCKSMITH

Dominique Alexander, Springfield, 129359750 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Felix Barnes, Peoria, 129400052 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Brittany Belk, Calumet City, 129477481 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Karen Bennett, Chicago, 129362656 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Beverly Chambers, Chicago, 129373327 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dennis Crawley, Justice, 129325664 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sean Dilworth, Chicago, 129472288 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Angelo Estrada, Evanston, 129327822 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Andre Floyd, Chicago, 129378903 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Benjamin Hall, Waukegan, 129476148 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Sharon Hamilton, Chicago, 129437805 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Cedric Hardin, Chicago, 129235163 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Kimberly Hemphill, Chicago, 129469935 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Raul Hernandez, Franklin Park, 129343991 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Keith Hopkins, Rolling Meadows, 129274278 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Lee Howard, Chicago, 129433173 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Danielle Jones, Westmont, 129484725 - permanent employee registration card issued and placed on probation for three years upon issuance due to a violation of the Act.

Miles Maiden, Sun River Terrace, 129459498 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Nykeshia Miller, Bartlett, 129407021 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Arnold Mitchell, Zion, 129179070 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

James Morris, Chicago, 129443916 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Dandre Myles, East Peoria, 129470687 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Willie Nolden, Chicago, 129473521 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Eshauna Pierce, Calumet City, 129411636 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Jose Pimentel, Franklin Park, 129383593 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Reynolds, Dolton, 115001952 - private detective license suspended for failure to file and/or pay Illinois state income taxes.

Michael Reynolds, Dolton, 119001148 - private security contractor license suspended for failure to file and/or pay Illinois state income taxes.

Michael Reynolds, Dolton, 129273993 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Michael Reynolds, Dolton, 263000106 - registered firearm instructor license suspended for failure to file and/or pay Illinois state income taxes.

Dshun Rucker, Chicago, 129476134 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Joyce Ruffin, DeKalb, 129471513 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Rene Sanchez, Burbank, 129472886 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Jaylon Sanders, Waukegan, 129476898 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Desmond Smith, Sauk Village, 129367078 - permanent employee registration card suspended for being more than 30 days delinquent in the payment of child support.

Donta Smith, Romeoville, 129434367 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tawana Watson, Chicago, 129448478 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Bryson Wiley, Chicago, 129469442 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tiffany Williams, Chicago, 129444233 - permanent employee registration card restored to probation for one year effective upon payment of fees and filing of forms.

Keyera Williams, Chicago, 129409091 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Brandon Willis, Chicago, 129290831 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

Tamatha Wilson, Chicago, 129218016 - permanent employee registration card suspended for failure to file and/or pay Illinois state income taxes.

IL PHYSICIAN ASSISTANT

Caitlin Daughtry, Chicago, 085007324 - physician assistant license suspended for failure to file and/or pay Illinois state income taxes.

MASSAGE THERAPY

Jia Yu, Westmont, 227014533 - massage therapy license placed in refuse to renew status due to engaging in dishonorable, unprofessional, and immoral, sexual misconduct while providing massage therapy services to a client.

Anthony Winters, Chicago, 227018475 - massage therapy license permanently revoked as a result of a felony Criminal Sexual Assault conviction, requiring respondent to register as an adult sex offender with the Illinois State Police.

MEDICAL

Thomas George, Rolling Meadows, 038010954 - chiropractor license suspended for failure to file and/or pay Illinois state income taxes.

Robert Marseille, Wheaton, 036126565 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

Sunil Shah, Tinley Park, 036105759 - physician and surgeon license reprimanded and must complete 20 hours of category one continuing medical education for failure to timely diagnose renal failure in a patient.

Thomas Wentland, Loves Park, 036092325 - physician and surgeon license suspended for failure to file and/or pay Illinois state income taxes.

NAPRAPATHY

Ammar Barazi, Rockford, 181000387 - naprapathy license suspended for failure to file and/or pay Illinois state income taxes.

NURSING

Zaib Abro, Chicago, 041471353 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Adebowale Adeniji, Bolingbrook, 043115550 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Beth Blair, Meridian, ID, 041537316 - registered professional nurse license issued with reprimand due to a sister-state discipline in Oregon.

Kateara Carr, South Holland, 041524717 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Sharon Cole, Chicago, 041268734 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tontania English, Chicago, 041439800 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kristille Foster, St. Louis, MO, 043132309 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Takisha Kidd, Hazel Crest, 041428222 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Anna Madl, Wauwatosa, WI, 043075249 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Mary McKissick, Chicago, 043045613 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Jordan Pierce, Thompsonville, 041410664 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Amber Robinson, Joliet, 041518830 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Tracy Shreve, Bethalto, 043075254 - practical nurse license suspended for failure to file and/or pay Illinois state income taxes.

Amy Swadenski, Peoria, 041412366 - registered professional nurse license suspended for failure to file and/or pay Illinois state income taxes.

Kivia Taylor, Decatur, 043108151 - practical nurse license suspended for failure to file and/or pay Illinois income taxes.

PUBLIC ACCOUNTANT

Kaitlin King, Dallas, TX, 065056245 - certified public accountant license suspended for failure to file and/or pay Illinois state income taxes.

VETERINARY

Benjamin Lognion, Mahomet, 090013752 - veterinarian license issued with reprimand due to sister-state disciplines in Iowa, Texas and Louisiana and misdemeanor theft and possession of controlled substance convictions.

DIVISION OF REAL ESTATE

UNLICENSED

Giovanna Jennie Bernardi, Grayslake - ordered to cease and desist in the unlicensed practice of community association management without a license and imposed a \$1,500 civil penalty for engaging unlicensed practice of community association management without a license.

A & M Realty Inc., St Peters, MO - ordered to cease and desist from engaging in the unlicensed practice of real estate.

APPRAISAL

James Bartell, Park Ridge, 556003348 - certified residential real estate appraiser license suspended for failure to file and or pay Illinois state income taxes.

William Jackson, Chicago, 556002162 - certified residential real estate appraiser license suspended for violation of the terms of a Consent to Administrative Supervision Order.

Rodrnick Strahan, Chicago, 556003313 - certified residential real estate appraiser license suspended for failure to file and/or pay Illinois state income taxes.

COMMUNITY ASSOCIATION MANAGER

David Kress, Orland Park, 261001200 - community association manager license fined \$1,500 for paying invoices without authority and failing to give a designated Board Member access to the Board's bank account.

HOME INSPECTOR

David Brauer, Aurora, 450010714 - home inspector license suspended for being more than 30 days delinquent in the payment of child support.

Jesse Zolnierczyk, Palos Park, 450012093 - home inspector license suspended for failure to file and/or pay Illinois state income taxes.

REAL ESTATE

Asad Alqam, St Peters MO, 475116132 - real estate broker license ordered to cease and desist from the practice of real estate without an active license and fined \$2,000 for engaging in the practice of real estate while his license was expired.

Natalie Carpenter, Chicago, 471010882 - real estate managing broker license fined \$500 and ordered to take a class for failing to properly supervise a listing broker.

Richard De Alba, Burbank, 475191646 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Kory Gay, Quincy, 475176818 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Mark Jensen, Naperville, 475147839 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.

Gary Stubitsch, Hickory Hills, 471019960 - real estate managing broker license suspended for being more than 30 days delinquent in the payment of child support.

Solomon Walters, Chicago, 475201073 - real estate broker license suspended for failure to file and/or pay Illinois state income taxes.