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NEWS

Illinois Department of Insurance

FOR IMMEDIATE RELEASE:

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Illinois Department of Insurance Disciplinary Report for April 2014

SPRINGFIELD - July 8, 2014. The Illinois Department of Insurance today announced the following disciplinary actions:

Lamont Campbell, Oak Park - Insurance producer license suspended effective April 7, 2014. Mr. Campbell has been licensed to sell life insurance since 2010. The license was suspended pursuant to a Director's Order from Hearing No. 13-HR-1009 based on certification from the Department of Healthcare and Family Services he was more than 30 days delinquent in complying with a child support order. The Order, which sustained a previously issued suspension, will remain in effect until Mr. Campbell proves he is not more than 30 days delinquent in paying his child support.

Jacqueline Carballo, Cahokia - Navigator In-Person Counselor Certificate application denied effective April 19, 2014. Ms. Carballo's application for certification was denied as a result an investigation that revealed she was convicted of a felony (Offenses Relating to Motor Vehicles) in 2007 and failed to reveal the conviction on her application.

William Franklin III, Markham - Insurance producer license denied effective April 19, 2014. Mr. Franklin's application for license was denied as a result of an investigation that revealed he was convicted of a felony (Forgery) in 1999.

Kyung Kim, Huntley - Insurance producer license denied effective April 17, 2014. Mr. Kim's application for license was denied as a result of an investigation that revealed he was convicted of two felonies (Burglary and Theft) in 1988.

Thomas Mattison, Chicago - Navigator In-Person Counselor Certificate refused effective April 24, 2014. Mr. Mattison's application for certification was refused based on certification from the Department of Healthcare and Family Services (HFS) he was more than 30 days delinquent in complying with a child support order. The refusal will remain in effect until Mr. Mattison proves he has paid the delinquency or has entered into a payment arrangement with HFS.

Deanna McClean, Rock Island - Insurance producer license voluntarily revoked effective April 21, 2014. Ms. McClean had been licensed to sell life, health and variable insurance since 2000. She accepted the Voluntary Revocation Order to avoid the Department's continued investigation of her insurance related practices and activities. Ms. McClean is no longer able to effect insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

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David Misiak, Winnetka - Viatical settlement broker license and viatical settlement broker business entity license denied effective April 14, 2014. The applications for license were denied after an investigation which revealed Mr. Misiak has a tax delinquency with the Department of Revenue and has not entered into a repayment agreement. Mr. Misiak, who withdrew his request for a hearing in the matter, was required to pay a \$5,000 civil penalty.

Phillip Montano, Oneida, NY - Insurance producer license voluntarily revoked effective April 7, 2014. Mr. Montano had been licensed to sell property, casualty and personal lines of insurance since 2010. He accepted the Voluntary Revocation Order to avoid the Department's continued investigation of his insurance related practices and activities. Mr. Montano is no longer able to effect insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

Anscial Stuart, Macon, GA - Insurance producer license revoked effective April 19, 2014. Ms. Stuart had been licensed to sell property, casualty and personal lines of insurance since 2012. The license was revoked based on allegations that Ms. Stuart used fraudulent and dishonest practices on three of her own auto insurance policies in order to obtain free auto insurance coverage. The Order of Revocation included a \$3,000 civil penalty.

Amalia Thompson, Champaign - Navigator In-Person Counselor Certificate refused effective April 24, 2014. Ms. Thompson's application for certification was refused based on certification from the Illinois Department of Revenue (IDOR) that she has an unfiled 2012 tax return and outstanding liability in the amount of \$33,983.71. The refusal will remain in effect until Ms. Thompson proves she has paid the delinquency or has entered into a payment arrangement with IDOR.

Lydia Y. Tuck, Bolingbrook - Insurance producer license revoked effective April 2, 2014. Ms. Tuck had been licensed to sell life and health lines of insurance since 2011. The license was revoked based on an investigation that alleged she submitted fraudulent insurance applications and failed to repay unearned commissions to the insurer. The Order of Revocation included \$17,400 civil penalty.

Zbigniew Kaczowski & ZK Insurance Group LTD - Insurance producer license and business entity license voluntarily revoked effective April 7, 2014. Mr. Kaczowski had been licensed to sell casualty insurance since 1991 and ZK Insurance Group had been licensed since 2002. Mr. Kaczowski accepted the Voluntary Revocation Order to avoid the Department's continued investigation of his insurance related practices and activities. He is no longer able to effect insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

More Information

The Department's mission is to protect consumers by providing assistance and information, by efficiently regulating the insurance industry's market behavior and financial solvency, and by fostering a competitive insurance marketplace. The Illinois Department of Insurance assists consumers with all insurance complaints, including health, auto, life, and homeowner. Consumers in need of information or assistance should visit the Department's web site at insurance.illinois.gov or call our toll-free hotline at (866) 445-5364.

For individual disciplinary orders, please visit
<http://insurance.illinois.gov/APPS/ElectronicFiling/DOIdocuments/SearchForDocuments.aspx>.

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