



BRUCE RAUNER
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NEWS

Illinois Department of Insurance

FOR IMMEDIATE RELEASE:
Monday, March 9, 2015

Illinois Department of Insurance Disciplinary Report for December 2014

SPRINGFIELD – March 9, 2015. The Illinois Department of Insurance today announced the following disciplinary actions:

Access Community Health Network, Chicago -- Stipulation and Consent Order issued effective December 21, 2014. Access Community Health Network has been a certified Navigator licensed since 2013. The Order, which includes a \$1,000 civil penalty and corrective orders, alleges that Access Community Health Network allowed an employee who was denied a Navigator Certification on November 12, 2013, to continue to conduct outreach and education in the community until her separation of employment on June 27, 2014.

Robert L. Agnone, Northbrook – Insurance producer license revoked effective December 17, 2014 pursuant to a Director’s Order from Hearing No. 14-HR-0721. Mr. Agnone had been licensed to sell life, health, fire and casualty insurance since 1985. His license was revoked after an investigation revealed he allegedly issued an unauthorized bond and falsified a report to an insurer and has intentionally misrepresented the terms of an insurance contract. The Order also required that he pay \$401.00 in hearing costs.

Lawrence Ray Behrends, Collinsville – Insurance producer license revoked effective December 19, 2014 pursuant to a Director’s Order from Hearing No. 14-HR-0627. Mr. Behrends had been licensed to sell life, health, fire and casualty insurance since 1999. His license was revoked after an investigation revealed he allegedly improperly withheld premiums from an insurer.

Dorsey D. Christian III, North Chicago -- Insurance Producer license suspended effective December 7, 2014. Mr. Christian has been licensed since 2008 to sell life, health and variable insurance. The suspension was based on a certification from the Department of Healthcare and Family Services that Mr. Christian was more than 30 days delinquent in complying with a child support order in the amount of \$23,859.93. The suspension will remain in effect until Mr. Christian proves to the satisfaction of the Department that he is not more than 30 days delinquent in paying his child support.

James Cirignani, Elgin -- Insurance public adjuster license suspended effective December 1, 2014. Mr. Cirignani had been a licensed public adjuster since 2006. The suspension was based on an unpaid Individual Income Tax liability with the Illinois Department of Revenue (IDOR) in the amount of \$1,036.47 and failure to file a 2012 individual State tax return. The suspension will remain in effect until Mr. Cirignani proves to the satisfaction of the Department that he paid or entered into a satisfactory repayment agreement with the IDOR and filed a 2012 individual State tax return.

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Ronald M. Hoyle, Dunlap -- Stipulation and Consent Order issued effective December 5, 2014.

Mr. Hoyle has been licensed since 2005 to sell life, health and variable insurance. The Order, which includes a \$1,000 civil penalty and corrective orders, alleges that Mr. Hoyle signed an application for insurance that he did not solicit.

Anthony B. Mitchell, Oak Forest – Insurance Producer license denied effective December 3, 2014.

Mr. Mitchell's application for a license was denied pursuant to a Director's Order from Hearing No. 14-HR-0877 after an investigation which revealed that in 1998 he was convicted of a felony (Theft). The Order, which sustained a previously issued letter of denial, also required that he pay \$204.50 in hearing costs.

Nazar Muhammad (f/k/a Patrick Wesley), Chicago – Insurance producer license revoked effective December 17, 2014 pursuant to a Director's Order from Hearing No. 14-HR-0685. Mr. Muhammad had been licensed to sell life insurance since 2010. His license was revoked after an investigation revealed that in 1992, he was convicted of a felony (Theft of Property from Interstate Commerce). Mr. Muhammad also failed to reveal the felony conviction on three (3) insurance producer applications. The Order included a civil penalty of \$2,000 and hearing costs of \$219.00. The civil penalty is due within 30 days and the hearing costs are due within 35 days.

Cesar Ochoa, Chicago – Insurance Producer license denied effective December 3, 2014. Mr. Ochoa's application for a license was denied pursuant to a Director's Order from Hearing No. 14-HR-0856 after an investigation which revealed that in 2008 he was convicted of a felony (Aggravated Driving Under the Influence of Alcohol). The Order, which sustained a previously issued letter of denial, also required that he pay \$425.50 in hearing costs.

Kenneth J. Pickett, Carpentersville – Illinois insurance producer license denied effective December 1, 2014. Mr. Pickett's application for a license was denied pursuant to a Director's Order from Hearing No. 14-HR-0869 after an investigation which revealed that in 1996 he was convicted of a felony (Possession of a Controlled Substance). The Order, which sustained a previously issued letter of denial, also required that he pay \$296.00 in hearing costs.

Marvin M. Rux, Chicago – Insurance producer license denied effective December 5, 2014. Mr. Rux's application was denied after an investigation which revealed that in 1994 he was convicted 19 felony counts that included (Aiding and Abetting Structuring of Financial Transactions to Evade Currency Transaction Reporting Requirements; Aiding and Abetting a Conspiracy to Possess Cocaine with Intent to Distribute; and Aiding and Abetting Money Laundering). Additionally, in 1994 the Illinois Supreme Court imposed disbarment on consent after he filed a motion to strike his name from the roll of attorneys in the face of disciplinary charges.

Noor A. Shukair, Chicago – Insurance producer license denied effective December 6, 2014. Mr. Shukair's application was denied after an investigation which revealed that in 2005 he was convicted of a felony (False Report of Offense).

Kevin Slater, Springfield – Insurance Limited Lines Producer license denied effective December 3, 2014. Mr. Slater's application for a license was denied pursuant to a Director's Order from Hearing No. 14-HR-0812 after an investigation which revealed that in 2001 he was convicted of a five (5) felony counts (Aggravated Criminal Sexual Abuse). The Order, which sustained a previously issued letter of denial, also assessed a civil penalty of \$1,000.00 for failure to notify the Director of a felony conviction within 30 days from when he was previously licensed with the Department from 2001 through 2002. Hearing costs in the amount of \$239.75 are also assessed and to be paid within 35 days.

Kevan J. Ware, Chicago – Insurance producer license revoked effective December 17, 2014 pursuant to a Director's Order from Hearing No. 14-HR-0894. Mr. Ware had been licensed to sell life and health insurance since 2009. His license was revoked after an investigation revealed that he failed to pay a civil penalty from a Stipulation and Consent Order that was entered into on May 15, 2012. The Order included a civil penalty of \$3,000 and hearing costs of \$183.50. The civil penalty is due within 30 days and the hearing costs are due within 35 days.

Daryl M. Williams, Mascoutah -- Insurance Producer license suspended effective December 3, 2014 pursuant to a Director's Order from Hearing No. 14-HR-0987. Mr. Williams has been licensed since 2013 to sell life and health insurance. The suspension was based on a certification from the Department of Healthcare and Family Services that Mr. Williams was more than 30 days delinquent in complying with a child support order in the amount of \$13,663.73. The suspension will remain in effect until Mr. Williams proves to the satisfaction of the Department that he is not more than 30 days delinquent in paying his child support.

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 Departments website 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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