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NEWS

Illinois Department of Insurance

FOR IMMEDIATE RELEASE:

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Illinois Department of Insurance Disciplinary Report for February 2014

SPRINGFIELD – March 31, 2014. The Illinois Department of Insurance today announced the following disciplinary actions:

Ricardo Arroyo, Chicago - Insurance producer license application denied effective February 13, 2014. Mr. Arroyo's application for license was denied as a result of an investigation which revealed that he submitted fraudulent insurance applications to an insurer.

Giordano Gomez, Chicago - Insurance producer license denied effective February 3, 2014. Mr. Gomez's application for license denied as a result of an investigation which revealed that he was convicted of two felonies (Burglary and Residential Burglary) in 1993.

Gregory R. Jansen and Futurecare Financial Group, Inc., Hawthorn Woods - Insurance producer license suspended effective February 28, 2014. Mr. Jansen has been licensed since 1978. Futurecare Financial Group has been a licensed business entity since 1990. The licenses were suspended based on evidence Mr. Jansen improperly withheld insurance premiums from two consumers, violated past Stipulation and Consent Orders as entered in 1995 and 2000, and failed to maintain books and records as required by the Illinois Insurance Code. The Order, which suspended the licenses for 18 months, also required he pay a \$45,000 civil penalty and \$3,516.79 in hearing costs

William Kovacic, Lemont - Insurance producer license revoked effective February 3, 2014. Mr. Kovacic had been licensed to sell life and health lines of insurance since 2001. The license was revoked pursuant to a Director's Order from Hearing No. 13-HR-0708 after an investigation which revealed he was convicted of a felony (Aggravated Battery) in January 2013 and failed to notify the Department within 30 days of the judgment. The Order included a \$1,000 civil penalty and also required he pay \$369.10 in hearing costs.

Christopher Mansoori, Chicago - Insurance producer license application denied effective February 3, 2014. Mr. Mansoori's application for license was denied pursuant to a Director's Order regarding Hearing No. 13-HR-0706 after an investigation which revealed he was convicted of a felony (Aggravated Unlawful Use of a Weapon) in June 2010. The Order also required he pay \$327.70 in hearing costs.

Kevin T. McIntyre, Tilton - Stipulation and Consent Order, effective February 13, 2014. Mr. McIntyre has been licensed to sell life and health lines of insurance since 1997. The Order, which includes a \$1,500 civil penalty and corrective orders, alleges that Mr. McIntyre replaced a life insurance policy for a consumer but failed to present the applicant with a "Notice Regarding Replacement of Life Insurance or Annuity", and failed to submit to that notice with application to the replacement insurer.

Patricia Mital, Grayslake - Insurance producer license revoked effective February 3, 2014. Ms. Grayslake had been licensed to sell life, health, fire and casualty lines of insurance since 2009. The license was revoked pursuant to a Director's Order from Hearing No. 13-HR-0698 after she failed to comply with two previous orders. The Order, which sustained the previously issued Order of Revocation, included a \$4,000 civil penalty and also required she pay \$586 in hearing costs.

Maria F. Rodriguez, Naperville - Insurance producer license revoked effective February 28, 2014. Ms. Rodriguez had been licensed to sell fire and casualty lines of insurance since 2009. She accepted the Voluntary Revocation Order to avoid the Department's continued investigation of her insurance related practices and activities. Ms. Rodriguez is no longer able to effect insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

Denise J. Spain, Chicago - Insurance producer license denied effective February 02, 2014. Ms. Spain's application for license was denied as a result of an investigation which revealed that she was convicted of a felony (Theft) in June 2013.

Deborah Stack, Schaumburg - Insurance producer license denied effective February 02, 2014. Ms. Stack's application for license was denied as a result of an investigation which revealed that she was convicted of a felony (Delivery of a Controlled Substance) in October 1991.

Gustavo A. Tacon, Bloomington - Insurance producer license revoked effective February 28, 2014. Mr. Tacon had been a licensed to sell life and health lines of insurance since 2013. He accepted the Voluntary Revocation Order to avoid the Department's continued investigation of his insurance related practices and activities. Mr. Tacon is no longer able to effect insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

Joseph M. Walsh, Niles - Insurance producer license revoked effective February 19, 2014. Mr. Walsh had been licensed to sell life, health, fire and casualty lines of insurance since 1988. The license was revoked pursuant to a Director's Order from Hearing No. 12-HR-0759 after an investigation which alleged he failed to reveal disciplinary actions taken against his producer licenses in the states of Ohio, Wisconsin and Michigan. The Order included a \$15,000 civil penalty and also required he pay \$520.90 in hearing costs.

Kevan Ware, Evergreen Park - Insurance producer license revoked effective February 24, 2014. Mr. Ware had been licensed to sell life and health lines of insurance since 2009. The license was revoked pursuant to a Director's Order from Hearing No. 13-HR-0710 after Mr. Ware requested a hearing regarding a previously issued Order of Revocation but failed to respond to the Department to proceed in the matter. The Order included a \$1,000 civil penalty.

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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