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NEWS

Illinois Department of Insurance

FOR IMMEDIATE RELEASE:

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Illinois Department of Insurance Disciplinary Report for March 2014

SPRINGFIELD – The Illinois Department of Insurance today announced the following disciplinary actions:

Blackhawk Client Solutions, Downers Grove - Employee leasing company registration denied effect March 6, 2014. Blackhawk's request to register as an employee leasing company was denied because the application did not include a list of officers, directors and its predecessors, successors, or alter egos in the preceding five years.

Richard Conley, Quincy - Insurance producer license suspended effective March 1, 2014. Mr. Conley has been licensed to sell life, health fire and casualty insurance since 2013. The license suspension was 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 suspension will remain in effect until Mr. Conley proves he is not more than 30 days delinquent in paying his child support.

Louis D. D'Amico, Midlothian - Insurance producer license denied effective March 21, 2014. Mr. D'Amico's application for license renewal was denied as a result of an investigation which revealed that in September 2009 he received a \$986.00 premium that he failed to forward to the insurer and failed to permit the Department to review his insurance related books and records during two subsequent investigations. The Department also assessed him a \$6,500 civil penalty.

Eulogio Fleites, Chicago - Insurance producer license revoked effective March 24, 2014. Mr. Fleites had been licensed to sell fire and casualty insurance since 1987. The license was revoked pursuant to a Director's Order from Hearing No. 13-HR-0286 after an investigation which revealed he was convicted of a felony (Theft) in 2000 and failed to: (1) notify the Director of his conviction within 30 days, and (2) reveal the felony on license renewal applications. The Order included a \$20,000 civil penalty and required he pay \$351.85 in hearing costs.

Michael Flores, West Chicago - Public Adjuster license and business entity applications denied effective March 31, 2014. Mr. Flores' applications for license were denied as a result of an investigation which revealed he pled guilty to (Disorderly Conduct) in March 1999, but failed to disclose the misdemeanor conviction on his applications. The Department also assessed him a \$2,000 civil penalty.

Dale G. Froehlich, Elkhorn, WI - Insurance producer license revoked effective February 20, 2014. Mr. Froehlich had been licensed to sell health, life and variable lines insurance since 1992. The license was revoked as a result of an investigation which revealed he borrowed monies from an Illinois consumer and failed to repay the balance. The Order of Revocation included a \$5,000 civil penalty.

Timmy B. Joiner and Hometown Insurance & Mortgage, Sparta - Insurance producer license and business entity license revoked effective March 4, 2014. Mr. Joiner had been licensed to sell life, health, property and casualty lines of insurance since 2001. He accepted the Voluntary Revocation Order to avoid the Department's continued investigation of his insurance related practices and activities. Mr. Joiner is no longer able to effect

insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

Samantha Kroll, Arlington Heights - Insurance producer license denied effective March 4, 2014. Ms. Kroll's application for license was denied pursuant to a Director's Order regarding Hearing No. 13-HR-0063 after an investigation which revealed she was convicted of a felony (Possession of a Controlled Substance) in September 2009. The Order also required she pay \$300.10 in hearing costs.

George A. Leach, Bourbonnais - Insurance producer license denied effective March 1, 2014. Mr. Leach's application for license was denied because his previous producer's license was revoked in 2010 for improperly withholding money required held in a fiduciary capacity. He failed to pay the previous \$5,000 civil penalty and restitution to the insurer in the amount of \$991.73. The Department assessed him a \$10,000 civil penalty.

Cheryl Lockett, Chicago - Navigator In-Person Counselor Certificate application denied effective March 4, 2014. The application of Ms. Lockett's application for certification was denied pursuant to a Director's Order regarding Hearing No. 13-HR-0980 after an investigation which revealed that she was convicted of a felony (Driving on a Suspended License, Second Offense) in November 2009. The Order also required she pay \$106.50 in hearing costs.

Susan Moore-Dillon, Chicago - Insurance producer license revoked effective March 21, 2014. Ms. Moore-Dillon had been licensed to sell life and health insurance since 2012. The license was revoked after an investigation which revealed she improperly withheld premiums; she also failed to facilitate and aid the Director in the investigation. The Order of Revocation included a \$1,000 civil penalty

John W. Palacios, Burbank - Insurance producer license denied effective March 4, 2014. Mr. Palacios's application for license was denied pursuant to a Director's Order from Hearing No. 10-HR-0222 after an investigation revealed he was convicted of a felony (Burglary) in January 2000. The Order, which sustained a previously issued Letter of Denial, also required he pay \$165.55 in hearing costs.

Niles Parn, Carthage - Stipulation and Consent Order effective March 17, 2014. Mr. Parn has been licensed to sell life, health, fire, casualty and variable lines of insurance since 2010. The Order, which includes a \$5,000.00 civil penalty and corrective orders, alleges that Mr. Parn instructed his assistant to photocopy and paste a consumer's signature and manipulate the date on a life insurance illustration.

Russell Strobel, Martinsville - Insurance producer license suspended effective March 22, 2014. Mr. Strobel has been licensed to sell life and health insurance since 2012. The license suspension was 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 suspension will remain in effect until Mr. Strobel proves he is not more than 30 days delinquent in paying his child support.

Dion Walker, Chicago - Insurance producer license suspended effective March 1, 2014. Mr. Walker has been licensed to sell life insurance since 2012. The license suspension was 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 suspension will remain in effect until Mr. Walker proves he is not more than 30 days delinquent in paying his child support.

Stanley L. Walker, Chicago - Insurance producer license revoked effective March 29, 2014. Mr. Walker had been licensed to sell life insurance since 2013. The license of Mr. Walker was revoked after an investigation revealed he was convicted of a felony (Possession of Stolen Motor Vehicle Parts) in 1993.

Crystal L. Walls, Chicago - Insurance producer license denied effective March 23, 2014. Ms. Walls' application for license was denied as a result of an investigation that revealed she was convicted of a felony (Possession of a Controlled Substance) in 2007.

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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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