



PAT QUINN  
Governor

ANDREW BORON  
Director

# NEWS

## Illinois Department of Insurance

---

**FOR IMMEDIATE RELEASE:**

Thursday, October 31, 2013

## Illinois Department of Insurance Disciplinary Report for September 2013

**CHICAGO - October 31, 2013.** The Illinois Department of Insurance today announced the following disciplinary actions:

**Haroon Binwalee, Indianapolis, IN** - Insurance producer license revoked effective September 28, 2013. Mr. Binwalee had been licensed to sell fire and casualty insurance since 2012. The license was revoked as a result of an investigation which revealed he was convicted of two felonies (Aggravated Battery) in July 1989 and (Unlawful Use of a Weapon by Felon) in July 1993, but failed to disclose to the Department his convictions and the fact his license had been revoked in four other states. The Order of Revocation also included a \$2,000 civil penalty.

**Billy Ray Clark, Springfield** - Limited lines producer license application denied effective September 28, 2013. Mr. Clark's application for license was denied as a result of an investigation which revealed that he was convicted of a felony (Business Burglary) in 1998.

**Gerald Lee Koenning, Beecher** - Insurance producer license revoked effective September 30, 2013. Mr. Koenning had been licensed to sell life, health, fire and casualty lines of insurance since 1973. The license was revoked pursuant to a Director's Order resulting from Hearing No. 10-HR-1043 that sustained a previously issued Order of Revocation after an investigation revealed Mr. Koenning transacted insurance business on behalf of unauthorized insurers, operated an unlicensed business entity, and had multiple record keeping violations of a Premium Fund Trust Account. The Order also required he pay a \$25,000 civil penalty and \$1,026.30 in hearing costs.

**Michael B. Lashmett, Bartonville** - Insurance producer license application denied effective September 30, 2013. Mr. Lashmett's application was denied pursuant to a Director's Order regarding Hearing No. 13-HR-0002 that sustained a previously issued Letter of Denial after an investigation revealed he was convicted of two felonies (Aggravated Domestic Battery and Possession of a Controlled Substance) in 2011 and failed to report the convictions to the Department within 30 days. The Order also required he pay \$289.75 in hearing costs.

**Rose M. Lewis, Chicago** - Insurance producer license revoked effected September 30, 2013. Ms. Lewis had been licensed since 2011. The license was revoked pursuant to a Director's Order resulting from Hearing No. 13-HR-0201 that sustained a previously issued Order of Revocation after an investigation revealed Ms. Lewis submitted fraudulent applications to an insurer. The Order also required she pay a \$4,000 civil penalty and \$282.85 in hearing costs.

-more-

**Jose Looney, Park Ridge** - Insurance producer license suspended effective September 11, 2013. Mr. Looney has been licensed since 2011. The suspension was based on certification from the Department of Healthcare and Family Services that Mr. Looney was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Looney proves that he is not more than 30 days delinquent in paying his child support.

**Jason Lee Martin, Aurora** - Insurance producer license application denied effective September 21, 2013. Mr. Martin's application for license was denied as a result of an investigation which revealed that he was convicted of a felony (Aggravated Child Pornography) in March 2013.

**Timothy F. Mosier, Gurnee** - Insurance producer license suspended effective September 11, 2013. Mr. Mosier has been licensed since 2011. The suspension was based on certification from the Department of Healthcare and Family Services that Mr. Looney was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Mosier proves that he is not more than 30 days delinquent in paying his child support.

**Troy Oates, Genoa** - Insurance producer license application denied effective September 28, 2013. Mr. Oates's application for license was denied pursuant to a Director's Order regarding Hearing No. 13-HR0524 that sustained the previously issued Letter of Denial due to his felony conviction (Reckless Homicide) in 1993. The Order also required he pay \$355.30 in hearing costs.

**Sandra Padilla, Burbank** - Insurance producer license application denied effective September 18, 2013. Ms. Padilla's application for license was denied as a result of an investigation which revealed that she was convicted of a felony (Possession with Intent to Distribute 76.5 kilograms of Marijuana) in 2001.

**Jesse Payne, Bridgeport** - Insurance producer license revoked effective September 28, 2013. Mr. Payne had been licensed to sell fire and casualty insurance since June 2012. Mr. Payne's license was revoked after an investigation revealed he failed to disclose on his application for license that he had been charged with a felony for which he was later convicted (Aggravated DUI) in May 2013. The Order of Revocation also required he pay a \$2,000 civil penalty.

**Nicholas Tremayne Price, Chicago** - Insurance producer license suspended effective September 28, 2013. Mr. Price has been licensed since June 2010. The suspension was based on certification from the Department of Healthcare and Family Services that Mr. Price was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Price proves that he is not more than 30 days delinquent in paying his child support.

**Glenn M. Smith, Sr., South Holland** - Insurance producer license revoked effective September 9, 2013. Mr. Smith, who previously held a producer license, reapplied and had been licensed to sell fire and casualty insurance since 2012. The license was revoked pursuant to a Director's Order resulting from Hearing No. 13-HR-0065 that sustained a previously issued Order of Revocation after an investigation revealed Mr. Smith was convicted of felonies (Mail Fraud and Wire Fraud) in August 2007 but failed to disclose the convictions to the Department. The Order also required he pay a \$50,000 civil penalty and \$148.95 in hearing costs.

**Howard G. Staggs, Galesburg** - Stipulation and Consent Order issued effective September 10, 2013. Mr. Staggs has been licensed to sell life, health, fire, casualty, and variable lines of insurance since 1985. The Order, which includes a \$2,000 civil penalty and corrective orders, alleges that Mr. Staggs allowed another licensed producer to represent him as a contracted agent of an insurance company, and signed applications that did not bear the name and signature of the soliciting and writing agent.

more-

**Ana Zavala, Joliet** - Insurance producer license revoked effective September 28, 2013. Ms. Zavala had been licensed to sell fire and casualty insurance since March 2012. Ms. Zavala's license was revoked after an investigation revealed she failed to disclose on her application for license that she had been charged with a felony for which she was later convicted (Criminal Damage to Property) in April 2012. The Order of Revocation also required she pay 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](http://insurance.illinois.gov) or call our toll-free hotline at (866) 445-5364.

For individual disciplinary orders, please visit [insurance.illinois.gov/orders](http://insurance.illinois.gov/orders).

# # #