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NEWS

Illinois Department of Insurance

FOR IMMEDIATE RELEASE:

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Illinois Department of Insurance Disciplinary Report for October 2012

CHICAGO – November 30, 2012. The Illinois Department of Insurance today announced the following disciplinary orders:

Clark Bennett, Kansas - Insurance producer license application denial effective August 30, 2012. Mr. Bennett's license application was denied as a result of an investigation which revealed he had been convicted of a felony (Unlawful Possession of a Controlled Substance) in 2001.

Jeffrey Wayne Czerwinski, Tinley Park - Insurance producer license revoked effective October 11, 2012. Mr. Czerwinski's license was revoked after he violated a previously issued Stipulation and Consent Order in which he failed to pay the \$7,000 civil penalty. The Order of Revocation includes an additional \$14,000 civil penalty.

Ryne Delatorre, Chicago - Insurance producer license suspended effective October 19, 2012. Mr. Delatorre had been licensed to sell fire and casualty lines of insurance since June 1, 2011. The license was suspended based on certification from the Department of Healthcare and Family Services that Mr. Delatorre was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Delatorre proves that he is not more than 30 days delinquent in paying his child support.

Robert Dornbush, Rockford - Insurance producer license suspended effective October 19, 2012. Mr. Dornbush had been licensed to sell life and health insurance since January 18, 2011. The license was suspended based on certification from the Department of Healthcare and Family Services that Mr. Dornbush was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Dornbush proves he is not more than 30 days delinquent in paying his child support.

Robert C. Jackson, Chicago - Insurance producer license suspended effective September 24, 2012. Mr. Jackson had been licensed to sell life insurance since January 7, 2011. The license was suspended based on certification from the Department of Healthcare and Family Services that Mr. Jackson was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Jackson proves that he is not more than 30 days delinquent in paying his child support.

JMB Insurance Agency Inc., Chicago, Kenneth D. Sacks, Highland Park & Bruce R. Schlesinger, Riverwoods - Stipulation and Consent Order issued regarding the producer licenses effective September 28, 2012. Mr. Sacks and Mr. Schlesinger are the designated producers for the business entity JMB Insurance. The Order, which includes a \$2,000 civil penalty and corrective orders, alleges Mr. Sacks and Mr. Schlesinger violated the service fee statute.

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Steven R. Margold, Springfield - Stipulation and Consent Order issued regarding the producer license effective October 17, 2012. Mr. Margold has been licensed to sell life, accident and health insurance since 1992. The Order, which includes a \$1,000 civil penalty and corrective orders, alleges that Mr. Margold transacted insurance on behalf of an unauthorized insurer.

Pearl Miller, Calumet City - Insurance producer license revoked effective September 27, 2012. Ms. Miller had been licensed to sell fire, casualty, life, accident and health insurance since 2004. The license was revoked pursuant to a Director's Order resulting from Hearing #12-HR-0059. The hearing was held regarding a previously issued Order of Revocation after an investigation revealed Ms. Miller had written insurance policies while not properly licensed, and received commissions in violation of the Illinois Insurance Code. The Order, which sustained the previous order to revoke her license, required Ms. Miller to pay a \$10,000 civil penalty and \$467.35 in hearing costs.

Magdalena Osorio, Chicago - A Director's Order issued regarding the denial of Ms. Osorio's application for a producer's license effective October 2, 2012. The Order, from Hearing No. 11-HR-1071 which supersedes the previously issued Letter of Denial, still denies Ms. Osorio's application but does not require she pay the previously issued civil penalty. Ms. Osorio must pay \$167.15 in hearing costs.

Andrew Ridgnal Jr., Chicago - A Director's Order issued regarding the denial of Mr. Ridgnal's application for a producer's license effective October 10, 2012. The Order, from Hearing No. 12-HR-0254 which supersedes the previously issued Letter of Denial, requires Mr. Ridgnal to pay \$301.45 in hearing costs, but allows that he is issued a producer's license.

Robert Dean Thennis Jr., Davenport, Iowa - Insurance producer license suspended effective October 19, 2012. Mr. Thennis had been licensed to sell life and health insurance since May 26, 2011. The license was suspended based on certification from the Department of Healthcare and Family Services that Mr. Thennis was more than 30 days delinquent in complying with a child support order. The suspension will remain in effect until Mr. Thennis proves he is not more than 30 days delinquent in paying his child support.

Victory Insurance Agency Inc., Chicago and Vasilli Voskresenski, Chicago - Insurance producer and business licenses revoked effective October 5, 2012. Mr. Voskresenski, who accepted the Voluntary Revocation Order, had been licensed to sell the casualty and fire lines of insurance since September 4, 2009. He was also the designated producer of Victory Insurance that had been in operation since October 6, 2009. Mr. Voskresenski is no longer able to effect insurance transactions in the state, without violating Illinois Insurance Code and facing felony charges.

Wiley Long Enterprises Inc., Fort Collins, Colorado, and Wiley P. Long, Fort Collins, Colorado - Stipulation and Consent Order issued regarding the producer license effective October 2, 2012. Mr. Long is the designated producer for the business entity Wiley Long Enterprises. The Order, which includes \$3,000 civil penalty and corrective orders, alleges Mr. Wiley violated the rebating statute and failed to license a business entity prior to doing business in Illinois.

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 insurance.illinois.gov/orders.

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