



## Illinois Department of Insurance

# NEWS

**SPRINGFIELD** - The Illinois Department of Insurance (DOI) announced today that Director of Insurance Michael T. McRaith signed the following disciplinary orders in the months of **February, March, April and May 2009**.

### Insurance

#### PRODUCERS

**Robert N. Burns, Rockford** – Insurance producer license application denied effective February 23, 2009. Mr. Burns had been convicted of a felony.

**Robert G. Rousseau, Scottsdale, AZ** – Insurance producer license application denied effective March 9, 2009. Mr. Rousseau failed to facilitate and aid the Director in an examination.

**Joseph Cotthaus, Virginia Beach, VA** – Insurance producer license revoked effective March 19, 2009. An investigation revealed that he was convicted of felony Driving Under the Influence of Alcohol or Drugs, in October of 2008.

**James Fred Leavey, Springfield** – Insurance producer license revoked effective March 19, 2009. A licensee since 1970, Mr. Leavey was licensed to sell life, accident, and health insurance. The licenses were revoked as a result of an investigation, which revealed that he submitted insurance-related documents to an insurer that contained non-genuine signatures of consumers; misrepresented insurance policies to consumers; and failed to deliver insurance policies to consumers.

**Turner Risk Management, Inc. and Byron Turner, Millstadt** – Insurance Business Entity license and insurance producer license both revoked March 19, 2009. Licensees since April 15, 1992 and May 11, 1989, respectively, both were licensed to sell property and casualty insurance. The licenses were revoked based on an investigation that revealed the licensees had failed to refund premiums to a premium finance company; violated a DOI Order; failed to notify DOI of an address change within thirty days; and failed to facilitate and aid DOI in an examination.

**Sandra Baxton, Belleville** – Insurance producer license application denied effective April 2, 2009. Ms. Baxton was attempting to obtain a license through misrepresentation and failure to comply with a 2003 Stipulation and Consent Order.

**Craig B. Lamm, Plainfield** – Insurance producer license revoked effective April 14, 2009. A licensee since December 9, 2003, Mr. Lamm was convicted of felony, Filing a False Tax Return on November 20, 2007, and failed to report the felony to DOI within 30 days of the judgment.

**James R. Eisengart, Pittsburg, PA** – Stipulation and Consent Order issued effective April 17, 2009. Mr. Eisengart has been licensed since February 9, 2007. Mr. Eisengart is licensed to sell life, accident and health insurance. The Stipulation and Consent Order, which includes a \$2,000 civil forfeiture and corrective orders, alleges that Mr. Eisengart sold ten (10) insurance policies to an Illinois consumers during a period of time that he did not maintain an Illinois insurance producer license.

**Greg B. Whittington, Elkhart, IN** – Stipulation and Consent Order issued effective April 17, 2009. A licensee since October 14, 1994, Mr. Whittington is licensed to sell property, casualty, life, accident, health and variable insurance. The Stipulation and Consent Order, which includes a \$2,000 civil forfeiture and corrective orders, alleges that Mr. Whittington failed to sign an annuity application that he was the soliciting agent and failed to properly identify the insurer on whose behalf he was soliciting.

**Richmoll Insurance Brokers, Inc., Chicago, and Richard Mol, River Grove** – Stipulation and Consent Order issued effective April 17, 2009. Richmoll Insurance Brokers, Inc. and Mr. Mol have been licensed since October 23, 2008 and September 11, 1990, respectively. Richmoll Insurance Brokers, Inc. and Mr. Mol are licensed to sell life, accident, health, fire, casualty and variable insurance. The Stipulation and Consent Order, which includes a \$5,000 civil forfeiture and corrective orders, alleges that Richmoll Insurance Brokers, Inc. and Mr. Mol failed to minimum Premium Fund Trust Account (PFTA) records to perform a fiduciary review; did not deposit all premiums collected in to the PFTA; had negative balances in the PFTA; and failed to reconciled PFTA bank records.

**Robert I. Basave, Waukegan** – Insurance producer license revoked effective April 29, 2009. Mr. Basave failed to comply with DOI's order to pay a civil forfeiture in the amount of \$1,500.00

**Henry C. Earnhardt, St. Petersburg, FL** – Stipulation and Consent Order issued effective May 12, 2009. A licensee since October 23, 2006, Mr. Earnhardt is licensed to sell life, accident and health insurance. The Stipulation and Consent Order, which includes a \$1,100 civil forfeiture and corrective orders, alleges that Mr. Earnhardt sold an insurance policy to an Illinois consumer during a period of time that he did not maintain an Illinois insurance producer license.

**Robert Earl Lockett, Calumet City** – Insurance producer license application denied effective May 18, 2009. Mr. Lockett was applying for a limited-lines producer license. His license application was denied as a result of an investigation, which revealed that the Applicant failed to reveal a previous 2002 denial based on a child support delinquency thereby providing incorrect and materially untrue information in the application for his license.

**Joseph D. Highland, Manville** – Insurance producer license revoked effective May 18, 2009. A licensee since April 16, 2004, Mr. Highland was licensed to sell life, accident, health, property, and casualty insurance. His license application was denied as result of an investigation, which revealed that the Licensee stole a consumer's credit card and used it for personal gain resulting in a misdemeanor conviction and that he failed to facilitate and aid DOI in an examination.

**Glinda J. Hamerter, Tampa, FL** – Stipulation and Consent Order issued effective May 20, 2009. A licensee since May 19, 2006, Ms. Hamerter is licensed to sell life, accident, and health insurance. The Stipulation and Consent Order, which includes a \$1,300 civil forfeiture and corrective orders, alleges that Ms. Hamerter sold three insurance policies to Illinois consumers while not properly licensed.

## **PUBLIC ADJUSTER**

**Calvin Collier, Chicago** – Public adjuster license revoked effective May 11, 2009. A licensee since October 16, 2002, Mr. Collier, it was discovered, had been convicted of seven felonies including: Theft in 1986; burglary and robbery in 1989; two counts of unlawful use of a weapon by a felon; and two counts of unlawful use of weapon in 1995. Additionally, he failed to reveal those felonies on four renewal applications thereby obtaining a license through misrepresentation and fraud.

Under the Illinois Administrative Review Law, all respondents have the right to appeal and request a stay of the Order.

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