

Arizona Department of Insurance

Orders Filed: 1/1/2024 - 1/11/2024

| <i>Docket Number</i> <i>Matter Name</i> | <i>Type of Action</i> <i>Settled by</i> | | <i>Party Name</i> <i>License # / NAIC #</i> | | <i>Dates:</i> <i>Order</i> | <i>Fines:</i> <i>Civil Penalty</i> | <i>Ordered*</i> |
|--|--|----------------|--|--|-------------------------------|---------------------------------------|---|
| | <i>Consent</i> | <i>Source</i> | | | <i>SS or CD</i> | <i>Restitution</i> | |
| 24A-001-INS The Insurance Corporation of New York | Release of Deposit | CAD | The Insurance Corporation of New York / 49208206) | | 1/4/2024 | \$0.00 \$0.00 | Order Releasing Workers' Compensation Deposit |
| | No | | | | | | |
| 23A-100-INS LUNA, MARTIN | License Denial (Appealable Agency Action) | Licensing | Martin Luna / | | 1/5/2024 | \$150.00 \$0.00 | Civil Penalty |
| | No | | | | | | |
| 23A-094-INS Crast Inc. d/b/a America's First Choice Home Club | Consent Order | Investigations | Crast Inc / | | 1/5/2024 | \$10,000.00 \$0.00 | Civil Money Penalty |
| | No | | | | | | |
| 24A-002-INS ALLEN, MIKE | Consent Order | Investigations | Mike Allen 19882448 / | | 1/11/2024 | \$0.00 \$0.00 | License Surrender |
| | No | | | | | | |

Total Civil Penalty for Period \$10,150.00
Total Restitution for Period \$0.00

Report Key: SS or CD: Summary Suspension or Cease and Desist

**For complete details on an Order - please request a paper copy from the Department of Insurance*

Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division