

Arizona Department of Insurance

Orders Filed: 1/1/2024 - 2/23/2024

<u>Docket Number</u> <u>Matter Name</u>	<u>Type of Action</u> <u>Settled by</u> <u>Consent</u> <u>Source</u>	<u>Party Name</u> <u>License #</u> <u>/ NAIC #</u>	<u>Dates:</u> <u>Order</u> <u>SS or CD</u>	<u>Fines:</u> <u>Civil Penalty</u> <u>Restitution</u>	<u>Ordered*</u>
24A-001-INS The Insurance Corporation of New York	Release of Deposit	The Insurance Corporation of New York / 49208206)	1/4/2024	\$0.00	Order Releasing Workers' Compensation Deposit
	No CAD			\$0.00	
23A-100-INS LUNA, MARTIN	License Denial (Appealable Agency Action)	Martin Luna /	1/5/2024	\$150.00	Civil Penalty
	No Licensing			\$0.00	
23A-094-INS Crast Inc. d/b/a America's First Choice Home Club	Consent Order	Crast Inc /	1/5/2024	\$10,000.00	Civil Money Penalty
	No Investigations			\$0.00	
24A-002-INS ALLEN, MIKE	Consent Order	Mike Allen 19882448 /	1/11/2024	\$0.00	License Surrender
	No Investigations			\$0.00	
23A-071-INS Christopher Spence Cox	Consent Order	Christopher S. Cox 718551 /	1/22/2024	\$2,500.00	Civil Money Penalty
	No			\$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

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	<i>Consent</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	
23A-063-INS WATSON, ROBERT LAWRENCE	Revocation (Contested Case)		Robert Watson 18627152	/	1/23/2024	\$0.00 \$0.00	
	No	Investigations					
24A-005-INS LORSCH, RYAN MICHAEL & PROTEGRITY LLC	Consent Order		Ryan M. Lorsch 16600095	/	1/31/2024	\$500.00 \$0.00	Civil Money Penalty
	No	Investigations	Protegrity LLC 18789939	/			
24A-006-INS Hiscox Insurance Company Inc.	Consent Order		HISCOX INSURANCE COMPANY INC. / 10200		2/9/2024	\$1,500.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-007-INS Ceres Solutions Cooperative Captive, LLC	Withdrawal		Ceres Solutions Cooperative Captive, LLC /		2/13/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-084-INS ROTH-GONZALEZ, CHARLES DAVID	Revocation (Contested Case)		Charles D Roth-Gonzalez 19303198	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					

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<i>Matter Name</i>	<i>Settled by</i>	<i>Source</i>	<i>License #</i>	<i>/ NAIC #</i>	<i>Order</i>	<i>Civil Penalty</i>	<i>Ordered*</i>
	<i>Consent</i>				<i>SS or CD</i>	<i>Restitution</i>	
23A-081-INS GO MAPS, INC. DBA GO MOBILE INSURANCE AGENCY	Revocation (Contested Case)		Go Maps, Inc. 17943193	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					

Total Civil Penalty for Period \$14,650.00

Total Restitution for Period \$0.00

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