

Arizona Department of Insurance

Orders Filed: 1/1/2025 - 3/9/2025

<i>Docket Number</i>	<i>Type of Action</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	
<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>	
25A-001-INS Elixir Insurance Company	Withdrawal		Elixir Insurance Company	/ 12747	1/8/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-103-INS Joash Dukes	License Denial (Appealable Agency Action)		Joash Dukes	/	1/24/2025	\$0.00 \$0.00	License Denial
	No	Licensing					
25A-021-INS Mercury Casualty Company	Consent Order		Mercury Casualty Company	/ 11908	2/6/2025	\$1,000.00 \$0.00	Civil Money Penalty Corrective Action Plan
	No	MOD					
25A-026-INS HNC REINSURANCE COMPANY			HNC Reinsurance Company	/ 14386	2/27/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
25A-025-INS AQUAGUARDIAN INSURANCE COMPANY, INC.			Aquaguardian Insurance Company, Inc.	/ 11845	2/28/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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

<i>Docket Number</i> <i>Matter Name</i>	<i>Type of Action</i> <i>Settled by</i>		<i>Party Name</i>		<i>Dates:</i>	<i>Fines:</i>	<i>Ordered*</i>
	<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>	
25A-030-INS COUNTRY CASUALTY INSURANCE COMPANY	Consent Order		Country Casualty Insurance Company / 20982		3/4/2025	\$6,500.00	Civil Money Penalty Corrective Action Plan
	No	MOD	Country Mutual Insurance Company / 20990			\$0.00	
			Country Preferred Insurance Company / 21008				
25A-031-INS NORTH AMERICAN ASSURANCE, INC	Withdrawal		North American Assurance, Inc. / 17261		3/5/2025	\$0.00	Order Approving Withdrawal
	No	FAD				\$0.00	
25A-028-INS TPC INSURANCE SERVICES, INC	Withdrawal		TPC Insurance Services, Inc. / 14302		3/5/2025	\$0.00	Order Approving Withdrawal
	No	FAD				\$0.00	
25A-032-INS DELLWOOD SPECIALTY INSURANCE COMPANY	Acquisition		Dellwood Specialty Insurance Company / 17332		3/6/2025	\$0.00	Order Approving Acquisition
	No	FAD	Starr Insurance Holdings, Inc. /			\$0.00	
25A-024-INS ALLEN FINANCIAL INSURANCE GROUP INC and BRENT IRVING ALLEN	Cease and Desist (Appealable Agency Action)		Allen Financial Insurance Group 3358150 /		3/6/2025	\$0.00	Order to Suspend and Cease and Desist
	No	Investigations	Brent Irving Allen 56626 /			\$0.00	

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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>Consent</i>				<i>SS or CD</i>	<i>Restitution Ordered*</i>
<i>Total Civil Penalty for Period</i>						\$7,500.00
<i>Total Restitution for Period</i>						\$0.00

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