

# Arizona Department of Insurance

## Orders Filed: 1/1/2024 - 3/15/2024

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

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

Friday, March 15, 2024

Page 1 of 3

<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>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>	<i>Ordered*</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					

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>Type of Action</i>	<i>Party Name</i>	<i>Dates:</i>	<i>Fines:</i>	
<i>Matter Name</i>	<i>Settled by</i> <i>Consent</i>	<i>Source</i>	<i>Order</i> <i>SS or CD</i>	<i>Civil Penalty</i> <i>Restitution</i>	<i>Ordered*</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			
24A-011-INS ENTRADA LIFE INSURANCE COMPANY by AMERICAN NATIONAL GROUP, LLC	Acquisition	ENTRADA LIFE INSURANCE COMPANY / 71323 AMERICAN NATIONAL GROUP, LLC	3/4/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD			
23A-086-INS LIBERTY HOME GUARD, LLC	Consent Order	Liberty Home Guard, LLC / 506019668	3/4/2024	\$3,000.00 \$0.00	Civil Money Panalty
	No	MOD			
24A-015-INS Go Insurance Company fka Peachtree Casualty Insurance Company	Withdrawal	GO Insurance Company / 25755	3/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD			
24A-014-INS GlobalHealth of Arizona, Inc.	Withdrawal	GlobalHealth of / 16932	3/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
GlobalHealth of Arizona, Inc	No	FAD			

**Total Civil Penalty for Period**

\$17,650.00

**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

**Friday, March 15, 2024**

**Page 3 of 3**