

# Arizona Department of Insurance

## Orders Filed: 1/1/2025 - 4/17/2025

Docket Number Matter Name	Type of Action Settled by Consent Source		Party Name License # / NAIC #		<u>Dates:</u> Order	<u>Fines:</u> Civil Penalty	Ordered*
					SS or CD	Restitution	
25A-001-INS Elixir Insurance Company	Withdrawal	FAD	Elixir Insurance Company / 12747		1/8/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No						
24A-103-INS Joash Dukes	License Denial (Appealable Agency Action)	Licensing	Joash Dukes 19477005 /		1/24/2025	\$0.00 \$0.00	License Denial
	No						
25A-021-INS Mercury Casualty Company	Consent Order	MOD	Mercury Casualty Company / 11908		2/6/2025	\$1,000.00 \$0.00	Civil Money Penalty Corrective Action Plan
	No						
24A-075-INS Carlyle T. Poindexter and Surety One Inc			Carlyle T. Poindexter 2458419 /		2/10/2025	\$0.00 \$0.00	Carlyle T. Poindexter - License Surrender Surety One Inc - License Surrender
	No						
25A-026-INS HNC REINSURANCE COMPANY		FAD	HNC ReInsurance Company / 14386		2/27/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No						

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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25A-025-INS AQUAGUARDIAN INSURANCE COMPANY, INC.	Withdrawal		Aquaguardian Insurance Company, Inc.	/ 11845	2/28/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
25A-030-INS COUNTRY CASUALTY INSURANCE COMPANY	Consent Order		Country Casualty Insurance Company	/ 20982	3/4/2025	\$6,500.00 \$0.00	Civil Money Penalty Corrective Action Plan
	No	MOD	Country Mutual Insurance Company	/ 20990			
			Country Preferred Insurance Company	/ 21008			
25A-031-INS NORTH AMERICAN ASSURANCE, INC	Withdrawal		North American Assurance, Inc.	/ 17261	3/5/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
25A-028-INS TPC INSURANCE SERVICES, INC	Withdrawal		TPC Insurance Services, Inc.	/ 14302	3/5/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
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 \$0.00	Order to Suspend and Cease and Desist
	No	Investigations	Brent Irving Allen	56626 /			

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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>	
25A-032-INS DELLWOOD SPECIALTY INSURANCE COMPANY	Acquisition		Dellwood Specialty Insurance Company / 17332		3/6/2025	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Starr Insurance Holdings, Inc. /				
25A-037-INS Southwest Marine and General Insurance Company	Acquisition		Southwest Marine and General Insurance Cor / 12294		3/10/2025	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
24A-055-INS DERRECK JACKSON	Revocation (Contested Case)		Derreck Jackson 17748116 /		3/12/2025	\$0.00 \$0.00	License Revoked
	No	Investigations					
25A-034-INS LEXISNEXIS RISK SOLUTIONS INC	Cease and Desist (Appealable Agency Action)		LexisNexis Risk Solutions Inc /		3/12/2025	\$0.00 \$0.00	Cease and Desist Order (March 12, 2025) Stay of Enforcement Order (April 9, 2025)
	No	P&C					
24A-123-INS Samuel Ekpenyong	License Denial (Appealable Agency Action)		Samuel Ekpenyong 11071241 /		3/12/2025	\$0.00 \$0.00	License Denial
	No	Licensing					

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24A-098-INS Adrina Berry	Consent Order		Adrina Berry 21129992	/	3/18/2025	\$200.00 \$0.00	
	No	Licensing					
25A-040-INS Stonewood Insurance Company	Release of Deposit		Stonewood Insurance Company / 11828		3/18/2025	\$0.00 \$0.00	Order Releasing Excess Deposit
	No	FAD					
25A-041-INS Agrinational Insurance Company	Withdrawal		Agrinational Insurance Company / 10541		3/21/2025	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-035-INS RUBEN RAY RODRIGUEZ AND A & R INSURANCE LLC	Revocation (Contested Case)		Ruben R. Rodriguez 7833010 A & R Insurnace LLC 11849485	/	3/25/2025	\$1,250.00 \$4,672.57	Ruben Rodrigues - Six-month suspension A&R Insurance LLC - Two-month suspension Civil Money Penalty Restitution
	No	Investigations					
24A-092-INS Javon J. Dawson	Revocation (Contested Case)		Javon Dawson 18810879	/	3/26/2025	\$0.00 \$0.00	License Revoked
	No	Investigations					

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25A-006-INS Edward D Jones & CO LP	Consent Order		Edard D Jones & CO LP 28191	/	4/9/2025	\$500.00 \$0.00	Civil Money Penalty
	Yes	Investigations					
24A-120-INS Donald E Luckadoo	Revocation (Contested Case)		Donald E Luckadoo 2656261	/	4/15/2025	\$0.00 \$0.00	License Revoked
	No	Investigations					
24A-110-INS Myles Coston	License Denial (Appealable Agency Action)		Myles Coston 17032289	/	4/15/2025	\$0.00 \$0.00	License Denial
	No	Licensing					

***Total Civil Penalty for Period*** \$9,450.00

***Total Restitution for Period*** \$4,672.57

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