

Arizona Department of Insurance

Orders Filed: 1/1/2023 - 5/9/2023

<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>
22A-070-INS DIXON, MICHELLE B.	Consent Order No Investigations	Michelle Dixon 18121549 /	1/4/2023	\$0.00 \$0.00	60-day Suspension
23A-001-INS MUTUAL TRUST LIFE INSURANCE COMPANY, A PAN-AMERICAN LIFE INSURANCE GROUP STOCK	Merger No FAD	Mutual Trust Life Insurance Company, A Pan- / 66427	1/4/2023	\$0.00 \$0.00	Order Approving Merger
23A-002-INS Nationwide Mutual Fire Insurance Company	Merger No FAD	Nationwide Mutual Fire Insurance Company / 23779	1/12/2023	\$0.00 \$0.00	Order Approving Merger
23A-004-INS Langhorne Reinsurance (Arizona) Ltd	Acquisition No FAD	Langhorne Reinsurance (Arizona) Ltd / 71323	1/23/2023	\$0.00 \$0.00	Order Approving Acquisition
22A-029-INS MANN, ADRIAN	Revocation (Contested Case) No Investigations	Adrian Manns 15760350 /	2/2/2023	\$0.00 \$0.00	Revocation of License

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>	
23A-003-INS HOME WARRANTY ADMINISTRATOR OF ARIZONA, INC. DBA CHOICE HOME WARRANTY	Consent Order No	MOD	Home Warranty Administrator of Arizona, Inc / 49207241		2/2/2023	\$17,500.00 \$0.00	Civil Money Penalty
23A-007-INS Baptist Life Association	Merger No	FAD	Baptist Life Association / 57223		2/15/2023	\$0.00 \$0.00	Order Approving Merger
22A-063-INS MEEKS, DAMONIQUE AISHA NIKOLE	Revocation (Contested Case) No	Investigations	Damonique A. N. Meeks 19957266 /		2/21/2023	\$0.00 \$0.00	License Revoked
22A-062-INS SULLA, VLADIMIR	Consent Order No	Investigations	Vladimier Sulla 985185 /		2/21/2023	\$0.00 \$0.00	30-Day Suspension
22A-068-INS GUY, CAMERON ROBERT	Revocation (Contested Case) No	Investigations	Cameron Guy / 19325380		3/6/2023	\$0.00 \$0.00	License Revocation
23A-012-INS Advanced Resources LLC dba Patriot Warranty	Cease and Desist (Appealable Agency Action) No	Investigations	Advanced Resources LLC dba Patriot Warranty /		3/16/2023	\$0.00 \$0.00	Order to Cease and Desist

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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>	
22A-072-INS KLINE, ANNA	Revocation (Contested Case)		Anna Kline 20235299	/	3/17/2023	\$0.00 \$0.00	License Revocation
	No	Investigations					
23A-013-INS PARRA, CARLOS R.	Consent Order		Carlos Parra 11109414	/	3/24/2023	\$0.00 \$0.00	30-Day License Suspension
	No	Investigations					
23A-014-INS R&Q Reinsurance Company	Summary Suspension (Appealable Agency Action)		R&Q Reinsurance Company / 22705		4/10/2023	\$0.00 \$0.00	Certificate Summarily Suspended
	No	FAD					
23A-015-INS Healthiq Re, Inc.	Withdrawal		Healthiq R, Inc. / 16389		4/19/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-016-INS Knoy, Alex	Consent Order		18943277	/	4/20/2023	\$1,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-017-INS Gibney, Michael	Consent Order		Michael Gibney 17776603	/	5/5/2023	\$0.00 \$0.00	60-Day Suspension
	No	Investigations					

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<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>
						<i>Total Civil Penalty for Period</i>	\$18,500.00
						<i>Total Restitution for Period</i>	\$0.00

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