

Arizona Department of Insurance

Orders Filed: 1/1/2025 - 5/15/2025

<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>License # / NAIC #</i>	<i>Order</i>	<i>Civil Penalty</i>	<i>Ordered*</i>
<i>Consent</i>	<i>Source</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 19477005 /	1/24/2025	\$0.00 \$0.00	License Denial
No	Licensing				
25A-021-INS Mercury Casualty Company	Consent Order	Mercury Causalty Company / 11908	2/6/2025	\$1,000.00 \$0.00	Civil Money Penalty Corrective Action Plan
No	MOD				
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		HNC ReInsurance Company / 14386	2/27/2025	\$0.00 \$0.00	Order Approving Withdrawal
No	FAD				

Report Key: SS or CD: Summary Suspension or Cease and Desist

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Source Codes: CAD - Consumer Affairs Division; FAD - Financial Affairs Division; MOD - Market Conduct Exam; PC - Property and Casualty Division

Thursday, May 15, 2025

Page 1 of 6

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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-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.	/			

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Thursday, May 15, 2025

Page 2 of 6

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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	/			
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					
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					
24A-055-INS DERRECK JACKSON	Revocation (Contested Case)		Derreck Jackson 17748116	/	3/12/2025	\$0.00 \$0.00	License Revoked
	No	Investigations					

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Thursday, May 15, 2025

Page 3 of 6

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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					
24A-098-INS Adrina Berry	Consent Order		Adirna Berry	/ 21129992	3/18/2025	\$200.00 \$0.00	
	No	Licensing					
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	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	A & R Insurnace LLC	/ 11849485			
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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Thursday, May 15, 2025

Page 4 of 6

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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			
25A-052-INS Anthem Life Insurance Company	Merger	Anthem Life Insurance Company / 61069	4/24/2025	\$0.00 \$0.00	Order Approving Merger
	No	FAD			
25A-039-INS Francios Henry	Consent Order	Francois henry 19213428 /	4/28/2025	\$0.00 \$0.00	License Revocation
	Yes	Investigations			
25A-048-INS CARL ROSNY HENRY	Consent Order	CARL ROSNY HENRY 17608632 /	4/28/2025	\$0.00 \$0.00	License Revocation
	Yes	Investigations			

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Thursday, May 15, 2025

Page 5 of 6

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	<i>Consent</i>				<i>SS or CD</i>	<i>Restitution Ordered*</i>
25A-056-INS	Withdrawal		Amplify Insurance Company	/ 17318	5/6/2025	\$0.00
Amplify Insurance Company						\$0.00
	No	FAD				

Total Civil Penalty for Period \$9,450.00

Total Restitution for Period \$4,672.57

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Thursday, May 15, 2025

Page 6 of 6