

Arizona Department of Insurance

Orders Filed: 1/1/2022 - 8/17/2022

<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>
21A-090-INS OSTLER, NICHOLAS CHRISTION	Consent Order	Nicholas Ostler 19639855 /	1/3/2022	\$750.00 \$0.00	Civil Money Penalty
	No Investigations				
22A-001-INS FREEDOM NATIONAL INSURANCE SERVICES, INC.	Consent Order	Freedom National Insurance Services, Inc. 3225338 /	1/7/2022	\$15,000.00 \$0.00	Civil Money Penalty
	No Investigations				
22A-003-INS HARLEYSVILLE LIFE INSURANCE COMPANY	Acquisition	Harleysville Life Insurance Company / 64327	1/20/2022	\$0.00 \$0.00	Order Approving Merger
	No FAD				
22A-005-INS ARIZONA AUTOMOBILE INSURANCE COMPANY	Acquisition	Arizona Automobile Insurance Company / 11805	2/3/2022	\$0.00 \$0.00	Order Approving Acquisition
	No FAD				
21A-092-INS LOPEZ, FRANCISCO	Revocation (Contested Case)	Francisco Lopez 16577813 /	2/22/2022	\$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

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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-009-INS PRUDENTIAL AMMUITIES LIFE ASSURANCE CORPORATION	Acquisition		Prudential Annuities Life Assurance Corporati	/ 86630	2/22/2022	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
22A-010-INS IOWA-MIDWEST INSURANCE COMPANY	Withdrawal		Iowa-Midwest Insurance Company	/ 86320	2/22/2022	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
21A-087-INS SNYDER, ERIC AND OFFICES OF ERIC J. SNYDER, LLC	License Denial (Appealable Agency Action)		Eric J. Snyder	/	2/22/2022	\$0.00 \$0.00	Denial re Eric J. Snyder affirmed. Denial re Offices of Eric J. Snyder, LLC affirmed
	No	Licensing	Offices of Eric J. Snyder, LLC	/			
22A-013-INS JOHN ALDEN LIFE INSURANCE COMPANY	Acquisition		John Alden Life Insurance Company	/ 65080	3/23/2022	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	21st Century Life and Health Company, Inc.	/			
22A-018-INS ACCEPTANCE INSURANCE COMPANY	Merger		Acceptance Insurance Company	/ 37958	4/1/2022	\$0.00 \$0.00	Order Approving Merger
	No	FAD					

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22A-019-INS FOR LIFE INSURANCE COMPANY	Withdrawal		For Life Insurance Company / 85227		4/18/2022	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
22A-020-INS FORTEGRA SPECIALTY INSURANCE COMPANY	Acquisition		Fortegra Specialty Insurance Company / 16823 WP Falcon Aggregator, L.P. and Warburg Pin		4/18/2022	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	/				
22A-012-INS BUTLER, SUTART THOMAS	Consent Order				4/27/2022	\$0.00 \$0.00	License Revoked
	No	Licensing					
22A-022-INS ACE AMERICAN INSURANCE COMPANY	Consent Order		ACE American Insurance Company / 22667		4/28/2022	\$3,000.00 \$0.00	Civil Penalty Timely & Complete Response
	No	MOD					
22A-023-INS NEW JERSEY RE-INSURANCE COMPANY	Withdrawal		New Jersey Re-Insurance Company / 35432		4/29/2022	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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22A-027-INS COMPLETE CARE HOME WARRANTY LLC FKA CREDIT RECOVERY USA LLC	Cease and Desist (Appealable Agency Action)		Complete Care Home Warranty LLC fka Credit	/	5/25/2022	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					
22A-028-INS STONETRUST COMMERCIAL INSURANCE COMPANY	Withdrawal		Stonetrust Commercial Insurance Company	/ 11042	5/27/2022	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
22A-030-INS IMPERIAL CASUALTY AND INDEMNITY COMPANY	Release of Workers' Comp Deposit		Imperial Casualty and Indemnity Company (/ 49207611	6/1/2022	\$0.00 \$0.00	Order for Release of Workers' Compensation Deposit
	No	Other					
22A-031-INS PARK AVENUE PROPERTY & CASUALTY INSURANCE COMPANY FKA PROVIDENCE PROPERTY AND CASUALTY	Release of Workers' Comp Deposit		Park Avenue Property & Casualty Insurance C	/ 49208729	6/1/2022	\$0.00 \$0.00	Order for Release of Workers' Compensation Deposit
	No	Other					
22A-006-INS BOHON, OTTO RAMON JR.	Revocation (Contested Case)		Otto Ramon Jr. Bohon	/	6/3/2022	\$0.00 \$0.00	Dept.'s Request to Revoke License Denied
	No	Investigations					
22A-033-INS SIVELS, JOHN P.	Consent Order		John P. Sivels	/	6/16/2022	\$0.00 \$0.00	License Revocation
	No	Investigations					

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22A-015-INS HARRIS, SATANDREA	Revocation (Contested Case)		Satandrea Harris 19812549	/	6/20/2022	\$0.00 \$0.00	License Revocation
	No	Investigations					
22A-035-INS FUSB REINSURANCE, INC.	Withdrawal		FUSB Reinsurance, Inc. / 60152		6/22/2022	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
22A-034-INS SHERWOOD, WILLS HUNTER	Consent Order		Wills H. Sherwood 17633804	/	6/23/2022	\$0.00 \$0.00	License Revocation
	No	Investigations					
22A-037-INS MERIT HEALTH INSURNACE COMPANY BY PRIME THERAPEUTICS LLC	Acquisition		Merit Health Insurance Company / 18750 Prime Therapeutics LLC /		7/15/2022	\$0.00 \$0.00	Orde Approving Acquisition
	No	FAD					
22A-038-INS NELSON, ERIC	Consent Order		Eric Nelson 9296297	/	7/20/2022	\$0.00 \$0.00	License Revocation
	No	Investigations					

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	<i>Consent</i>				<i>SS or CD</i>	<i>Restitution</i>	
22A-014-INS SARKISIAN, HAROUT	Revocation (Contested Case)		Harout Sarkisian 17633096	/	7/27/2022	\$0.00 \$0.00	License Revocation
	No	Investigations					
22A-041-INS WIGENT, BRYSON ALEXANDER	Consent Order		Bryson A. Wigent 18090315	/	8/1/2022	\$0.00 \$0.00	License Revocation
	No	Investigations					

Total Civil Penalty for Period \$18,750.00

Total Restitution for Period \$0.00

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