

Arizona Department of Insurance

Orders Filed: 1/1/2023 - 9/8/2023

<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	Michelle Dixon 18121549 /	1/4/2023	\$0.00 \$0.00	60-day Suspension
	No Investigations				
23A-001-INS MUTUAL TRUST LIFE INSURANCE COMPANY, A PAN-AMERICAN LIFE INSURANCE GROUP STOCK	Merger	Mutual Trust Life Insurance Company, A Pan- / 66427	1/4/2023	\$0.00 \$0.00	Order Approving Merger
	No FAD				
23A-002-INS Nationwide Mutual Fire Insurance Company	Merger	Nationwide Mutual Fire Insurance Company / 23779	1/12/2023	\$0.00 \$0.00	Order Approving Merger
	No FAD				
23A-004-INS Langhorne Reinsurance (Arizona) Ltd	Acquisition	Langhorne Reinsurance (Arizona) Ltd / 71323	1/23/2023	\$0.00 \$0.00	Order Approving Acquisition
	No FAD				
22A-029-INS MANN, ADRIAN	Revocation (Contested Case)	Adrian Manns 15760350 /	2/2/2023	\$0.00 \$0.00	Revocation of License
	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>	
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-062-INS SULLA, VLADIMIR	Consent Order No	Investigations	Vladimier Sulla 985185 /		2/21/2023	\$0.00 \$0.00	30-Day Suspension
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-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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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		Alex Knoy 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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23A-018-INS Pre-Paid Legal Casualty, Inc.	Withdrawal		Pre-Paid Legal Casualty, Inc.	/ 37869	5/11/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-019-INS Shonda R. Radford	Consent Order		Shonda R. Radford	16833139, /	5/22/2023	\$0.00 \$0.00	30-day Suspension
	No	Investigations					
23A-020-INS Angela J. Ham	Consent Order		Angela J. Ham	9116791 /	5/24/2023	\$0.00 \$0.00	License Surrender 12-month ban to apply
	No	Investigations					
23A-023-INS COMMONWEALTH CASUALTY COMPANY	Consent Order		COMMONWEALTH CASUALTY COMPANY	/ 13930	6/7/2023	\$26,000.00 \$0.00	Civil Money Penalty
	No	MOD					
23A-024-INS MOCK, ISRAEL	Consent Order		Israel Mock	20030343 /	6/13/2023	\$1,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-027-INS Elite Warranty, Inc	Consent Order		Elite Warranty, Inc	/	6/15/2023	\$2,500.00 \$0.00	Civil Money Penalty
	No	Investigations					

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23A-030-INS Hartford Fire & Casualty Group and Members	Consent Order		Hartford Fire & Casualty Group	/	6/26/2023	\$30,000.00 \$0.00	Civil Money Penalty
	No	MOD					
23A-032-INS C B I Insurance Company	Withdrawal		CBI Insurance Company	/ 82996	7/3/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-031-INS Curator MD Risk Retention Group, Inc.	Withdrawal		Curator MD Risk Retention Group, Inc.	/ 16409	7/5/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-033-INS KRHIN, ATTICUS	Consent Order		Atticus Krhin	/	7/6/2023	\$500.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-034-INS First Premier Home Warranty Corp	Consent Order		Frist Premier HW	/	7/7/2023	\$550.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-028-INS MICHAEL VINCENT TANTONE	License Denial (Appealable Agency Action)		Michael Tantone	/	7/12/2023	\$150.00 \$0.00	Civil Money Penalty
	No	Licensing					

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23A-038-INS Tennessee Life Insurance Company	Acquisition		Tennessee Life Insurance Company	/ 85502	7/12/2023	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
23A-039-INS PROFESSIONAL INSURANCE SOLUTIONS, INC.	Cease and Desist (Appealable Agency Action)		Professional Insurance Solutions, Inc.	/	7/14/2023	\$0.00 \$0.00	
	No	Investigations					
23A-043-INS Denise Jane Forconi	Consent Order		Denise Jane Forconi	16095885 /	7/26/2023	\$1,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-040-INS Beeson, Nathan and Healthcare Solutions, LLC	Consent Order		Nathan Beeson	18226231 /	7/27/2023	\$0.00 \$0.00	License Surrender License Surrender
	No	Investigations	Healthcare Solutions, LLC	19376041 /			
23A-052-INS Gold Kidney of Arizona Inc.	Acquisition		Gold Kidney of Arizona Inc.	/ 16738	8/2/2023	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					

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23A-053-INS LUMBERMEN'S UNDERWRITING ALLIANCE	Release of Workers' Comp Deposit		Lumermen's Underwriting Alliance	/ 23108	8/8/2023	\$0.00 \$0.00	Release of Deposit
	No						
23A-036-INS J.S.V.G., INC	Consent Order		J.S.V.G., INC	/	8/10/2023	\$675.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-035-INS MAGCK, LLC			MAGCK, LLC	/	8/10/2023	\$675.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-056-INS BG Title Guarantee, Inc.	Withdrawal		BG Title Guarantee, Inc.	/ 50164	8/17/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-058-INS Biscayne Assurance Company, Inc.	Withdrawal		Biscayne Assurance Company, Inc.	/ 16184	8/17/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-059-INS Preneed Reinsurance Company of America	Withdrawal		Preneed Reinsurance Company of America	/ 11155	8/21/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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23A-057-INS Opulent Marketing Inc D/B/A Infinite Auto Protection	Cease and Desist (Appealable Agency Action)		Opulent Marketing Inc /		8/30/2023	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					
23A-062-INS Republic Credit Indemnity Company	Withdrawal		Republic Credit Indemnity Company / 33715		9/7/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-060-INS WEST VIRGINIA MUTUAL INSURANCE COMPANY	Withdrawal		WEST VIRGINIA MUTUAL INSURANCE CO / 11972		9/7/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-061-INS Gibraltar Universal Life Reinsurance Company and Prudential Universal Reinsurance Company	Merger		Gibraltar Universal Life Reinsurance / 16089 Prudential Universal Reinsurance / 15344 Prudential Arizona Reinsurance / 14298		9/7/2023	\$0.00 \$0.00	Order Approving Merger
	No	FAD					

Total Civil Penalty for Period \$81,550.00
Total Restitution for Period \$0.00

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