

Arizona Department of Insurance

Orders Filed: 1/1/2024 - 10/18/2024

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					
24A-001-INS The Insurance Corporation of New York	Release of Deposit		The Insurance Corporation of New York / 49208206)		1/4/2024	\$0.00 \$0.00	Order Releasing Workers' Compensation Deposit
	No	CAD					
23A-100-INS LUNA, MARTIN	License Denial (Appealable Agency Action)		Martin Luna /		1/5/2024	\$150.00 \$0.00	Civil Penalty
	Yes	Licensing					
23A-094-INS Crast Inc. d/b/a America's First Choice Home Club	Consent Order		Crast Inc /		1/5/2024	\$10,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
24A-002-INS ALLEN, MIKE	Consent Order		Mike Allen 19882448 /		1/11/2024	\$0.00 \$0.00	License Surrender
	No	Investigations					
23A-071-INS Christopher Spence Cox	Consent Order		Christopher S. Cox 718551 /		1/22/2024	\$2,500.00 \$0.00	Civil Money Penalty
	Yes	Investigations					

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

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23A-063-INS WATSON, ROBERT LAWRENCE	Revocation (Contested Case)		Robert Watson 18627152	/	1/23/2024	\$0.00 \$0.00	License Surrender Ban to Apply for for a license 12 months Restitution
	No	Investigations					
24A-005-INS LORSCH, RYAN MICHAEL & PROTEGRITY LLC	Consent Order		Ryan M. Lorsch 16600095	/	1/31/2024	\$500.00 \$0.00	Civil Money Penalty
	No	Investigations	Protegrity LLC 18789939	/			
24A-006-INS Hiscox Insurance Company Inc.	Consent Order		HISCOX INSURANCE COMPANY INC. / 10200		2/9/2024	\$1,500.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-007-INS Ceres Solutions Cooperative Captive, LLC	Withdrawal		Ceres Solutions Cooperative Captive, LLC /		2/13/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-081-INS GO MAPS, INC. DBA GO MOBILE INSURANCE AGENCY	Revocation (Contested Case)		Go Maps, Inc. 17943193	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					

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23A-084-INS ROTH-GONZALEZ, CHARLES DAVID	Revocation (Contested Case)		Charles D Roth-Gonzalez 19303198	/	2/14/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
23A-086-INS LIBERTY HOME GUARD, LLC	Consent Order		Liberty Home Guard, LLC / 506019668		3/4/2024	\$3,000.00 \$0.00	Civil Money Panalty
	No	MOD					
24A-011-INS ENTRADA LIFE INSURANCE COMPANY by AMERICAN NATIONAL GROUP, LLC	Acquisition		ENTRADA LIFE INSURANCE COMPANY / 71323 AMERICAN NATIONAL GROUP, LLC	/	3/4/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
24A-014-INS GlobalHealth of Arizona, Inc. GlobalHealth of Arizona, Inc	Withdrawal		GlobalHealth of / 16932		3/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-015-INS Go Insurance Company fka Peachtree Casualty Insurance Company	Withdrawal		GO Insurance Company / 25755		3/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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23A-096-INS Hernandez Calero, Numar	License Denial (Appealable Agency Action)		Numar Hernandez Calero	/	3/20/2024	\$0.00 \$0.00	Denial of License Application
	No	Licensing					
24A-017-INS Guerrero, Rene Anthony and AZteca Bail Bonds LLC	Consent Order		Rene A. Guerrero 8454583	/	3/20/2024	\$2,500.00 \$0.00	Civil Money Penalty
	No	Investigations	Azteca Bail Bonds LLC 15685716	/			
23A-093-INS Tinoah A. Bragg	License Denial (Appealable Agency Action)		Tinoah Bragg	/	3/20/2024	\$0.00 \$0.00	Denial of License Application
	No	Licensing					
24A-016-INS Accredited Specialty Insurance Company	Acquisition		Accredited Specialty Insurance Company / 16835		3/21/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD	Onex Raven Buyer Inc., Onex Partners V LP /				
24A-020-INS GOINS, ELIJAAH	Consent Order		Elijaah Goins 20407673	/	3/25/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					

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24A-019-INS FRANK A. EPSTEIN	Consent Order		Frank A. Epstein 789727	/	3/26/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-022-INS Foodservice Insurance Group, Inc.			Foodservice Insurance Group, Inc. / 11900		3/27/2024	\$0.00 \$0.00	Order Approving Conversion
	No	FAD					
24A-023-INS PacifiCare of Colorado, Inc	Merger		PacifiCare of Colorado, Inc / 95434		3/28/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-021-INS JAMES BRENDAN CAREY	Consent Order		James B. Carey 8839608	/	4/1/2024	\$7,500.00 \$0.00	Civil Money Penalty
	No	Investigations					
23A-090-INS Franklin, Marcus James	Revocation (Contested Case)		Marcus J. Franklin 20205267	/	4/5/2024	\$0.00 \$0.00	License Revocation
	Yes	Investigations					
24A-026-INS DAVID REDFERN	License Denial (Appealable Agency Action)		David Redern 18973653	/	4/6/2024	\$75.00 \$0.00	Civil Money Penalty
	Yes	Licensing					

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24A-027-INS MATTHEW FERELLI	License Denial (Appealable Agency Action)		Matthew Ferelli 19190052	/	4/8/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-029-INS BENGTSON, JOURDAN	License Denial (Appealable Agency Action)		Jourdan Bengtson 21088152	/	4/16/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-034-INS ADJUSTPRO SOLUTIONS LLC AND DANIEL W. SMITH	Consent Order		AdjustPro Solutions LLC 19336967	/	4/16/2024	\$2,500.00 \$0.00	Civil Money Penalty
	Yes	Investigations	Daniel Woody Smith 19319517	/			
24A-036-INS JUSTIN IAN DALY	Consent Order		Justin I. Daly	/	4/25/2024	\$5,000.00 \$0.00	Civil Money Penalty
	No	Investigations					
24A-025-INS EMA RISK SERVICES, LLC	Consent Order		EMA Risk Services, LLC	/	5/1/2024	\$1,000.00 \$0.00	Civil Money Penalty
	No	MOD					

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23A-095-INS MICHAEL A. ROMAN	Civil Money Penalty		Michael A. Roman 20865820	/	5/7/2024	\$100.00 \$0.00	Civil Money Penalty
	No	Licensing					
23A-092-INS Travis Jakob Adams	Revocation (Contested Case)		Travis J. Adams 19429384	/	5/8/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-041-INS TARA LILLY SOUNAKHEN	Cease and Desist (Appealable Agency Action)		Tara L. Sounakhen 15662938	/	5/13/2024 5/13/2024	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					
24A-038-INS FELECIA MAGEE	License Denial (Appealable Agency Action)		Felecia Magee 21111058	/	5/20/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-043-INS ARTHUR R. ORTEGA	Consent Order		Arthur R. Ortega 20395710	/	5/20/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-039-INS URIEL GUADARRAMA	License Denial (Appealable Agency Action)		Uriel Guadarrama 16257296	/	5/23/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					

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24A-042-INS MAUREEN BURTON	License Denial (Appealable Agency Action)		Maureen Burton 18335203	/	5/23/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-045-INS LANNISPORT MARINE & GENERAL INSURANCE COMPANY, INC	Acquisition		Lannisport Marine & General Insurance Comp / 17332 Partnerre Investment LLC, Renaissancere	/	5/23/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD		/			
24A-033-INS DANIEL RODRIGUEZ	License Denial (Appealable Agency Action)		Daniel Rodriguez 21094902	/	5/28/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-004-INS Michael Schneider	License Denial (Appealable Agency Action)		Michael Schneider	/	6/7/2024	\$0.00 \$0.00	License Denial
	No	Licensing					
24A-010-INS FRIENDS, ERIK LEONARD	Revocation (Contested Case)		FRIENDS, ERIK LEONARD 7691249	/	6/13/2024	\$0.00 \$0.00	License Revoked
	No	Investigations					

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24A-057-INS Citizens National Life Insurance Company	Merger		Citizens National Life Insurance Company / 82082		6/27/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-056-INS National Western Life Insurance Company	Acquisition		National Western Life Insurance Company / 66850 PGH Merger Inc., S.USA Life Insurance Comp /		7/3/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
24A-060-INS Matthew Garvey and Strategic Life Planning LLC	Consent Order		Matthew Garvey 18068137 / Strategic Life Planning LLC 18528831 /		7/5/2024	\$0.00 \$0.00	Matthew Garvey's License Revoked Strategic Life Planning LLC's License Revoked
	No	Investigations					
24A-061-INS Hourly Insurance Company	Withdrawal		Hourly Insurance Company / 17428		7/11/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-062-INS Eagle Insurance Company	Withdrawal		Eagle Insurance Company / 73687		7/18/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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24A-064-INS American Family Insurance Company	Consent Order		American Family Insurance Company / 10386		7/30/2024	\$12,500.00 \$0.00	Civil Money Penalty
	No	MOD	Homesite Insurance Company / 17221				
			Homesite Indemnity Company / 20419				
24A-058-INS Arch Insurance Compay	Consent Order		Arch Insurance Company / 11150		8/16/2024	\$2,000.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-048-INS CIERRA DANILLE BROWN	License Denial (Appealable Agency Action)		Cierra D. Brown 19243788 /		8/20/2024	\$0.00 \$0.00	Withdrawal of License Application Upheld Appeal Dismissed
	No	Licensing					
24A-065-INS Joshua Walker	Consent Order		Joshua Walker 20699761 /		8/20/2024	\$0.00 \$0.00	License Revocation
	No						
24A-030-INS MATTHEW ROBERT LUGO	Revocation (Contested Case)		Matthew R. Lugo 7544098 /		8/21/2024	\$0.00 \$0.00	License Revocation
	Yes	Investigations					

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24A-076-INS Woman's Life Insurance Society	Merger		Woman's Life Insurance Society	/ 56170	9/6/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
24A-066-INS India Nichele Bridges	License Denial (Appealable Agency Action)		India N. Bridges	21233927 /	9/6/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-024-INS Alexander Joyce and Rejoyce Financial LLC	Revocation (Contested Case)		Alexander Joyce	16775731 /	9/10/2024	\$1,000.00 \$0.00	Alexander Joyce License Revoked Rejoyce Financial LLC's License Revoked A. Joyce to Pay Civil Money Penalty Rejoyce Financial LLC to Pay Civil Money Penalty
	No	Investigations	Rejoyce Financial LLC	17793560 /			
24A-051-INS JEREMY REUVERS	Revocation (Contested Case)		Jeremy Reuvers	17829996 /	9/11/2024	\$0.00 \$0.00	License Revocation
	No	Investigations					
24A-082-INS Assured Guaranty Municipal Corp	Merger		Assured Guaranty Municipal Corp.	/ 18287	9/11/2024	\$0.00 \$0.00	Order Approving Merger
	No	FAD					

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24A-053-INS ESSEX SECURITIES LLC	License Denial (Appealable Agency Action)		Essex Securities LLC 19472808	/	9/12/2024	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
24A-032-INS RICHARD BEYER	Revocation (Contested Case)		Richard Beyer 8160383	/	9/13/2024	\$0.00 \$0.00	License Revoked
	Yes	Investigations					
24A-085-INS Marquette Indemnity and Life Insurance Company	Acquisition		Marquette Indemnity and Life Insurance Comp / 87394		9/13/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
24A-086-INS Marquette Indemnity and Life Insurance Company	Acquisition		Marquette Indemnity and Life Insurance Comp / 87394		9/13/2024	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					
24A-070-INS Axis Insurance Company	Consent Order		Axis Insurance Company / 37273		9/18/2024	\$1,000.00 \$0.00	Civil Money Penalty
	No	MOD					
24A-089-INS Hallmark Life Insurance Company	Withdrawal		Hallmark Life Insurance Company / 60078		9/19/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					

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23A-085-INS GUADALUPE JOE GUTIERREZ	Revocation (Contested Case)		Guadalupe J. Gutierrez 17485004	/	9/24/2024	\$0.00 \$0.00	License Revocation Restitution
	No	Investigations					
24A-091-INS Pacificare Life and Health Insurance Company	Withdrawal		Pacificare Life and Health Insurance Compan / 70785		9/30/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-096-INS QPIC Insurance Company	Withdrawal		QPIC Insurance Company /		10/15/2024	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
24A-079-INS Benefit Management, LLC	Surrender of Certificate of Authority		Benefit Management, LLC / 49206766		10/16/2024	\$0.00 \$0.00	Order to Surrender Certificate of Registration
	Yes	Other					
Total Civil Penalty for Period						\$54,025.00	
Total Restitution for Period						\$0.00	

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