

Arizona Department of Insurance

Orders Filed: 1/1/2023 - 11/3/2023

<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>	
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					
23A-003-INS HOME WARRANTY ADMINISTRATOR OF ARIZONA, INC. DBA CHOICE HOME WARRANTY	Consent	Order	Home Warranty Administrator of Arizona, Inc / 49207241		2/2/2023	\$17,500.00 \$0.00	Civil Money Penalty
	No	MOD					

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

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22A-029-INS MANNNS, ADRIAN	Revocation (Contested Case)		Adrian Manns 15760350	/	2/2/2023	\$0.00 \$0.00	Revocation of License
	No	Investigations					
23A-007-INS Baptist Life Association	Merger		Baptist Life Association / 57223		2/15/2023	\$0.00 \$0.00	Order Approving Merger
	No	FAD					
22A-062-INS SULLA, VLADIMIR	Consent Order		Vladimier Sulla 985185	/	2/21/2023	\$0.00 \$0.00	30-Day Suspension
	No	Investigations					
22A-063-INS MEEKS, DAMONIQUE AISHA NIKOLE	Revocation (Contested Case)		Damonique A. N. Meeks 19957266	/	2/21/2023	\$0.00 \$0.00	License Revoked
	No	Investigations					
22A-068-INS GUY, CAMERON ROBERT	Revocation (Contested Case)		Cameron Guy / 19325380		3/6/2023	\$0.00 \$0.00	License Revocation
	No	Investigations					
23A-012-INS Advanced Resources LLC dba Patriot Warranty	Cease and Desist (Appealable Agency Action)		Advanced Resources LLC dba Patriot Warrant /		3/16/2023	\$0.00 \$0.00	Order to Cease and Desist
	No	Investigations					

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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 Causalty, 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-038-INS Tennessee Life Insurance Company	Acquisition		Tennessee Life Insurance Company	/ 85502	7/12/2023	\$0.00 \$0.00	Order Approving Acquisition
	No	FAD					

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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					
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					
23A-025-INS LUECKE, JONATHON DAVID	Revocation (Contested Case)		Jonathon D. Luecke / 19774840		9/20/2023	\$0.00 \$0.00	License Revocation
	No	Investigations					

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23A-026-INS MADRIGAL, MELISSA JEAN	Revocation (Contested Case)		Melissa J. Madrigal 16452605	/	10/3/2023	\$0.00 \$0.00	License Revocation
	No	Investigations					
23A-068-INS Reece, Shaine R.	License Denial (Appealable Agency Action)		Shaine Reece	/	10/4/2023	\$100.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
23A-066-INS Pekin Financial Life Insurance Company	Withdrawal		Pekin Financial Life Insurance Company / 72362		10/5/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-069-INS Physicians Insurance A Mutual Company	Withdrawal		Physicians Insurance A Mutual Company / 40738		10/11/2023	\$0.00 \$0.00	Order Approving Withdrawal
	No	FAD					
23A-070-INS Jasmine P. Sims	License Denial (Appealable Agency Action)		Jasmine P. Sims	/	10/13/2023	\$250.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
23A-072-INS Zjaire Rashad Nealy	License Denial (Appealable Agency Action)		Zjaire Rashad Nealy	/	10/13/2023	\$250.00 \$0.00	Civil Money Penalty
	Yes	Licensing					

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23A-073-INS Alexander J. Rubin	License Denial (Appealable Agency Action)		Alexander Rubin	/	10/13/2023	\$250.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
23A-074-INS MYKEL J. WOOTEN	License Denial (Appealable Agency Action)		Mykel J. Wooten	/	10/17/2023	\$100.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
23A-076-INS Jarcik Insurance Brokers of Nevada, Inc	License Denial (Appealable Agency Action)		Jarcik Insurance Brokers of Nevada, Inc	/	10/18/2023	\$300.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
23A-008-INS Vongdara, Khonsavan	Revocation (Contested Case)		Khonsavan Vongdara 19591111	/	10/19/2023	\$0.00 \$0.00	License Revocation
	No	Investigations					
23A-077-INS Laurette M. Dean	License Denial (Appealable Agency Action)		Laurette M. Dean	/	10/19/2023	\$150.00 \$0.00	Civil Money Penalty
	Yes	Licensing					
23A-065-INS MOHAVE TRANSPORTATION INSURANCE COMPANY	Consent Order				10/19/2023	\$1,000.00 \$0.00	Civil Money Penalty
	No	FAD					

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23A-055-INS Cafaro, Steven E.	License Denial (Appealable Agency Action)		Steven E. Cafaro /		10/25/2023	\$0.00 \$0.00	License Application Denial Affirmed
	No	Licensing					

Total Civil Penalty for Period \$83,950.00

Total Restitution for Period \$0.00

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